



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: September 19, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Petco Foundation

Project Title/Description:

Innovation Award (grant)

Purpose:

The purpose of this grant is to support Pima Animal Care Center's efforts to place needy pets into community-based foster care settings such as memory care centers, schools, dorms, senior homes, and other institutions.

Procurement Method:

Grant award, BOS D22.6

Program Goals/Predicted Outcomes:

The goal of this program is to save the lives of needy pets at PACC, who are not doing well in the shelter and who could be saved in a foster care setting.

Public Benefit:

The residents of Pima County have made it clear that the welfare of animals in the county is a priority for them. By getting more pets into foster care settings, PACC will be able to provide better care to the pets at its shelter and save more lives overall.

Metrics Available to Measure Performance:

of pets placed into foster care;
PACC's overall save rate

Retroactive:

No

Original Information

Document Type: GTAW Department Code: PACC Contract Number (i.e.,15-123): 18-16

Effective Date: 09/19/2017 Termination Date: 09/18/2018 Prior Contract Number (Synergen/CMS): N/A

Expense Amount: \$ _____ Revenue Amount: \$ 5,000.00

Funding Source(s): Petco Foundation

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: Karen Hollish Sharon Grant

Department: PACC Telephone: 724-5984 / 724-7842

Department Director Signature/Date: [Signature] 9/11

Deputy County Administrator Signature/Date: [Signature] 9/2/17

County Administrator Signature/Date: [Signature] 9/5/17
(Required for Board Agenda/Addendum Items)



654 Richland Hills Drive, San Antonio, TX 78245
www.petcofoundation.org

August 2, 2017

Valued partner,

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(s) as generally outlined 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.

We're thrilled to have your organization benefit from the generosity of Petco Foundation supporters, and we hope you will use this donation to continue the lifesaving work you do for the animals in your community.

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.

Petco Foundation grant follow-up instructions:

In order to apply for future funding from the Petco Foundation, we require that your organization to provide a follow-up report of how funds were used as well as an update of your organization information. Please login to your account on our grant site to complete this report. You may access the login page from www.petcofoundation.org on the **Petco Foundation Partners** page by clicking on the blue **"partner login"** button. After signing in scroll down and click **Edit** in the box.

Sincerely,

Susanne Kogut
Executive Director
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.

Check Date: Jul/25/2017

Check No. 099446

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
9832-072117-14	Jul/21/2017	00105939	5,000.00	0.00	5,000.00

Vendor Number	Name	Total Discounts		
116687	PIMA ANIMAL CARE CENTER	\$0.00		
Check Number	Date	Total Amount	Discounts Taken	Total Paid Amount
099446	Jul/25/2017	\$5,000.00	\$0.00	\$5,000.00

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PETCO

THE PETCO FOUNDATION
10850 Via Frontera
San Diego, CA 92127

BANK OF AMERICA NT & SA
S.D, COMMERCIAL BANKING 1450

16-66/1220 CHECK NO.

099446

DATE 07/25/2017

CHECK AMOUNT

\$ *5,000.00*

PAY
EXACTLY *FIVE THOUSAND AND XX / 100* DOLLAR

VOID AFTER SIX MONTHS FROM DATE OF CHECK

TO THE
ORDER
OF

PIMA COUNTY GOVERNMENT
DBA: PIMA ANIMAL CARE CENTER
4000 N SILVERBELL ROAD
TUCSON, AZ 85745

EXPLANATION OF ADDITIONAL SECURITY FEATURES INDICATED ON REVERSE SIDE

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