

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MANATEE COMMUNITY FOUNDATION. THE BILL AND MARYANN VINALL FUND AND THE GRANT AWARD IS PROVIDING CONTINUATION FUNDING FOR THE NEW HOPE & MANATEE ALTERNATIVES TO SHELTER SURRENDER (M.A.S.S.) COORDINATOR AT ANIMAL SERVICES. AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE ALL RELATED GRANT DOCUMENTS.

WHEREAS, the M.A.S.S. Coordinator serves as a proactive community liaison, charged with a variety of tasks, all designed to utilize our community's resources to move pets out of the shelter as well as to keep them from being surrendered to the shelter in the first place.

WHEREAS, the Manatee Community Foundation, distributes grant funding and connects the charitable interests of donors with needs in the community; and

WHEREAS, The Manatee County Board of County Commissioners is eligible to submit a grant application; and

WHEREAS, the Manatee County Department of Public Safety, Division of Animal Services, has identified the addition of this position helps to decrease the number of animals in the shelter, lower the length of stay for the animals at the facility, help provide more detailed information to our foster parents and transfer partners which in turn would help to save more animals lives.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida, that:

1. The acceptance of the Manatee Community Foundation, Bill and Maryann Vinall Fund is hereby authorized.
2. The Manatee Community Foundation, Bill and Maryann Vinall Fund Grant Award will not be utilized to substitute the existing County Animal Services budget allocations.
3. The County Administrator or designee is hereby authorized to execute the grant related documents necessary for the grant processes.

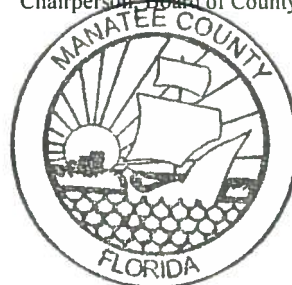
ADOPTED with a quorum present and voting this 24th day of July, 2018.

**BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA**

By: *Bill Vinall*
Chairperson, Board of County Commissioners

ATTEST: Angelina Coloneso
Clerk of the Circuit Court

By: *Robin P. H. DC*



RESOLUTION B-18-088
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2017-2018

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: PUBLIC SAFETY
Fund: GRANTS > 7/03
Description: Appropriates \$20,000 from the Manatee Community Foundation to continue the New Hope & Manatee Alternatives to Shelter Surrender (M.A.S.S.) Coordinator Position at Animal Services. The additional funding is for the remainder of FY18.

Batch ID: CT60418A/B

Reference: BU18000323

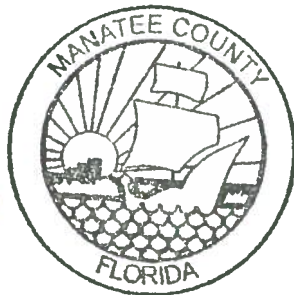
ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 24th DAY OF July, 2018.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *Pinilla*
Chairman

ATTEST: Angelina Coloneso
Clerk of Circuit Court

By: *Rubin Deth, DC*
Deputy Clerk





**Manatee Community Foundation
Grant Contract**

We are pleased to be able to award a Grant to your organization. This grant is for the explicit purpose described below and is subject to your acceptance of the following conditions. Please read these terms carefully to assure that there is mutual understanding as to the purpose of the Grant.

**PLEASE RETURN A SIGNED COPY OF THE GRANT CONTRACT TO THE COMMUNITY FOUNDATION.
Keep a copy for your records.**

Grant #: 20184932

Grantee: Manatee County Government / Manatee County Animal Services

Grantee Address: 305 25 Street West, Palmetto, FL 34221

Amount of Grant: \$20,000.00

Date Approved: 06/05/2018

Name of Fund: Bill and Maryann Vinall Fund

Grant purpose: Funding is to support the New Hope Coordinator position - a proactive community liaison, charged with a variety of tasks, all designed to utilize our community's resources to move pets out of the shelter as well as to keep them from being surrendered to the shelter in the first place.

Grant Period: 1 year

Payment schedule: One Check

Special conditions of grant: n/a

1. Expenditure of Grant Funds

This grant is to be used only for the purpose described above and in accordance with the approved budget. The project or program is subject to modification only with MCF's prior written approval.

- A. The grantee shall return to the Manatee Community Foundation any unexpended funds.
 1. at the end of the grant period, or
 2. if the Manatee Community Foundation determines that the grantee has not performed in accordance with this agreement and approved budget/program, or
 3. if the grantee loses its exemption from Federal income taxes under Section 501(c)(3) or 590(a)(3) of the Internal Revenue Code
- B. No funds provided by the Manatee Community Foundation may be used for any political campaign, or to support attempts to influence legislation by any governmental body.

