**RESOLUTION NO. 2017-**1 RESOLUTION OF THE BOARD OF COUNTY 2 COMMISSIONERS OF BROWARD COUNTY. ACCEPTING A DONATION IN THE AMOUNT OF ONE 3 (\$1,000) THOUSAND DOLLARS FROM COOLING WINTER, LLC, TO BE DEPOSITED IN THE ANIMAL CARE 4 TRUST FUND FOR THE FUNDING OF PROGRAMS IN THE SUPPORT OF NO **KILL** STRATEGIC 5 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO 6 **IMPLEMENT** ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. 7 8 WHEREAS, Cooling & Winter, LLC, located in Plantation, Florida, has made a donation to the Animal Care and Adoption Division in the amount of One Thousand Dollars (\$1,000), to be used for the funding of programs in support of the No Kill Strategic 10 Plan; and 11 12 WHEREAS, Section 18.63 of the Broward County Administrative Code provides 13 for the acceptance and acknowledgement by the Board of County Commissioners of 14 Broward County, Florida ("Board"), of donations to the County that are valued at Five 15 Hundred Dollars (\$500) or more; and 16 WHEREAS, the Board wishes to accept the generous gift and express its gratitude 17 for the donation, NOW, THEREFORE, 18 19 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 20 BROWARD COUNTY, FLORIDA: 21

The Board hereby accepts the donation from Cooling & Winter, LLC.

in the amount of One Thousand Dollars (\$1,000), to be deposited in the Animal Care

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Section 1.

Trust Fund and used for the funding of programs in support of the No Kill Strategic Plan 2 of the Animal Care and Adoption Division. 3 Section 2. The County Administrator is hereby authorized to take all administrative and budgetary actions and execute all forms required to implement 4 5 acceptance of the donation in this matter. 6 Section 3. SEVERABILITY. 7 If any portion of this Resolution is determined by any Court to be invalid, the invalid 8 portion shall be stricken, and such striking shall not affect the validity of the remainder of this Resolution. If any Court determines that this Resolution, or any portion hereof, cannot 10 be legally applied to any individual(s), group(s), entity(ies), property(ies), or circumstance(s), such determination shall not affect the applicability hereof to any other 11 12 individual, group, entity, property, or circumstance. 13 Section 4. EFFECTIVE DATE. 14 This Resolution shall become effective upon adoption. 15 16 ADOPTED this \_\_\_\_\_\_, 2017. 17 Approved as to form and legal sufficiency: Joni Armstrong Coffey, County Attorney 18 19 By /s/ Maite Azcoitia 07/28/17 20 Maite Azcoitia (date) **Assistant County Attorney** 21 22 23 MA/gmb Cooling&WinterDonationReso 24 07/28/17 #17-008 #17-107