

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 04-137

Amend Resolution No. 94-170, Section 14, to)
include the Friends of Animal Services Center)
of Monterey County as an eligible charitable)
organization in the County's Combined)
Giving Campaign.)

Upon motion of Supervisor Johnsen, seconded by Supervisor Armenta,
and carried by those members present, the Board hereby:

- a. Amends Resolution No. 94-170 to include the Friends of Animal Services Center of Monterey County as an eligible charitable organization in the County's Combined Giving Campaign;
- b. Directs the Director of Health to obtain compliance from the Friends of the Animal Services Center of Monterey County with other provisions of Resolution No. 94-170, including submission of financial records, allowing direct designation of donations to its member/affiliated agencies, participation in the distribution of campaign costs, and signing an agreement with the County.

PASSED AND ADOPTED on this 20th day of April, 2004, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Lindley, Johnsen, Potter

NOES: None

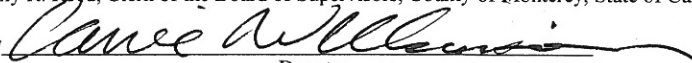
ABSENT: None

I, Sally R. Reed, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page of Minute Book 72, on 4/20/04.

Dated: April 20, 2004

Sally R. Reed, Clerk of the Board of Supervisors, County of Monterey, State of California.

By


Deputy Carrie Wilkinson

cc: Marian Mayer

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: April 20, 2004 - Consent	AGENDA NO: //
SUBJECT: Amend Resolution No. 94-170, Section 14, to include the Friends of the Animal Services Center of Monterey County as an eligible charitable organization in the County's Combined Giving Campaign.	
DEPARTMENT: Health – Administration	

RECOMMENDATION

It is recommended the Board of Supervisors:

- a. Amend Resolution No. 94-170, Section 14 to include the Friends of the Animal Services Center (FASC) of Monterey County as an eligible charitable organization in the County's Combined Giving Campaign; and
- b. Direct the Director of Health to obtain compliance from the Friends of the Animal Services Center of Monterey County with other provisions of Resolution 94-170, including submission of financial records, allowing direct designation of donations to its member/affiliated agencies, participation in the distribution of campaign costs, and signing an agreement with the County.

SUMMARY

In accordance with Resolution No. 94-170, the FASC of Monterey County has submitted a request for inclusion in the Combined Giving Campaign for 2004. The Health Department is recommending inclusion of the FASC of Monterey County as an eligible participating charitable organization.

DISCUSSION

The Combined Giving Campaign was initiated in 1989. FASC seeks to become better recognized by becoming a participating organization with status equivalent to United Way, Combined Health Appeal, Earth Share, Natividad Medical Foundation, Parks Foundation, and the Foundation for Monterey County Free Libraries. Section 7 of Resolution No. 94-170 enables the Board of Supervisors to approve inclusion of eligible organizations by May 1 of each year.

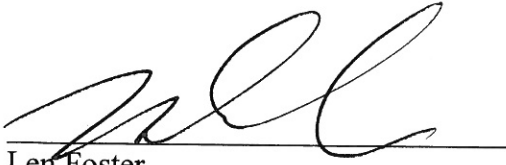
Section 4 of the same Resolution states that an eligible charitable organization must be either an umbrella organization in existence for a minimum of one year with fifteen or more signatory agencies, or an incorporated Monterey County foundation which was specifically set up to provide financial support for specific County departments. The Health Department believes that the FASC fits the intent of the existing criteria. The FASC will direct all monies raised from all fund raising efforts to the Monterey County Health Department's Animal Services Center to supplement programs, equipment and facility needs. Offering County employees the opportunity to contribute to the FASC will directly benefit Animal Services.

OTHER AGENCY INVOLVEMENT

The County Administrative Officer concurs with this recommendation. A copy of Resolution 94-170 is on file with the Clerk to the Board.

FINANCING

No County financing is required.



Len Foster
Director of Health

4/12/04
Date

LF:mm