

Churchill County
Agenda Report

Date Submitted: January 10, 2008

Agenda Date Requested: February 7, 2008

To: Board of Churchill County Commissioners

From: Alan Kalt, County Comptroller

Subject Title: Request for funds, Churchill Animal Protection Society for Fiscal Year 2007/2008

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Informational)

Does this action require a Business Impact Statement? () Yes (X) No

Recommended Board Action:

Motion to approve the second payment for CAPS in the amount of \$8,750.00 of their total allocation of \$35,000 for fiscal year 2007/2008.

Discussion:

The CAPS provides a tremendous service to the residents of Churchill County. The Commissioners have approved a community support grant in the amount of \$35,000 to assist in the operational cost of the shelter on Pasture Road.

Fiscal Impact:

Tentative Budget has \$35,000 for the FY 07-08 budget to support the operations.

Explanation of Impact:

Funding Source:

General Government: Community Support 100-401-70230 Grant: CAPS

Alternatives:

Prepared By: Alan Kalt

Date: January 10, 2008

Concurrences: [Signature]

Date: January 10, 2008

(County Manager)

[Signature]

Date: 1/10/08

(Comptroller)

1/11/2008

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



Churchill Animal Protection Society

Tuesday, January 8, 2008

Alan Kalt, Comptroller
Churchill County
155 N. Taylor
Suite 182
Fallon, Nevada 89406

Dear Mr. Kalt:

The Churchill Animal Protection Society (CAPS) Board of Directors requests the third installment of \$8,750 of the \$35,000 budgeted by the county for the shelter for fiscal year 2008. Please call the shelter when the check is available so we may pick it up.

Thank you for your assistance regarding this matter. If you should have any questions or require additional information please contact us at your convenience.

Sincerely,

Parry Theriot
Treasurer
Board of Directors

Cc: Norman Frey, County Commissioner
Lynn Pearce, County Commissioner
Gwen Washburn, County Commissioner
County Manager