Exhibit 1 Page 1 of 2

RESOLUTION NO. 2021-

1

2

3

4

5

6

7

8

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY. FLORIDA. DONATION ACCEPTING IN THE AMOUNT OF Α NINETY-FIVE THOUSAND DOLLARS (\$95,000) FROM THF PETCO FOUNDATION, TO BE DEPOSITED INTO THE ANIMAL CARE ADOPTION TRUST FUND FOR THE FUNDING OF LIFESAVING PROGRAMS; AUTHORIZING THE COUNTY ADMINISTRATOR ΤO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE OF THE DONATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

9 WHEREAS, Petco Foundation has donated to the Animal Care and Adoption
10 Division the amount of ninety-five thousand dollars (\$95,000), to be used for the funding
11 of lifesaving programs;

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

18 WHEREAS, the Board wishes to accept the generous donation from Petco19 Foundation and express its gratitude for the donation, NOW, THEREFORE,

20 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 21 BROWARD COUNTY, FLORIDA:

Section 1. The Board hereby accepts the donation in the amount of
ninety-five thousand dollars (\$95,000) from Petco Foundation, 654 Richland Hills Drive,
San Antonio, Texas 78245, and expresses its gratitude for the donation, which shall be

deposited into the Animal Care Adoption Trust Fund and used for the funding of lifesaving
 programs of the Animal Care and Adoption Division.

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

Section 3. <u>Severability</u>.

6

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

13 Section 4. Effective Date. 14 This Resolution is effective upon adoption. 15 16 ADOPTED this , 2021. day of 17 Approved as to form and legal sufficiency: 18 Andrew J. Meyers, County Attorney 19 By /s/ De'Anne A. Jackson 05/14/2021 De'Anne A. Jackson (date) 20 Assistant County Attorney 21 By <u>/s/ Nathaniel A. Klitsberg 05/14/2021</u> 22 Nathaniel A. Klitsberg (date) Senior Assistant County Attorney 23 DAJ/vu 24 Petco Foundation Donation 05/14/2021 #567085v8