

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF FORTY-EIGHT THOUSAND EIGHT HUNDRED SIXTY-FIVE DOLLARS (\$48,865) FROM THE ESTATE OF JULIE ANN DUBIEL TO BE DEPOSITED INTO THE BROWARD COUNTY LIBRARY TRUST FUND; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Nancy L. Gardner, Executor of the Julie Ann Dubiel Estate, has generously donated Forty-eight Thousand Eight Hundred Sixty-five Dollars (\$48,865) to the Broward County Trust Fund;

WHEREAS, the donated funds will be deposited into the Broward County Library Trust Fund;

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 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 and to express its gratitude, NOW, THEREFORE,

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

Section 1. The Board hereby accepts the amount of Forty-eight Thousand Eight Hundred Sixty-five Dollars (\$48,865) from Nancy L. Gardner, Executor of the Estate of Julie Ann Dubiel, 2240 North Cypress Bend Drive, #301, Pompano Beach, Florida 33069. This amount will be deposited into the Broward County Library Trust Fund.

Section 2. The County Administrator is hereby authorized to take all administrative and budgetary actions necessary to implement acceptance of the donation and expenditure in accordance with the purposes stated in this Resolution, including execution of a waiver of accounting in the estate probate proceedings.

Section 3. Severability.

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.

40 Section 4. Effective Date.

41 This Resolution is effective upon adoption.

ADOPTED this day of , 2022. **PROPOSED**

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

By: /s/ Ricardo Abraham 10/12/2022
Ricardo Abraham (date)
Assistant County Attorney

By: /s/ René D. Harrod 10/12/2022
René D. Harrod (date)
Chief Deputy County Attorney