

RESOLUTION

NO: 2021-04-056

LIVINGSTON COUNTY

DATE: April 26, 2021

---

---

**Resolution Authorizing Animal Shelter to Apply for Two Seven Oh, Inc. Grant Funding**

**WHEREAS,** Two Seven Oh, Inc. awards grant funding to operating municipal shelters allowing for building improvements, sterilization programs, and much more. LCAS has the opportunity to be awarded \$30,000 towards shelter improvements. The grant is reimbursement funding, it does not require a county match; and

**WHEREAS,** The grant is due no later than May 1st, 2021. All improvements must be completed on or before November 1<sup>st</sup>, 2021; and

**WHEREAS,** LCAS would be applying the funds to renovate the dog room. Improvements would include; installing windows, outdoor kennels, bathing station, sound system, and isolation kennels; and,

**WHEREAS,** The above improvements will reduce the spread of disease, separate aggressive and court case dogs from stray and adoptable dogs, allow natural sunlight/fresh air, safe bathing of all dogs/puppies, outdoor kennel space for enrichment, proper communication for staff/volunteers with walkie talkies, and soothing music through the sound system; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Livingston County Animal Shelter to apply for, and if awarded, accept the Two Seven Oh, Inc. grant funding for all animal shelter dog room improvements.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

**BE IT FURTHER RESOLVED** that the Chariman of the Livingston County Board of Commissioners hereby authorizes any budget amendment to effectuate the above.

#

#

#

MOVED:  
SECONDED:  
CARRIED: