

RESOLUTION

NO: 2024-05-067

LIVINGSTON COUNTY

DATE: May 28, 2024

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 used specifically to help pay for food and medical expenses for the animals housed at 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.

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MOVED:
SECONDED:
CARRIED: