

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FACILITIES MANAGEMENT—APPROVE ANIMAL SHELTER CAPITAL PROJECTS

WHEREAS, the County provides for the on-going facility needs of the Animal Shelter at the County's determination and based on input from stakeholders; and

WHEREAS, upon review of current needs, in-part brought to light by certain events this past year, a building level generator and improvement to the public entrance is being recommended for inclusion into the 2021 Capital Plan; and

WHEREAS, Wishbone Pet Rescue, as the contracted shelter management firm, has requested the replacement of cat kennels to better meet current standards of care; and

WHEREAS, housing of cats is not a mandated function of the Shelter, yet donations have made it possible for the County to replace the current kennels (and potentially fund other small projects necessary for 2021); and

WHEREAS, the County Administrator requests an amendment to the 2021 Capital Plan to include these Animal Shelter projects.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners authorizes the following capital improvement projects

Front Entrance Security
\$10,000 Capital Improvement Fund (2450.430.976.00.00)

Generator Installation
\$50,000 Capital Improvement Fund (2450.430.976.00.00)

Cat Cages/Other Equipment
\$60,000 Animal Shelter Fund (2550.430.977.00.00); and

BE IT FURTHER RESOLVED the County Administrator is authorized to sign necessary documents on behalf of the County and the Executive Director of Finance is authorized to make the necessary budget adjustments to complete this action; and

BE IT FINALLY RESOLVED nothing in this resolution permits the expansion of the shelter housing population beyond current occupancy limits without the approval of the Board of Commissioners.