

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-11-29-09

IN THE MATTER OF ALLOCATING \$29,500
FROM A SPECIAL REVENUE FUND SET UP
IN RESPONSE TO A DONATION RECEIVED
BY LANE COUNTY ANIMAL SERVICES
FROM 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 for Animal Services; and

WHEREAS, the Lane County Animal Services Advisory Committee, working with friends of Harriet Smith, has been considering how to utilize the gift for the most benefit of Lane County Animals; and

WHEREAS, the committee asked Greenhill Humane Society to submit a list of needs to the committee for consideration and subsequently has made a recommendation to the Board to allocate a portion of the funds to some immediate facility needs, identified below, for the 1st Avenue Shelter; and

WHEREAS, the Board of Commissioners agrees with the committee's recommendation to address immediate facility needs to maximize the quality of care at the facility; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** that a portion of the Special Revenue Fund set up to hold the gift be allocated as follows:

1. \$24,000 for the procurement and installation of air-control kennel doors.
2. \$2,500 to repair damaged fencing in the dog yards.
3. \$3,000 to repair damaged transfer doors in dog kennels for safety.

ADOPTED this 29th day of November, 2016.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11/29/16

LANE COUNTY OFFICE OF LEGAL COUNSEL