

**Resolution authorizing the acceptance of a gift from Beth L. Wismar from the proceeds of her estate (Animal Care and Control) (\$7,479.86)**

**WHEREAS**, the Franklin County Dog Shelter and Adoption Center ("Dog Shelter") has been notified by the Executor of the Estate of Beth L. Wismar ("Wismar") that in her Last Will and Testament, Wismar designated the Dog Shelter as the beneficiary of one-third (1/3) of a certain variable annuity (the "Gift") in the amount of \$7,479.86; and

**WHEREAS**, the Franklin County Board of Commissioners desires to accept the Gift; 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 Dog Shelter; 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 for the Executor of the Estate of Beth L. Wismar to disburse the Gift to the Board of Commissioners, for the benefit of the Dog Shelter so that all proceeds of the Gift can thereafter be distributed to the Board of Commissioners for the benefit of the Dog Shelter.

Prepared by: D. L. Finelli