

File No. 100507

Committee Item No. \_\_\_\_\_  
Board Item No. 34

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date April 27, 2010

**Cmte Board**

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/> | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/> | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/> | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/> | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/> | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/> | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER**

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

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Completed by: Annette Lonich Date April 22, 2010

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is in the file.

4-20-10  
m

**INTRODUCTION FORM**

By a member of the Board of Supervisors or the Mayor

Time Stamp or  
Meeting Date

I hereby submit the following item for introduction:

- \_\_\_\_\_ 1. For reference to Committee:  
An ordinance, resolution, motion, or charter amendment.
- X  2. Request for next printed agenda without reference to Committee
- \_\_\_\_\_ 3. Request for Committee hearing on a subject matter.
- \_\_\_\_\_ 4. Request for letter beginning "Supervisor \_\_\_\_\_ inquires...".
- \_\_\_\_\_ 5. City Attorney request.
- \_\_\_\_\_ 6. Call file from Committee.
- \_\_\_\_\_ 7. Budget Analyst request (attach written motion).
- \_\_\_\_\_ 8. Substitute Legislation File Nos.

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

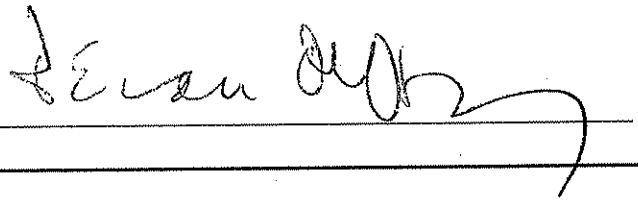
Sponsor(s): Supervisor Bevan Dufty

**SUBJECT:**

Accept and Expend Gift – Jeanne Fontana Trust - \$25,000

The text is listed below or attached:

Signature of Sponsoring Supervisor: \_\_\_\_\_



**For Clerk's Use Only:**

100507

1 [Accept and Expend Gift – Jeanne Fontana Revocable Trust - \$25,000]

2  
3 **Resolution authorizing the San Francisco Department of Animal Care & Control to**  
4 **accept and expend a gift of \$25,000 from the Jeanne Fontana Revocable Trust.**

5  
6 WHEREAS, Jeanne Fontana, the settlor of the Jeanne Fontana Revocable Trust, died  
7 on August 4, 2009; and

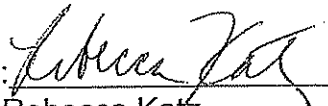
8 WHEREAS, In the Trust, Ms. Fontana made a specific bequest of \$25,000 to the  
9 Department of Animal Care & Control; and

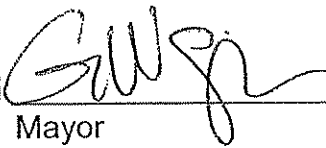
10 WHEREAS, On January 25, 2010, in the matter of the Jeanne Fontana Revocable  
11 Trust, Case No. PTR-08-291337, the San Francisco Superior Court ordered the preliminary  
12 distribution of specific bequests, including to the Department of Animal Care & Control; and

13 WHEREAS, The gift will benefit the Department of Animal Care & Control and facilitate  
14 its humane and effective delivery of services to the public; and

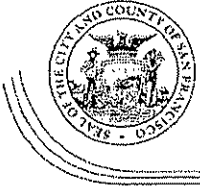
15 WHEREAS, The Department of Animal Care & Control will appropriate the funds for  
16 animal welfare and/or needs; and now, therefore, be it

17 RESOLVED, That the Director of the Department of Animal Care & Control is  
18 authorized to accept and expend a gift of \$25,000 from the Jeanne Fontana Revocable Trust,  
19 to be paid into the San Francisco Animal Control and Welfare Fund established by Section  
20 10.100-23 of the San Francisco Administrative Code.

21  
22 Recommended:   
23 Rebecca Katz  
Interim Director, ACC

Approved:   
Mayor

24 Approved:   
25 Controller



## ANIMAL CARE AND CONTROL DEPARTMENT

REBECCA KATZ  
Acting Director

1200 15th STREET  
SAN FRANCISCO  
CALIFORNIA 94103  
(415) 554-6364  
FAX (415) 557-9950  
TDD (415) 554-9704

April 3, 2010

Angela Calvillo, Clerk of the Board  
Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of the proposed resolution for the Board of Supervisors approval which will authorize the San Francisco Department of Animal Care and Control to accept and expend a gift from the Jeanne Fontana Revocable Trust.

The following is a list of accompanying documents (fives sets):

- Grant Information Form
- Copy of Intent of Fund from Funding Agency

Please contact me if you need any further assistance with this at (415) 554-9411.

Sincerely,

A handwritten signature in black ink, appearing to read "Rebecca Katz".

Rebecca Katz  
Interim Director

Attachments

RK:et

c: File: Jeanne Fontana: Gift

File Number: 100507  
(Provided by Clerk of Board of Supervisors)

**Grant Information Form**  
(Effective March 2005)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Accept and Expend Gift – Jeanne Fontana Revocable Trust - \$25,000.00

2. Department: San Francisco Department of Animal Care and Control

3. Contact Person: Rebecca Katz Telephone: (415) 554-9411

4. Grant Approval Status (check one):

Approved by funding agency  Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$25,000.00

6a. Matching Funds Required: \$ N/A  
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: N/A  
b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: N/A

9. Grant Project Schedule, as allowed in approval documents, or as proposed: N/A

Start-Date: End-Date:

10a. Amount budgeted for contractual services: N/A

- b. Will contractual services be put out to bid?
- c. If so, will contract services help to further the goals of the department's MBE/WBE requirements?
- d. Is this likely to be a one-time or ongoing request for contracting out?

