## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-10-09-05

IN THE MATTER OF ALLOCATING \$23,275 FROM SPECIAL REVENUE FUND 260 IN THE DEPARTMENT OF PUBLIC WORKS AS ESTABLISHED BY THE HARRIET RUBY SMITH TRUST TO ADDRESS IMMEDIATE FACILITY NEEDS AT THE 1ST AVENUE SHELTER

**WHEREAS**, on July 13, 2016, Parks & Animal Services received a gift from the Harriet Ruby Smith Trust in the amount of \$126,121.00 to be used for the benefit and enrichment of animals; and

WHEREAS, the Lane County Animal Services Advisory Committee has asked Greenhill Humane Society to submit a list of needs to the committee for consideration and has subsequently made recommendations to the Board to allocate a portion of the funds to address immediate shelter needs for the 1<sup>st</sup> Avenue Shelter; and

WHEREAS, the Lane County Animal Services Advisory Committee now recommends to the Board to approve the use of \$23,275.00 of the Harriet Smith Trust for specialized shelter trainer services and supplies to support and enrich the shelter environment at 1<sup>st</sup> Avenue for both animals and shelter staff; and

WHEREAS, a corresponding increase in appropriations in Special Revenue Fund 260 in the Department of Public Works will be part of the FY 19 Supplemental #2 budget process in order to move the funds from operational reserves.

**NOW, THEREFORE,** the Board of County Commissioners of Lane County **ORDERS** that the above project is approved using \$23,275 of the Harriet Ruby Smith Trust.

ADOPTED this <u>9th</u> day of <u>October</u>, 2018

Jay Bojerich

Jay Bozievich, Chair Lane County Board of Commissioners

APPROVED Date LANE COUNTY OFFICE OF LEGAL COUNSEL