

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 ONE  
5 HUNDRED THOUSAND DOLLARS (\$100,000), FROM  
6 CAROLE REESE, TO BE DEPOSITED IN THE ANIMAL  
7 CARE TRUST FUND FOR THE FUNDING OF LIFESAVING  
8 PROGRAMS; AUTHORIZING THE COUNTY  
9 ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND  
10 BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE;  
11 AND PROVIDING FOR SEVERABILITY AND AN  
12 EFFECTIVE DATE.

13 WHEREAS, Carole Reese, who resides in Florida and Ohio, has made a donation  
14 to the Broward County Animal Care and Adoption Division in the amount of One Hundred  
15 Thousand Dollars (\$100,000) to be used for the funding of life saving programs;

16 WHEREAS, Carole Reese is donating the funds in honor and memory of her late  
17 husband, Stuart Reese;

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

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

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

Section 1. The Board hereby accepts the donation from Carole Reese, in the  
amount of One Hundred Thousand Dollars (\$100,000), to be deposited in the Animal Care  
Trust Fund and used for the funding of lifesaving programs of the Animal Care and  
Adoption Division.

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

4 Section 3. Severability.

5 If any portion of this Administrative Code Resolution is determined by any court to  
6 be invalid, the invalid portion will be stricken, and such striking will not affect the validity  
7 of the remainder of this Administrative Code Resolution. If any court determines that this  
8 Administrative Code Resolution, in whole or in part, cannot be legally applied to any  
9 individual, group, entity, property, or circumstance, such determination will not affect the  
10 applicability of this Administrative Code Resolution to any other individual, group, entity,  
11 property, or circumstance.

12 Section 4. Effective Date.

13 This Resolution is effective upon adoption.

14  
15 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

18 By /s/ Damaris Y. Henlon 10/05/18  
19 Damaris Y. Henlon (date)  
20 Assistant County Attorney

21 By /s/ Maite Azcoitia 10/05/18  
22 Maite Azcoitia (date)  
23 Deputy County Attorney

24 DYH/gmb  
10/05/18  
Reese Donation Resolution  
60107-0001