

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FROM THE STUART B. REESE LIVING TRUST, TO BE DEPOSITED INTO THE ANIMAL CARE GENERAL TRUST FUND FOR FUNDING THE CARE OF ANIMALS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE OF THE DONATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Stuart B. Reese Living Trust has donated to the Animal Care Division the amount of Five Hundred Thousand Dollars (\$500,000), to be used for the funding of the care of animals;

WHEREAS, Section 18.63 of the Broward County Administrative Code requires that donations to Broward County valued at Ten Thousand Dollars (\$10,000) or more must be accepted by a resolution of the Board of County Commissioners (the "Board"), describing the name and address of the donor, the amount of the donation, the specific purposes for which the donation is made, any restriction on the use of the donation, and the applicable account into which the donation shall be placed pending expenditure; and

WHEREAS, the Board wishes to accept the generous donation from the Stuart B. Reese Living Trust and express its gratitude for the donation, NOW, THEREFORE,

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

1 Section 1. The Board hereby accepts the donation in the amount of
2 Five Hundred Thousand Dollars (\$500,000) from the Stuart B. Reese Living Trust, 2787
3 East Oakland Park Boulevard, Suite 404, Fort Lauderdale, Florida 33306, and expresses
4 its gratitude for the donation, which shall be deposited into the Animal Care General Trust
5 Fund and used solely for the care of animals and not for administrative salaries or other
6 administrative purposes.

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8 Section 2. The County Administrator is hereby authorized to take all
9 administrative and budgetary actions and execute all forms required to implement
10 acceptance of the donation.

11
12 Section 3. Severability.

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

Section 4. Effective Date.

This Resolution shall become effective upon adoption.

ADOPTED this day of , 2022.

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

By /s/ De'Anne Jackson 03/30/2022
De'Anne Jackson (date)
Assistant County Attorney

By /s/ Maite Azcoitia 03/30/2022
Maite Azcoitia (date)
Deputy County Attorney

DAJ/mb
Stuart B. Reese Living Trust
03/30/2022
#605943