



Broward County

Legislation Details (With Text)

File #: 21-832 **Version:** 1

Status: Agenda Ready

In control: Public Works and Environmental Services - Animal Care Division

On agenda: 6/15/2021 **Final action:** 6/15/2021

Title: A. MOTION TO ADOPT Resolution No. 2021-325 of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$95,000 from the Petco Foundation to be deposited in the Animal Care Adoption Trust Fund to fund lifesaving programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-326 within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$95,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from The Petco Foundation to be used for the funding of lifesaving programs.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Donation Resolution, 2. Exhibit 2 - Donation Thank You Letter, 3. Exhibit 3 - Donation Receipt, 4. Exhibit 4 - Budget Resolution

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director's Name: Leonard Vialpando

Department: Environmental Protection

Division: Animal Care & Adoption

Information

Requested Action

A. MOTION TO ADOPT Resolution No. 2021-325 of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$95,000 from the Petco Foundation to be deposited in the Animal Care Adoption Trust Fund to fund lifesaving programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

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VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-326 within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$95,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from The Petco Foundation to be used for the funding of lifesaving programs.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

Why Action is Necessary

Section 18.63 of the Administrative Code states that donations to the County of \$10,000 or more shall be accepted by Resolution of the Board of County Commissioners. Board approval is necessary to appropriate revenue.

What Action Accomplishes

Authorizes the Animal Care and Adoption Division to accept a donation in the amount of \$95,000 and allocates funding. Board approval is necessary to appropriate revenue.

Is this Action Goal Related

No

Previous Action Taken

None taken.

Summary Explanation/Background

THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT AND THE ANIMAL CARE AND ADOPTION DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTIONS

The Animal Care and Adoption Division has received a generous donation from the Petco Foundation in the amount of \$95,000. These funds will be used to augment lifesaving programs at Animal Care and Adoption (Exhibits 1-4).

Inherent in the motion is authorization for the County Administrator to take all administrative and budgetary actions required to implement the donation. The Resolution is approved as to form by the Office of the County Attorney.

Source of Additional Information

Emily Wood, MSc, CAWA, Director, Animal Care and Adoption Division, (954) 357-9752

Fiscal Impact

Fiscal Impact/Cost Summary

The \$95,000 donation has been deposited into the Animal Care Adoption Trust Fund and this action will budgetarily appropriate the funds.