

RESOLUTION NO. 2024-044

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA ACCEPTING GRANT FUNDS FROM
CALIFORNIA FOR ALL ANIMALS AND A DONATION FROM
THE ETHEL CHISHOLM KEYES TRUST

WHEREAS, the Chula Vista Animal Care Facility applied for and was awarded a grant through California for All Animals in the amount of \$52,500; and

WHEREAS, Grant funds are intended to be used for providing public spay/neuter clinics with vaccinations included; and

WHEREAS, Ethel Chisholm Keyes Trust bequeathed \$100,000.00 to Chula Vista Animal Shelter upon her passing in 2023.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it:

1. Accepts grant funds from California for All Animals in the amount of \$52,500.
2. Accepts the donation funds from Ethel Chisholm Keyes Trust in the amount of \$100,000
3. Approves an amendment to the Fiscal Year 2023/24 Other Grants Fund Budget, appropriates \$52,500 in grant funds to the Supplies and Services and Other Expense categories, and increases the revenue budget.
4. Approves an amendment to the Fiscal Year 2023/24 Donation Fund Budget, appropriates \$100,000 in donation funds to the Donation account, and increases the revenue budget.

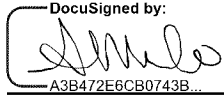
[SIGNATURES ON THE FOLLOWING PAGE]

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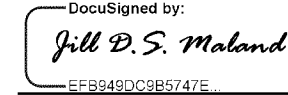
Page No. 2

Presented by

Approved as to form by

DocuSigned by:

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 Ashley Milo
 Deputy Director of Animal Services

DocuSigned by:

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 Jill D.S. Maland
 Lounsbery Ferguson Altona & Peak
 Acting City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 19th day of March 2024 by the following vote:

AYES: Councilmembers: Chavez, Gonzalez, Preciado, and McCann

NAYS: Councilmembers: None

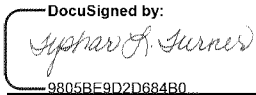
ABSENT: Councilmembers: None

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 John McCann, Mayor

ATTEST:

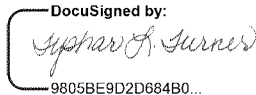
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 For
 Kerry K. Bigelow, MMC, City Clerk

STATE OF CALIFORNIA)
 COUNTY OF SAN DIEGO)
 CITY OF CHULA VISTA)

I, Kerry K. Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2024-044 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 19th day of March 2024.

Executed this 19th day of March 2024.

DocuSigned by:

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 For
 Kerry K. Bigelow, MMC, City Clerk