

1 **RESOLUTION AUTHORIZING THE GRANT OF UP TO \$689,500.00**
2 **TO THE ANIMAL FOUNDATION, A NEVADA NON-PROFIT CORPORATION, TO SUPPORT**
3 **ITS EFFORTS TO TRANSFER OUT OF THE SHELTER TO ITS ADOPTION CENTER, HOUSE**
4 **AT THE ADOPTION CENTER, CARE FOR, AND ADOPT, FOSTER OR TRANSFER OUT**
5 **ANIMALS COMING FROM THE SHELTER TO THE PUBLIC DURING PERIODS OF HIGH**
6 **INTAKE NUMBERS AT THE SHELTER, AND PROVIDING FOR OTHER MATTERS**
7 **PROPERLY RELATED THERETO**

8 WHEREAS, THE ANIMAL FOUNDATION (“GRANTEE”), is a Nevada non-profit corporation
9 established for charitable purposes, and—without affecting or limiting the foregoing—GRANTEE is to
10 save the lives of healthy and treatable animals in the Las Vegas Valley; including without limitation, by
11 transferring out of the Lied Animal Shelter currently located at 655 N. Mojave Road, Las Vegas, Nevada
12 89101 (the “Shelter”) to its own Adoption Center directly adjacent to the Shelter (the “Adoption Center”),
13 house at the Adoption Center, care for, and adopt, foster or transfer out animals coming from the Shelter to
14 the public during periods of high intake numbers at the Shelter; and

15 WHEREAS, in connection with the charitable purposes of GRANTEE, the City Council desires to
16 grant to GRANTEE up to \$689,500.00 (the “grant funds”) for use in connection with transferring out of the
17 Shelter to its own Adoption Center, house at the Adoption Center, care for, and adopt, foster or transfer out
18 animals coming from the Shelter to the public during periods of high intake numbers at the Shelter; and

19 WHEREAS, NRS 268.028 authorizes the governing body of a city to expend money for any purpose
20 that will provide a substantial benefit to the inhabitants of the city, including a grant to a non-profit
21 organization created for charitable purposes; and

22 WHEREAS, NRS 268.028 further provides that such a grant of money must be made by means of a
23 resolution that specifies the purpose of the grant, the maximum amount to be expended from the grant, and
24 any conditions or other limitations on the expenditure of the grant; and

25 WHEREAS, the City Council desires that the City enters into a Grant Agreement with GRANTEE,
26 at a future date, which will provide the grant funds, as described herein, subject to the conditions and other
limitations described in this Resolution and as set forth in the Grant Agreement, specifically for the use and
benefit of GRANTEE and the transferring out of the Shelter to its own Adoption Center, house at the
Adoption Center, care for, and adopt, foster or transfer out animals coming from the Shelter to the public

1 during periods of high intake numbers at the Shelter; and

2 WHEREAS, the City Council finds that GRANTEE's proposed transferring out of the Shelter to its
3 own Adoption Center, house at the Adoption Center, care for, and adopt, foster or transfer out animals coming
4 from the Shelter to the public during periods of high intake numbers at the Shelter will provide a substantial
5 benefit to the inhabitants of the city of Las Vegas.

6 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE CITY
7 COUNCIL OF THE CITY OF LAS VEGAS to grant the total amount of up to \$689,500.00 to THE ANIMAL
8 FOUNDATION, a Nevada non-profit corporation, for the purpose of transferring out of the Shelter to its own
9 Adoption Center, house at the Adoption Center, care for, and adopt, foster or transfer out animals coming
10 from the Shelter to the public during periods of high intake numbers at the Shelter. Eligible uses of the grant
11 funds may include, but are not limited to, the following: (i) to support direct services provided for community
12 outreach, enrichment programs, foster/transfer stipends to third parties, as well as animal care expenses; and
13 (ii) to support direct expenditures in connection with contracted services, as well as employment expenses
14 for non-management employees in GRANTEE's transfer, adoptions, and foster teams.

15 RESOLVED FURTHER, that the City Council authorizes the Mayor of the City of Las Vegas to
16 execute, at some future date, the Grant Agreement between the City of Las Vegas and GRANTEE, which
17 will provide for the grant funds, as described herein, for the use and benefit of GRANTEE, and subject to the
18 conditions and limitations described herein and in the Grant Agreement, including:

19 1. All eligible use expenses must be incurred by June 30, 2026. The eligible use expenses incurred by
20 the GRANTEE before or after the term of the Grant Agreement are not entitled to payment.

21 2. The City shall be authorized to monitor the GRANTEE through a pre-establish Financial
22 Collaborative Oversight Committee (the "Finance Committee") and Operational Collaborative Oversight
23 Committee (the "Operations Committee") as necessary to ensure GRANTEE complies with all of the
24 requirements of the Grant Agreement. The Finance Committee and Operations Committee will convene as
25 appropriate to conduct reviews in order to determine the following: (i) Whether the grant funds are being
26 used in a manner consistent with the Grant Agreement; (ii) Whether all of the activities of the program are

1 conducted in compliance with the provisions of state and federal law and regulations and the Grant
2 Agreement; and (iii) Whether the periodic reports contain accurate and reliable information.

3 3. The GRANTEE shall only use the grant funds for the eligible uses described in the Grant Agreement.
4 No other uses of the grant funds are permitted unless agreed to in writing by the parties.

5 PASSED, ADOPTED, AND APPROVED this 17th day of September, 2025.

6 CITY OF LAS VEGAS

7
8 BY 
9

SHELLEY BERKLEY, Mayor

10 ATTEST:

11 

12 DR. LUANN D. HOLMES, MMC
13 City Clerk

14
15 APPROVED AS TO FORM

Dimitri P. Dalacas
Chief Deputy City Attorney

16 
17 Deputy City Attorney 9/2/25
Date