

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

**Resolution Authorizing Acceptance of Donated Funds on Behalf of the Livingston County Animal Shelter – Treasurer**

- WHEREAS,** The Animal Shelter has been informed of the passing of a Livingston County resident who named the Livingston County Animal Shelter as a beneficiary of an investment account; and
- WHEREAS,** the gifted amount is expected to be approximately \$100,000; and
- WHEREAS,** the funds are to be specifically used for the benefit of the Livingston County Animal Shelter; and
- WHEREAS,** the account is held at Edward Jones Wealth Management; and
- WHEREAS,** the Treasurer has consulted with the county’s legal counsel regarding the required form supplied by Edward Jones for acceptance of the funds; and
- WHEREAS,** the funds will be directly disbursed in the form of a check; and
- WHEREAS,** the Animal Shelter and Treasurer support the acceptance of said funds: and
- WHEREAS,** the funds will be receipted to the Animal Shelter’s Donation Fund.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners hereby authorizes the acceptance of the donated funds on behalf of the Livingston County Animal Shelter.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby authorizes the County Board Chair to sign the required “Corporate/Unincorporated Resolution Form” as the authorized representative of the County as identified in sections A and D of the form, and further authorizes the County Treasurer to sign as the authorized person to act as identified in section B of the stated form.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby authorizes the necessary transfers and budget amendments to effectuate this resolution.

# # #

**MOVED:  
SECONDED:  
CARRIED:**