ADDITIONAL MATERIAL

Regular Meeting MAY 7, 2019

SUBMITTED AT THE REQUEST OF

OFFICE OF THE COUNTY ATTORNEY

RESOLUTION NO. 2019-

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RESOLUTION OF THE **BOARD** OF COUNTY COMMISSIONERS OF BROWARD COUNTY **FLORIDA** ACCEPTING A DONATION IN THE AMOUNT THOUSAND DOLLARS (\$10,000), FROM BEST FRIENDS ANIMAL SOCIETY TO THE ANIMAL CARE AND ADOPTION DIVISION FOR FREE MICROCHIP, WELLNESS CLINIC SERVICES, PET HOUSING, FOOD, COLLARS, LEASHES, TAGS, BEHAVIOR INFORMATION AND IN **UNDERSERVED** COMMUNITIES COUNTY; AUTHORIZING **BROWARD** THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE: **PROVIDING** AND FOR **SEVERABILITY** EFFECTIVE DATE.

WHEREAS, Best Friends Animal Society has donated to the Animal Care and Adoption Division the amount of Ten Thousand Dollars (\$10,000), to be used for free microchip, wellness clinic services, pet housing, food, collars, leashes, ID tags, and behavior information to pet owners in underserved communities in Broward County;

WHEREAS, Section 18.63 of the Broward County Administrative Code provides 15 for the acceptance and acknowledgement by the Board of County Commissioners of Broward County, Florida ("Board"), of donations to the County that are valued at Ten Thousand Dollars (\$10,000) or more; and

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

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

Section 1. The Board hereby accepts the donation from Best Friends Animal Society, in the amount of Ten Thousand Dollars (\$10,000), to be deposited in the Animal Care Trust Fund and used for free microchip, wellness clinic services, pet housing, food,

collars, leashes, ID tags, and behavior information to pet owners in underserved 1 2 communities in Broward County. 3 The County Administrator is hereby authorized to take all Section 2. 4 administrative and budgetary actions and execute all forms required to implement 5 acceptance of the donation. 6 Section 3. Severability. 7 If any portion of this Resolution is determined by any court to be invalid, the invalid 8 portion will be stricken, and such striking will not affect the validity of the remainder of this 9 Resolution. If any court determines that this Resolution, in whole or in part, cannot be 10 legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, 11 group, entity, property, or circumstance. 12 13 Section 4. Effective Date. 14 This Resolution is effective upon adoption. 15 16 ADOPTED this _____ day of _____, 2019. 17 Approved as to form and legal sufficiency: 18 Andrew J. Meyers, County Attorney 19 By /s/ Damaris Henlon 04/26/19 Damaris Henlon (date) 20 **Assistant County Attorney** 21 By /s/ Maite Azcoitia 04/26/19 22 Maite Azcoitia (date) **Deputy County Attorney** 23 DYH/qmb 04/26/19 24 **Best Friends Donation Resolution** 60107-0001