- C. Unless specifically authorized by the Manatee Community Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date.
- D. The grantee organization is responsible for the expenditure of funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

2. Public Announcements

- A. The Grantee agrees to make a public announcement of this grant.
- B. A copy of any press release must be sent to the Manatee Community Foundation for approval before it is sent to the media.
- C. Announcements in grantee newsletter or brochure must be approved by the Manatee Community Foundation in advance and copies will be provided to the Foundation. Reproductions of the Manatee Community Foundation logo will be supplied when requested.
- D. The exact wording of any press must give precise credit to the **Bill and Maryann Vinali Fund of the Manatee Community Foundation**.

3. Reports to the Community Foundation: Grantee will furnish MCF with a written report after 12 months with details of outcomes accomplished over the year.

4. Limit of Commitment: Unless otherwise stipulated in writing, this grant is made with the understanding that the Manatee Community Foundation has no obligation to provide other or additional support to the grantee.

5. Compliance with Law: This grant is intended to be in compliance with current and applicable laws and pursuant to the provisions of the Internal Revenue Code, as amended, and the regulations issued there under pertaining to charitable organizations, and the terms of this Grant Letter shall be construed accordingly.

Grantee Acceptance of this contract:

I accept this Grant and agree to the terms as outlined in this grant contract.



Signature of Authorized Representative

County Administrator

Title

7-24-18

Date

THE COMMUNITY FOUNDATION OF SARASOTA INC.

5075

11910 Manatee County Government

06/08/2018 005075

20184932 06/05/2018 To support the New Hope Coordinator position
MCF158 Bill and Maryann Vinall Fund

20,000.00
20,000.00

DISBURSED FROM A FUND OF THE:



CHECK TOTAL: \$****20,000.00

5075



THE COMMUNITY FOUNDATION OF SARASOTA INC
2635 FRUITVILLE RD.
SARASOTA, FL 34237
(941) 955-3000

Bank of America



ACH R/T 083100277

63-4/630



* Twenty Thousand and no/100 *

DATE

AMOUNT

06/08/2018

\$****20,000.00

PAY
TO THE
ORDER
OF

Manatee County Government
ATTN: Ms. Brenda Rogers
P.O. Box 1000
Bradenton, FL 34206-1000



[Handwritten Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

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July 24, 2018 - Regular Meeting
Agenda Item #50

Approved in Open Sessin 7/24/18,
Manatee County
Board of County Commissioners

Subject

Manatee Community Foundation, Bill and Maryann Vinall Fund Grant - Continuation Funding to support the Animal Services New Hope (Rescue/Transfer) Coordinator Position

Briefings

None

Contact and/or Presenter Information

Sarah Brown, Chief, Animal Services Division, Ext. 8346

Action Requested

Adoption of Resolution R-18-105 to accept grant funding from the Manatee Community Foundation, Bill and Maryann Vinall Fund Grant in the amount of \$20,000, and authorization for the County Administrator to execute the Grant Contract.

Adoption of Budget Resolution B-18-088 amending the annual budget for Manatee County, FL, for fiscal year 2018.

Enabling/Regulating Authority

R-18-105 - Resolution of the Board of County Commissioners of Manatee County, Florida, implementing a formal grants administration policy and providing an effective date.

R-11-127 - Resolution providing a strategic plan to save more lives of dogs and cats impounded at Animal Services.

Background Discussion

This grant is awarded to Animal Services for the continuation of supporting the New Hope and MASS (Manatee Alternatives to Shelter Surrender) Coordinator. Animal Services has pioneered a program in our community to help keep pets and people together in their home or, when there are no alternatives and they are at Animal Services, help to get them into other shelters/rescue groups or foster homes when applicable. This position is the first line of defense to keep people and pets together, and to gather and share information to the community that would otherwise need to surrender their pet. For the animals that do end up at Animal Services, this position is helping to place these displaced animals quickly, with more information, which is helpful for the new adoptive homes and other area shelters/rescue groups.

The grant will continue to fund the new Coordinator position for the remainder of the fiscal year. A request for continued funding for this position has been included in the Recommended FY19-20 budget.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Upon approval, send signed documents to sarah.brown@mymanatee.org; renee.isrel@mymanatee.org; and budget@mymanatee.org. **Distributed; Original Grant Contract sent to Sarah Brown by courier mail 7/26/18, RT**

Cost and Funds Source Account Number and Name

\$20,000 Grant Funding 1739009618 Hope & MASS Shelter Coord

Amount and Frequency of Recurring Costs

\$0.00

Attachment: [R-18-105 Grant Acceptance.pdf](#)

Attachment: [MCF Letter, Contract, Check.pdf](#)

Attachment: [Budget Resolution B-18-088.pdf](#)