

RESOLUTION NO. 2018-

1
2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 ACCEPTING A DONATION IN THE AMOUNT OF THIRTY
5 THOUSAND EIGHT HUNDRED FIFTY-TWO DOLLARS
6 (\$30,852), FROM THE CONSTANCE J. MELODIE-HEWES
7 DECLARATION OF TRUST U/A 12/13/2000, TO BE
8 DEPOSITED IN THE ANIMAL CARE TRUST FUND FOR
9 THE FUNDING OF LIFESAVING PROGRAMS;
10 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE
11 ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO
12 IMPLEMENT ACCEPTANCE; AND PROVIDING FOR
13 SEVERABILITY AND AN EFFECTIVE DATE.

14 WHEREAS, the Broward County Animal Care Trust Fund is a beneficiary of The
15 Constance J. Melodie-Hewes Declaration of Trust, u/a 12/13/2000 ("Trust"); and

16 WHEREAS, the grantor of the Trust, Constance J. Melodie-Hewes, is deceased;
17 and

18 WHEREAS, Steven A. Sciarretta, as Trustee of the Trust, has informed the Animal
19 Care and Adoption Division of a donation to the Animal Care Trust Fund in the amount of
20 Thirty Thousand Eight Hundred Fifty-two Dollars (\$30,852) to be used for the funding of
21 lifesaving programs; and

22 WHEREAS, Section 18.63 of the Broward County Administrative Code provides
23 for the acceptance and acknowledgment by the Board of County Commissioners of
24 Broward County, Florida ("Board"), of donations to the County that are valued at
25 Ten Thousand Dollars (\$10,000) or more; and

26 WHEREAS, the Board wishes to accept the generous gift and express its gratitude
27 for the donation, NOW, THEREFORE,

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

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4 Section 1. The Board hereby accepts the donation from The Constance J.
5 Melodie-Hewes Declaration of Trust, u/a 12/13/2000, Steven A. Sciarretta, Trustee, in the
6 amount of Thirty Thousand Eight Hundred Fifty-two Dollars (\$30,852), to be deposited in
7 the Animal Care Trust Fund and used for the funding of lifesaving programs of the Animal
8 Care and Adoption Division.

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10 Section 2. The County Administrator is hereby authorized to take all
11 administrative and budgetary actions and execute all forms required to implement
12 acceptance of the donation in this matter.

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14 Section 3. SEVERABILITY.

15 If any portion of this Resolution is determined by any court to be invalid, the invalid
16 portion will be stricken, and such striking will not affect the validity of the remainder of this
17 Resolution. If any court determines that this Resolution, or any portion hereof, cannot be
18 legally applied to any individual, group, entity, property, or circumstance, such
19 determination will not affect the applicability hereof to any other individual, group, entity,
20 property, or circumstance.

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Section 4. EFFECTIVE DATE.

This Resolution is effective upon adoption.

ADOPTED this _____ day of _____, 2018.

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

By /s/ Maite Azcoitia 07/20/18
Maite Azcoitia (date)
Deputy County Attorney

MA/gmb
07/20/18
Melodie-Hewes Donation Resolution
60107-0001