

RESOLUTION NUMBER 60

WHEREAS, Ordinance 65435, approved February 15, 2002, established, in part the "Animal Protection Facility Restoration Fund" for the purpose of paying the costs related to the construction and maintenance of a new animal protection facility to be operated by the Department of Health; and

WHEREAS, Section Four of such Ordinance provides that Funds maintained in "Animal Protection Facility Restoration" account shall be used only to pay for all costs related to the construction of a new Animal Protection Facility and for materials and equipment required to properly maintain such facility; and

WHEREAS, Section Five of such Ordinance provides that the Director of Health and Hospitals shall recommend the use of said funds to the Health and Human Services Committee of the Board of Aldermen which shall determine the capital improvements for which the funds should be used, which use shall be consistent with this ordinance, and the Director, upon resolution passed by said Committee shall have the authority to prepare the necessary vouchers for such use of funds and the Comptroller; and

WHEREAS, pursuant to Ordinance 65435, the Director has forwarded her recommendations to the Chairman of the Health and Human Services Committee; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 65435 the Health and Human Services Committee does hereby approve the recommendations of the Director for the appropriation of the Animal Protection Facility Restoration Fund Account funds attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 13th day of May, 2011 by:

Honorable Stephen Conway, Alderman 8th Ward

Adopted this the 13th day of May, 2011 as attested by:

David W. Sweeney
Clerk, Board of Aldermen

Lewis E. Reed
President, Board of Aldermen