11a. Does the budget include indirect costs?  Yes  No

b1. If yes, how much? \$  
b2. How was the amount calculated?

c. If no, why are indirect costs not included?  
 Not allowed by granting agency  To maximize use of grant funds on direct services  
 Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments: N/A

**\*\*Disability Access Checklist\*\***

13. This Grant is intended for activities at (check all that apply): N/A

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Existing Site(s)      | <input type="checkbox"/> Existing Structure(s)      | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s)      |
| <input type="checkbox"/> New Site(s)           | <input type="checkbox"/> New Structure(s)           |  |

14. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental or Mayor's Office of Disability Reviewer: Susan Mizner  
(Name)

Date Reviewed: 4/13/2010

Department Approval: Rebecca Katz, Interim Director, Animal Care and Control  
(Name) (Title)  
Rebecca Katz  
(Signature)

Law Office of  
NANCY D. RASCH

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Phone: (415) 440-4947 • Fax (415) 474-2227 • Email: raschlaw@sonic.net

825 Van Ness Ave., Suite 604  
San Francisco, CA 94109

January 25, 2010

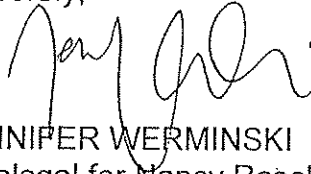
San Francisco Animal Control  
City and County of San Francisco  
1200 15<sup>th</sup> Street  
San Francisco, CA 94103

Re: Jeanne Fontana Revocable Trust

Dear Beneficiary:

Enclosed, please find a check from the Jeanne Fontana Revocable Trust for your share of the preliminary distribution. Attached is a copy of the order for preliminary distribution. I am also enclosing a Distributee's Receipt. We ask that your organization have an authorized representative sign and return this receipt in the attached self-addressed envelope to acknowledge payment. We are required to file these receipts with the court. Please feel free to contact me directly at (415) 440-4230, if you have any questions regarding this matter.

Sincerely,



JENNIFER WERMINSKI  
Paralegal for Nancy Rasch





1 NANCY D. RASCH SB#95861  
2 LAW OFFICE OF NANCY D. RASCH  
3 825 VAN NESS AVE., SUITE 604  
4 SAN FRANCISCO, CA 94109  
Telephone: (415)440-4947  
Facsimile: (415)474-2227

ENDORSED  
FILED  
San Francisco County Superior Court

JAN 25 2010

GORDON PARK-LI, Clerk  
BY GERALDINE ANDERSON  
Deputy Clerk

5 Attorney for Debra J. Dolch,  
6 Trustee

7  
8 SUPERIOR COURT OF CALIFORNIA  
9 CITY AND COUNTY OF SAN FRANCISCO  
10

11  
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14 IN THE MATTER OF THE  
15 JEANNE FONTANA REVOCABLE  
16 TRUST  
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19

Case No.: PTR-08-291337

ORDER APPROVING PRELIMINARY  
DISTRIBUTION OF SPECIFIC  
BEQUESTS

20  
21 The petition of Debra J. Dolch, trustee of the Jeanne Fontana Revocable Trust, for  
22 preliminary distribution of specific bequests came on regularly for hearing on January 26,  
23 2010. No objections having been made or filed herein, the Court finds that all notice of  
24 hearing has been given as required by the order shortening time law and grants the petition. Good cause  
25 appearing,  
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27 IT IS ORDERED that:

28 1. The trustee of the Jeanne Fontana Revocable Trust is authorized to make  
preliminary distribution of the specific bequests in the trust as follows:

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- a) Gary Weaver: \$25,000
- b) Aldemo Plaza: \$100,000
- c) San Francisco SPCA: \$10,000
- d) St. Anthony's Foundation: \$25,000
- e) San Francisco Animal Control: \$25,000
- f) Aldemo Plaza: 1996 Ford Thunderbird automobile

Dated: January <sup>25,</sup> 26, 2010

JUDGE OF THE SUPERIOR COURT  
SUE M. KAPLAN  
Judge Pro Tempore

ORDERED WITHOUT HEARING

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NANCY D. RASCH State Bar #95861  
825 Van Ness Avenue, Suite 604  
San Francisco, CA 94109  
Telephone: 415-440-4947  
Facsimile: 415-474-2227

Attorney for DEBRA J. DOLCH,  
Trustee

SUPERIOR COURT OF CALIFORNIA  
CITY AND COUNTY OF SAN FRANCISCO

In the Matter of )  
)  
JEANNE FONTANA ) NO. PTR-08-291337  
REVOCABLE TRUST )  
) DISTRIBUTUTEE'S RECEIPT  
)  
)  
)  
)  
)  
)

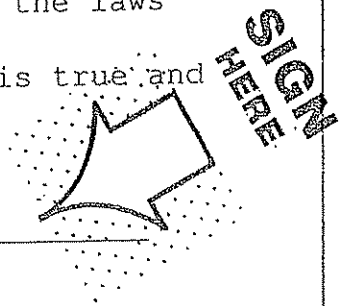
I, \_\_\_\_\_, authorized  
representative of the SAN FRANCISCO ANIMAL CONTROL,  
hereby acknowledge receipt from DEBRA J. DOLCH, trustee  
of the JEANNE FONTANA REVOCABLE TRUST, of the following:

- 1) Check in the amount of \$25,000.00

I declare under penalty and perjury under the laws  
of the State of California that the foregoing is true and  
correct.

Dated: JANUARY \_\_\_\_\_, 2010

\_\_\_\_\_  
SIGNATURE



DISTRIBUTUTEE'S RECEIPT

