

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY,
OREGON

ORDER NO: 19-09-24-07

IN THE MATTER OF ALLOCATING UP TO
\$25,000 FROM SPECIAL REVENUE FUND 260
IN THE DEPARTMENT OF PUBLIC WORKS AS
ESTABLISHED BY THE HARRIET RUBY SMITH
TRUST FOR THE CONSTRUCTION OF TWO
OUTDOOR EXERCISE YARDS AT GREENHILL
HUMANE SOCIETY

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 needs; and

WHEREAS, the Lane County Animal Services Advisory Committee now recommends to the Board to approve up to \$25,000 of the Harriet Smith Trust for construction of two outdoor exercise yards to support and enrich the shelter environment 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 20 supplemental 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 up to \$25,000 of the Harriet Ruby Smith Trust.

ADOPTED this 24th day of September, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

2/12/19
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LANE COUNTY OFFICE OF LEGAL COUNSEL