

Deicia Jones
City Attorney

2014 OCT -2 PM 12:51 OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

As Amended by the Public Safety Committee on September 30, 2014

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, ON BEHALF OF THE CITY OF OAKLAND, TO ACCEPT A DONATION IN THE AMOUNT OF \$256,000 FROM MADDIE'S FUND AND APPROPRIATE SAID FUNDS TO THE OAKLAND POLICE DEPARTMENT ANIMAL SERVICES SECTION TO HELP FUND SPAY AND NEUTER PROGRAMS, QUALITY OF LIFE PROJECTS FOR ANIMALS, AND FOR THE PURCHASE OF SUPPLIES AND EQUIPMENT FOR THE VOLUNTEER PROGRAM AND THE OAKLAND ANIMAL SHELTER

WHEREAS, the Oakland Police Department Animal Services (OAS) Section has received a donation in the amount of \$256,000 from Maddie's Fund, a family foundation created in 1999, to help achieve and sustain a no-kill nation by providing solutions to the most challenging issues facing the animal welfare community through grant giving, hands-on animal care, and research and education; and

WHEREAS, Oakland Animal Services participated in the Maddie's Fund "Maddie's Matchmaker Adoptathon" in 2012, 2013, and 2014, wherein Bay Area animal shelters received \$500 to \$1,500 for every dog and cat adopted during these annual events; and

WHEREAS, during the June 9-10, 2012 "Adoptathon" OAS found homes for 127 dogs and cats, which yielded a total donation from Maddie's Fund in the amount of \$107,000; and

WHEREAS, during the June 1-2, 2013 "Adoptathon" event 105 dogs and cats were adopted from OAS, which yielded a donation in the amount of \$77,000; and

WHEREAS, during the May 31-June 1, 2014 event, OAS adopted-out 110 dogs and cats, which yielded a total donation from Maddie's Fund in the amount of \$72,000; and

WHEREAS, said funds shall be appropriated into the General Fund (1010), Animal Shelter Organization (103130), Project (P44400); and Program (PS13), and

WHEREAS, this generous donation from Maddie's Fund will positively impact OAS Programs by supplementing available funds for projects that will increase adoptions at Oakland Animal Services and improve the quality of life of animals at the Shelter, help fund spay and

neuter programs, and purchase supplies and equipment for the volunteer program and the Oakland Animal Shelter; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator, or designee, to accept a donation in the amount of \$256,000 from Maddie's Fund; and be it

FURTHER RESOLVED: That said fund shall be appropriated the Oakland Police Department General Fund (1010), in Animal Shelter Organization (103130), Project (P44400); Program (PS13), and be it

FURTHER RESOLVED: That the \$256,000 from Maddie's Fund, accepted by the City of Oakland, shall be used exclusively for the enrichment and quality of life of the animals housed in the Oakland Animal Shelter, and that these funds shall not be allocated or expended until after an Animal Shelter Director is hired through the current recruitment process, so that he or she may help decide how to best allocate these funds in a manner that indeed improves the welfare and quality of life of the shelter animals, unless compliance with this provision violates a funding deadline; and be it

FURTHER RESOLVED: That the City Council accepts this donation from Maddie's Fund and thanks them for their generosity and compliments them on the work their organization performs on behalf of our animal companions and for their support of the Oakland Police Department Animal Services Section personnel and volunteers.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

Quicia Hynes
City Attorney

2014 OCT -2 PM 12:54

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City Clerk and Clerk of the Council
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