



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
ORDA # 2123/10 DATE 2-4
SARA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 02/17/2010

**NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations
to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior"
Title: Conference**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>February 25, 2010</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Community Services</u>	Division:	<u>Animal Services</u>
Contact(s):	<u>Mike Oswald</u>		
Phone:	<u>503-988-7387</u>	Ext.: <u>25234</u>	I/O Address: <u>B 324</u>
Presenter(s):	<u>Consent Agenda</u>		

General Information

1. What action are you requesting from the Board?

Request approval of Notice of Intent to apply for multiple private organizations grants to fund the 2010 Multnomah County Animal Services' "Masters in Behavior" conference.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Masters in Behavior Conference (March 6-8, 2010) is nationally and internationally recognized as one of the premier educational opportunities for shelter animal behavior, training, enrichment, and assessment. Attendees come from the local, Portland metro area as well as shelters and rescue groups from the greater Pacific Northwest, Alaska, Canada, California, and Florida. Our first conference in 2009 was sold out immediately, and even accounting for the weak and uncertain economy, we expect a strong attendance again this year.

Our budget for the conference is approximately \$30,000. This includes bringing in three speakers

from around the world, conference site, meals for attendees (registration includes breakfast, lunch, and beverages), technical production, and administration. About half of the budget is covered by registration fees. The other half will be covered by grants and donations. This allows us to keep our registration fees low so that more non-profit groups can afford to access the conference. The Masters in Behavior Conference is fully self-supporting; no funds from Multnomah County Animal Services are used.

Our list of granters has grown this year as the cost of the conference has increased. We are pursuing \$13,000 in grants from five private foundations:

1. The Animal Farm Foundation, Inc. (\$2,000),
2. The Leonard X. Bosack & Bette M. Kruger Charitable Foundation, Inc. (\$2,000),
3. The Handsel Foundation (\$2,500),
4. The PETCO Foundation (\$5,000),
5. Petsmart Charities (\$1,500).

In addition, we are pursuing \$1,750 in donations from these other organizations:

- Avid (\$500),
- Intervet-Schering Plough (\$250),
- Mixed Breed Dog Club of Oregon (\$500),
- MWI Veterinary Supply (\$500).

3. Explain the fiscal impact (current year and ongoing).

The full cost of hosting and managing the Masters in Behavior Conference will be covered by the registration fees and private contributions from granting foundations.

4. Explain any legal and/or policy issues involved.

The Masters in Behavior Conference provides leading-edge training for government and not-for-profit animal behavior and care professionals. Enhanced skills in animal behavior help increase successful pet adoptions that leads to reduction in euthanasia at the shelter.

5. Explain any citizen and/or other government participation that has or will take place.

The Masters in Behavior Conference is hosted and managed by the staff and volunteers of the County's Animal Services Division.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
 1. The Animal Farm Foundation, Inc. (\$2,000),
 2. The Leonard X. Bosack & Bette M. Kruger Charitable Foundation, Inc. (\$2,000),
 3. The Handsel Foundation (\$2,500),
 4. The PETCO Foundation (\$5,000),
 5. Petsmart Charities (\$1,500). Avid (\$500),
 6. Intervet-Schering Plough (\$250),
 7. Mixed Breed Dog Club of Oregon (\$500),
 8. MWI Veterinary Supply (\$500).

- **Specify grant (matching, reporting and other) requirements and goals.**

All of the grants are contributions to supplement the conference expenditures. Specially, to assist funding for conference space rental, speaker fees, miscellaneous supplies and materials, and tuition scholarships. There are no matching fund requirements.

- **Explain grant funding detail – is this a one time only or long term commitment?**

These are all one-time-only grants for the 2010 conference.

- **What are the estimated filing timelines?**

There are no filing timelines.

- **If a grant, what period does the grant cover?**

NA

- **When the grant expires, what are funding plans?**

One-time-only for the 2010 conference

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

Yes

ATTACHMENT B

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 02/16/2010

Budget Analyst:



Date: 02/17/2010
