



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**  
**CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: Oct. 20, 2015

or Procurement Director Award

---

**Contractor/Vendor Name (DBA):** Arizona Companion Animal Spay/Neuter Committee

**Project Title/Description:**

Community Cat Sterilization Surgeries

**Purpose:**

The purpose of the Pima Animal Care Center (PACC) Trap-Neuter-Return (TNR) program is to humanely reduce the free-roaming cat population. By accepting this grant, we will be allowing the Arizona Companion Animal Spay/Neuter Committee to pay for 170 community cat sterilization surgeries.

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

This grant will underwrite 170 sterilization surgeries through PACC's Trap-Neuter-Return program, which will reduce PACC's intake and euthanasia rates for cats.

**Public Benefit:**

This program reduces the numbers of free-roaming cats and also reduces the public's cost of housing homeless cats at PACC.

**Metrics Available to Measure Performance:**

- Number of surgeries completed with these grant funds.
- Data from PACC on cat intake and euthanasia rates since the TNR program started.

**Retroactive:**

No, PACC will wait until the grant is approved before charging expenditures to it.

**Original Information**

Document Type: GTAW Department Code: HD Contract Number (i.e., 15-123): 16\*14

Effective Date: 10/20/2015 Termination Date: 8/15/2016 Prior Contract Number (Synergen/CMS): N/A

Expense Amount: \$ \_\_\_\_\_  Revenue Amount: \$ 8,500.00

Funding Source(s): The Arizona Companion Animal Spay and Neuter Pet Friendly License Plates

Cost to Pima County General Fund: \$0.00

Contract is fully or partially funded with Federal Funds?  Yes  No  Not Applicable to Grant Awards  
Were insurance or indemnity clauses modified?  Yes  No  Not Applicable to Grant Awards  
Vendor is using a Social Security Number?  Yes  No  Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Amendment No.: \_\_\_\_\_ AMS Version No.: \_\_\_\_\_

Effective Date: \_\_\_\_\_ New Termination Date: \_\_\_\_\_

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ \_\_\_\_\_

Funding Source(s): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contact: Sharon Grant

Department: Health Telephone: (520) 724-7842

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: [Signature] 21 Sep 15  
9-28-15

County Administrator Signature/Date: [Signature] 9-28-15

*(Required for Board Agenda/Addendum Items)*

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE  
P O BOX 6772  
PHOENIX, AZ 85005

September 14, 2015

Karen Hollish  
Pima Animal Care Center  
4000 N Silverbell Rd  
Tucson AZ 85745

Dear Humane Agency:

The Arizona Companion Animal Spay/Neuter Committee has reviewed all grant applications. Thirty-four (34) agencies and organizations with a total of forty-one (41) programs will benefit from the \$220,000 disbursed for the 2015-2016 Grant Period. You have been selected to receive grant funds restricted to increasing spay and neuter efforts in your community in the amount of \$8,500 for the Feral Cat program. **These funds must be used for spay/neuter surgeries only.**

These grant funds were made available from the support and sales of the Arizona Companion Animal Spay and Neuter Pet Friendly License Plates. As such, we ask you to promote the Spay and Neuter License Plates through newsletters, websites, and media events. We encourage you and your staff to purchase the plates for your vehicles, too.

The first report of grant expenditures must be post-marked no later than May 30, 2016 or within thirty (30) days of full expenditure, whichever comes first. All funds must be expended by August 15, 2016. A final follow up report must be post-marked by August 15, 2016 and all unspent grant dollars must be returned with your final report.

When reporting, please include copies of your license plate promotional materials and a copy of your voucher/coupon, if any. Also include your detailed expense and animal data reports separating the Spay and Neuter Pet Friendly License Plate Grants funds from additional funds and activities (co-pays, agency funded, donor funded). A reporting worksheet is enclosed for your convenience.

The Arizona Companion Animal Spay/Neuter Committee will be placing your contact person information on the [AZPETPLATES.ORG](http://AZPETPLATES.ORG) web site as agreed at the time of application. The information you provided on your application will be used unless you prefer to provide us with a different contact person. Your organization/agency name, website address, street address, contact person name, telephone number, and email address may also be posted on the website. Please send any updates to [kdickey@mail.maricopa.gov](mailto:kdickey@mail.maricopa.gov).

Congratulations on your award!

Sincerely,



Redigo Silva, Chair  
Arizona Companion Animal Spay/Neuter Committee

Enclosure (1)

## 2015-2016 Spay and Neuter Pet Friendly License Plate Grant Reporting

2500 South 27<sup>th</sup> Avenue

Phoenix, AZ 85009

(P O Box 6772, Phoenix, AZ 85005)

Initial Report: Must be postmarked by May 30, 2016

Final Report: Must be postmarked by August 15, 2016  
(Final Report Must Include Initial Report Data)

Organization Name: \_\_\_\_\_

Address: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Contact Telephone: \_\_\_\_\_

**HOW DID YOU SPEND THE GRANT FUNDS (DO NOT INCLUDE ADDITIONAL FUNDS meaning co-pays, donations, operating funds, other funding used to pay for spay/neuter surgeries)**

Grant Amount Received: \$ \_\_\_\_\_

Designated Program:     Public                       Feral

Reporting Period (month to month): \_\_\_\_\_ Grant Amt Spent: \$ \_\_\_\_\_

Dogs Sterilized:    Male \_\_\_\_\_                      Female \_\_\_\_\_

Cats Sterilized:    Male \_\_\_\_\_                      Female \_\_\_\_\_

**HOW DID YOU SPEND ADDITIONAL FUNDS (DO NOT INCLUDE GRANT FUNDS)**

Other Funding: \$ \_\_\_\_\_

Additional Dollars Spent: \$ \_\_\_\_\_

Additional Sterilizations from other funding (Do not include License Plate Grant Fund surgeries):

Dogs Sterilized:    Male \_\_\_\_\_                      Female \_\_\_\_\_

Cats Sterilized:    Male \_\_\_\_\_                      Female \_\_\_\_\_

**Activity Attachments: (Attach Detailed Expense Report on Grant Monies, brochures, flyers, voucher copy, newsletters, website page, and more acknowledging Pet Friendly License Plate)**

**PETSMART CHARITIES, INC.**  
**ESCROW: AZ COMPANION ANIMAL S/N COMM.**

19601 N. 27TH AVE.  
PHOENIX, AZ 85027

872

32-1/1110 TX  
0

DATE 9-9-15

PAY  
TO THE  
ORDER OF

Pima Animal Care Center

\$ 8,500.00

Eight thousand five hundred And <sup>00</sup>/<sub>100</sub>

DOLLARS  Security Features: Microprint, Color, etc.

**Bank of America**



FOR

Grant

*Jessica Gulig*

⑆000672⑆ ⑆111000012⑆ 375 666 1046⑆