



County of El Dorado

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Legislation Details (With Text)

File #: 18-0349 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 2/22/2018 **In control:** Board of Supervisors
On agenda: 3/20/2018 **Final action:** 3/20/2018
Title: Health and Human Services Agency recommending the Board:
1) Accept the distribution of \$31,147.32 from the Carl R. Locher and Katherine A. Locher Trust to the County of El Dorado Animal Shelter Pet Aid Fund; and
2) Authorize the Health and Human Services Agency Director, or designee, to execute document(s) relating to the distribution from the Carl R. Locher and Katherine A. Locher Trust to the County of El Dorado Animal Shelter Pet Aid Fund.

FUNDING: Carl R. Locher and Katherine A. Locher Trust.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Trust Letter and Accounting, 03-20-18, 2. B - Copy of Check, 03-20-18, 3. C - Receipt on Distribution, 03-20-18

Date	Ver.	Action By	Action	Result
3/20/2018	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency recommending the Board:
1) Accept the distribution of \$31,147.32 from the Carl R. Locher and Katherine A. Locher Trust to the County of El Dorado Animal Shelter Pet Aid Fund; and
2) Authorize the Health and Human Services Agency Director, or designee, to execute document(s) relating to the distribution from the Carl R. Locher and Katherine A. Locher Trust to the County of El Dorado Animal Shelter Pet Aid Fund.

FUNDING: Carl R. Locher and Katherine A. Locher Trust.

DEPARTMENT RECOMMENDATION:

Health and Human Services Agency (HHSA) recommending the Board respectfully accept the distribution of \$31,147.32 from the Carl R. Locher and Katherine A. Locher Trust to County of El Dorado Animal Shelter Pet Aid Fund.

DISCUSSION / BACKGROUND:

The Carl R. Locher and Katherine A. Locher Trust has named the County of El Dorado Animal Shelter Pet Aid Fund as a beneficiary. As such, under the terms of the Trust, the County of El Dorado Animal Shelter Pet Aid Fund is entitled to receive \$31,147.32 from the Trust.

The County of El Dorado Pet Aid Fund was developed in 1993 as a way for donated monies to be used to help pay for emergency and routine veterinary services, special food, medication, blankets, and like matters to care for animals awaiting adoption at the Animal Shelter.

ALTERNATIVES:

The Board may direct HHSA to decline the distribution.

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

N/A

CAO RECOMMENDATION:

It is recommended that the Board approve this item.

FINANCIAL IMPACT:

There is no Net County Cost associated with this Agenda item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Clerk of the Board to return one (1) signed Certified Minute Order to the HHSA Contracts Unit at 3057 Briw Road.

STRATEGIC PLAN COMPONENT:

N/A

CONTACT

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