



# CITY COUNCIL AGENDA STATEMENT



January 5, 2021

File ID: 20-0519

## **TITLE**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2020/21 OTHER GRANTS FUND BUDGET BY APPROPRIATING \$25,000 TO THE ANIMAL CARE FACILITY GRANT FOR UNANTICIPATED GRANTS (4/5 VOTE REQUIRED)

## **RECOMMENDED ACTION**

Council adopt the resolution.

## **SUMMARY**

The Animal Care Facility has received unanticipated revenue in the amount of \$25,000 from a private foundation grant that needs to be appropriated in the FY21 Budget. Staff requests that \$25,000 be appropriated to the Supplies and Services budget of the Other Grants Fund for the Animal Care Facility Grant budget; this appropriation is fully offset by grant revenue.

## **ENVIRONMENTAL REVIEW**

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

## **BOARD/COMMISSION/COMMITTEE RECOMMENDATION**

Not Applicable

## **DISCUSSION**

The Chula Vista Animal Care Facility received a grant in the amount of \$25,000 from the Roy & Marian Holleman Foundation. These funds will be used to improve on-site safety for animals and staff.

## **DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware and has not been informed by any City Council member, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

**CURRENT-YEAR FISCAL IMPACT**

There is no net fiscal impact to the General Fund. Approval of the resolution will result in a General Fund appropriation of \$25,000 offset by unanticipated grants.

**ONGOING FISCAL IMPACT**

There is no ongoing fiscal impact.

**ATTACHMENTS**

None

*Staff Contact: Amanda Mills, Animal Care Administrator*