



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: June 12, 2018

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Petco Foundation

***Project Title/Description:**

2018 Innovation Showdown - Kitten Memory Care Expansion

***Purpose:**

Pima Animal Care Center (PACC) will use these grant funds to expand and support our already existent Kitten Memory Care program.

***Procurement Method:**

Grant award - procurement exempt per BOS Policy D29.4.V

***Program Goals/Predicted Outcomes:**

The goal of this program is to find non-traditional foster and adoption placement for vulnerable animals in need of specialized care. These funds will be applied to the purchase of supplies, medical care and transportation of neonatal kittens. This award is considered "lifesaving funds" and is invested in animal welfare organizations for operations, programs and partnerships that reduce the number of animals in shelters being needlessly euthanized and do so in a responsible and sound manner. The grant award is unrestricted and may be used in any manner so long as the purpose is to responsibly achieve a reduction in euthanasia of companion animals in the United States.

***Public Benefit:**

By placing pets in non-traditional adoption and foster settings, PACC is better able to provide better care to the pets in our shelter, potentially saving more lives and reducing costs to Pima County.

***Metrics Available to Measure Performance:**

Number of foster placements in assisted living facilities and alternative placements

***Retroactive:**

No.

Contract / Award Information

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

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$* _____ Revenue Amount: \$ _____

*Funding Source(s) required: Petco Foundation

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

*Is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

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

Amendment / Revised Award Information

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

Is there revenue included? Yes No If Yes \$ _____

*Funding Source(s) required:

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: GTAW Department Code: PAC Grant Number (i.e.,15-123): 18-75

Effective Date: 06/12/2018 Termination Date: N/A Amendment Number: N/A

Match Amount: \$ _____ Revenue Amount: \$ 5,000

*All Funding Source(s) required: Petco Foundation

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

*Funding Source: _____


*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)? N/A

Contact: Sarah Aguilar / Sharon Grant

Department: PACC Telephone: 724-5261 / 724-7842

Department Director Signature/Date:  5/15

Deputy County Administrator Signature/Date:  5/15/18

County Administrator Signature/Date:  5/16/18
(Required for Board Agenda/Addendum Items)



April 2018

Dear Petco Foundation partner,

Congratulations on having your idea featured in the **Innovation Showdown Wildcard Contest!** We're thrilled to showcase your organization's lifesaving creativity.

On behalf of everyone at the Petco Foundation, we are pleased to provide you with the enclosed grant award of **\$5,000.00**. Your organization may use these funds for any lifesaving animal welfare purpose, including the purpose proposed in your **Innovation Showdown** grant request. Please see your approval email for instructions on how to properly acknowledge the Petco Foundation as well as the link to our press kit and logo.

Together, with partners like you, we can create a lifesaving nation, where every pet has the chance to find a loving home. We celebrate your commitment to animals and thank you for all that you do on behalf of pets and the people who love and need them.

ALL FOR LOVE 



Susanne Kogut
President
Petco Foundation

P.S. The Petco Foundation desires that all funds and efforts be prioritized for lifesaving, and seeks to reduce our environmental footprint. Therefore, we respectfully request that no items are mailed to the Petco Foundation and that any thank you letters be sent by email only to foundationpartners@petco.com. We welcome and appreciate recognition on social media (@petcofoundation), on your website, or in other print and digital communications. We ask that this recognition thank the Petco Foundation, Petco and/or our Petco store partners collectively rather than individual employees of Petco or the Petco Foundation. *The Petco Foundation is a 501(c)(3) nonprofit, tax exempt corporation. Tax I.D. 33-0845930*