



Broward County

Legislation Details (With Text)

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|-----------------------|---|----------------------|----------|--------------------|--|
| File #: | 21-106 | Version: | 1 | Status: | Agenda Ready |
| | | | | In control: | Resilient Environment - Animal Care Division |
| On agenda: | 3/9/2021 | Final action: | 3/9/2021 | | |
| Title: | A. MOTION TO ADOPT Resolution No. 2021-095 of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$10,000 from the Joan E. Fisher Revocable Trust Fund to be deposited in the Animal Care Trust Fund for the funding of 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-10:47 AM) Approved. VOTE: 9-0. B. MOTION TO ADOPT budget Resolution No. 2021-096 within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$10,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from the Joan E. Fisher Revocable Trust Fund to be used for the funding of lifesaving programs. ACTION: (T-10:47 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. 2021-095 of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$10,000 from the Joan E. Fisher Revocable Trust Fund to be deposited in the Animal Care Trust Fund for the funding of 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-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-096 within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$10,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from the Joan E. Fisher Revocable Trust Fund to be used for the funding of lifesaving programs.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

Why Action is Necessary

Section 18.63 of the Administrative Code states that donations to the County shall be accepted by Budget Resolution of the Board of County Commissioners and 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 \$10,000 and appropriates revenue.

Is this Action Goal Related

No

Previous Action Taken

None

Summary Explanation/Background

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

Approval of this motion permits the Broward County Animal Care and Adoption Division to budget a generous donation from the Joan E. Fisher Revocable Trust Fund in the amount of \$10,000 (Exhibits 1-4). These funds will be used to augment lifesaving programs.

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 County Attorney's Office.

Source of Additional Information

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

Fiscal Impact

Fiscal Impact/Cost Summary

The \$10,000 has been deposited in the Animal Care Trust Fund. This action will budgetarily appropriate the funds.