

1 RESOLUTION NO. 2017-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 ACCEPTING A DONATION FROM BRAINFUSE, INC., IN
5 THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000),
6 TO BE DEPOSITED INTO THE BROWARD COUNTY
7 LIBRARY TRUST FUND; AUTHORIZING EXPENDITURE
8 OF THESE FUNDS; AUTHORIZING THE COUNTY
9 ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND
10 BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE
11 AND EXPENDITURE; AND PROVIDING FOR
12 SEVERABILITY AND AN EFFECTIVE DATE.

13 WHEREAS, Brainfuse, Inc. has most generously offered to donate to the County
14 the amount of One Thousand Dollars (\$1,000) for the use and benefit of the Broward
15 County Libraries Division; and

16 WHEREAS, Section 18.63 of the Broward County Administrative Code provides
17 for the acceptance and acknowledgement by the Board of County Commissioners of
18 Broward County, Florida ("Board"), of donations to the County that are valued at Five
19 Hundred Dollars (\$500) or more; and

20 WHEREAS, Section 19.32 of the Broward County Code of Ordinances requires
21 Board approval of expenditures from the Broward County Library Trust Fund; and

22 WHEREAS, the Board wishes to accept the generous gift, and to express its
23 gratitude for such donation, NOW, THEREFORE,

24 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
BROWARD COUNTY, FLORIDA:

1 Section 1. The Board hereby accepts the donation of One Thousand Dollars
2 (\$1,000), from Brainfuse, Inc., located at 271 Madison Avenue, 4th Floor, New York, New
3 York 10016-1001. The amount of One Thousand Dollars (\$1,000) will be deposited into
4 the Broward County Library Trust Fund.

5 Section 2. The Board hereby authorizes the expenditure of these funds to
6 advance the mission of the Broward County Libraries Division.

7 Section 3. The County Administrator is hereby authorized to take all
8 administrative and budgetary actions and execute all forms required to implement
9 acceptance of the donation and expenditure of the funds in this matter.

10 Section 4. SEVERABILITY.

11 If any portion of this Resolution is determined by any Court to be invalid, the invalid
12 portion shall be stricken, and such striking shall not affect the validity of the remainder of
13 this Resolution. If any Court determines that this Resolution, or any portion hereof, cannot
14 be legally applied to any individual(s), group(s), entity(ies), property(ies), or
15 circumstance(s), such determination shall not affect the applicability hereof to any other
16 individual, group, entity, property, or circumstance.

17 Section 5. EFFECTIVE DATE.

18 This Resolution shall become effective upon adoption.

19 ADOPTED this _____ day of _____, 2017.

20
21 Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

22
23 By /s/ Scott Andron 10/20/17
Scott Andron (date)
Assistant County Attorney

24
SA:dmv
10/20/17
Resolution
17-008 & 17-113