

Resolution No. _____

Dated: _____

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA, STATE OF CALIFORNIA, AUTHORIZING THE ANIMAL CARE AND CONTROL DIRECTOR TO ACCEPT ANY MONETARY DONATION, GIFT, BEQUEST, OR DEVISE MADE TO OR IN FAVOR OF THE SONOMA COUNTY ANIMAL CARE AND CONTROL DIVISION AS ALLOWED UNDER GOVERNMENT CODE SECTION 25355, APPROVE THE ESTABLISHMENT OF AN ANIMAL WELFARE FUND, AND AUTHORIZE THE ANIMAL CARE AND CONTROL DIRECTOR TO SOLICIT DONATIONS.

WHEREAS, the Animal Care and Control Division desires to accept monetary donations and gifts to benefit the animals in the care of the County animal shelter, and

WHEREAS, it is the intent of the Animal Care and Control Division to use these funds to augment community low cost spay/neuter, enhance animal welfare and enrichment, and provide for medical rehabilitation of injured/ill animals, and

WHEREAS, Government Code section 25355 allows the Board to delegate to any county officer or employee the power to accept any gift, bequest, or devise made to or in favor of the county.

THEREFORE, BE IT RESOLVED, the Board of Supervisors delegates to the Animal Care and Control Director the power to accept any monetary donation, gift, bequest, or devise made to or in favor of the County Animal Care and Control Division as allowed under Government Code section 25355, and that the Animal Care and Control Director file with the Board each quarter a report that describes the source and value of each gift valued in excess of ten thousand dollars (\$10,000) or any other amount as determined by the Board, establish and Animal Welfare Fund, and authorize the Animal Care and Control Director to solicit monetary donations for the benefit of shelter animals.

Supervisors

Brown _____ Kerns _____ Zane _____ Carrillo _____ Kelley _____

Ayes _____ Noes _____ Absent _____ Abstain _____

SO ORDERED

Resolution No. _____

Sonoma County Administration
Building, Santa Rosa, Calif.

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2008-09 FINAL BUDGET
FOR THE SPECIAL REVENUE FUND, AGRICULTURAL COMMISSIONER-
ANIMAL WELFARE FUND, IN THE AMOUNT OF \$16,000.00, REQUIRING FOUR-
FIFTHS VOTE.

WHEREAS, the Board of Supervisors has adopted a Final Budget for the Agricultural
Commissioner, and

WHEREAS, the Government Code allows for adjustments to the Final Budget during the
2008-09 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby
authorized and directed to make the following budgetary adjustments:

FINANCING USES:

	SPEC REV FUND: AG COMM-ANIMAL WELFARE	
203	070425-6300 Miscellaneous	\$16,000.00

FINANCING SOURCES:

	SPEC REV FUND: AG COMM-ANIMAL WELFARE	
002	070425-4102 Donations	\$16,000.00

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED