

Resolution authorizing the acceptance of a gift from the Estate of Phyllis Brandt and liquidation of account to effectuate the gift

(COMMISSIONERS)

WHEREAS, a transfer of death designation was made on the account of Phyllis Brandt with Edward D. Jones and Co., L.P. ("Edward Jones") for the benefit of the Franklin County Department of Animal Care and Control ("the Animal Control Department"); and

WHEREAS, the Franklin County Board of Commissioners desires to accept the gift from the Estate of Phyllis Brandt that is comprised of 54.253 shares of Income Fund of America, 11.804 shares of Investment Company of America, 12.913 shares of New Economy Fund, 12.402 shares of New Perspective Fund, 26.328 shares of Washington Mutual Investors Fund and \$508.97 in cash (collectively, the "Gift") that is on deposit with Edward Jones; and

WHEREAS, the Franklin County Board of Commissioners desires to authorize the County Administrator to take such actions as are necessary to effectuate the gift for the benefit of the Animal Control Department; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Board of Commissioners hereby accepts the Gift and authorizes the County Administrator to take such actions as are necessary and appropriate to establish an account with Edward Jones in order to accept the Gift and then liquidate the mutual funds shares that represent the Gift so that all proceeds of the Gift can thereafter be distributed to the Board of Commissioners for the benefit of the Animal Control Department.

DLB:skm