## RESOLUTION NO.

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCPETING GRANT FUNDS FROM THE ROY AND MARIAN HOLLEMAN FOUNDATION, AMENDING THE FISCAL YEAR 2024-25 BUDGET, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, Chula Vista Animal Services applied for and was awarded a grant through the Roy and Marian Holleman Foundation in the amount of \$38,000; and

WHEREAS, the grant funds are intended to be used to replace cat condos for medical and behavior cats requiring individual housing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it accepts \$38,000 from the Roy and Marian Holleman Foundation and amends the Fiscal Year 2024-25 budget by appropriating \$38,000 to the Other Expenses category of the Animal Services section of the Other Grants Funds.

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized to enter into and execute an agreement with Roy and Marian Holleman Foundation, any amendments, extensions, or renewals of the agreement, and any and all documents necessary and appropriate to implement this resolution.

BE IT FURTHER RESOLVED, that the City Manager, or designee is authorized to take all necessary action to administer, monitor, manage, and ensure compliance with the grant funds, and further to enter into and execute contracts with third parties to implement the use of the funds, as appropriate.

Presented by

Approved as to form by

Ashley Milo Deputy Director of Animal Services Marco A. Verdugo City Attorney