

RESOLUTION

WHEREAS, the Pet Adoption and Welfare Services Department entered into a grant agreement with PetSmart Charities, Inc. on October 5, 2012; and

WHEREAS, the Pet Adoption and Welfare Services Department desires to execute a grant statement adding additional terms to the aforementioned grant agreement to provide funds for a future pet adoption event; and

WHEREAS, the additional grant funds are in the amount of Nine Hundred Forty Six Dollars (\$946.00).

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute the grant statement with PetSmart Charities, Inc., a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, in the amount of Nine Hundred Forty Six Dollars (\$946.00) to provide funds for a future pet adoption event and additionally, that the GENERAL FUND be amended as follows to recognize the proceeds from the grant and to appropriate said proceeds for Other Supplies & Materials:

Animal Services:

Increase Revenue:	101-48130	Contributions & Gifts	\$946
Increase Expend.:	101-55120-499	Other Supp & Mat.	\$946

RESOLVED this 11th day of September, 2014.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, Chairman

ATTEST:

LISA CROWELL, County Clerk



GRANT STATEMENT

THIS GRANT STATEMENT is entered into and forms a part of that certain Grant Agreement dated 10/5/2012 (the “Agreement”) by and between PetSmart Charities, Inc. (“PetSmart Charities”) and the “Organization” identified below. The Parties are entering into this Grant Statement to set forth additional terms and conditions for a Grant from PetSmart Charities to the Organization. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Agreement.

<i>Parties and Contact Information</i>			
PetSmart Charities:	PetSmart Charities, Inc.	Organization:	County of Rutherford
Address:	19601 North 27 th Ave Phoenix, AZ 85027	Address:	285 John Rice Blvd Murfreesboro TN 37129
Principal Contact:	Anita Garcia	Principal Contact:	Michael Gregory
Notice contact:	Legal Department	Notice contact:	
Tel:	1-800-738-1385	Tel:	615-898-7740
Fax:	1-623-580-6519	Fax:	

<i>Grant Terms</i>	
Effective Date:	Upon execution of this Grant Statement by both parties
Grant Funds:	\$946.00 for the Grant Purpose as stated below.

Grant Conditions:	<p>100% of adoptions must be initiated on-site</p> <p>County of Rutherford must ensure that enough adoptable pets are available to meet or exceed goal of a minimum of 50 adoptions.</p> <p>There will be no competing vendor services, products, fundraisers.</p> <p>All references made to this event shall acknowledge the participation of PetSmart Charities and shall include the use of the PetSmart Charities name and/or logo.</p> <p>County of Rutherford shall submit to PetSmart Charities for review, prior to use, any and all promotional or advertising materials, press releases, written communication or social media posts in which PetSmart Charities name, trademarked material or copyrighted material is used.</p> <p>At all times, with respect to references to the project and/or PetSmart Charities, County of Rutherford shall comply with PetSmart Charities Communication Approval Procedures and Style & Brand Guidelines. PetSmart Charities reserves the right, at its sole discretion, to alter the content of these procedures and guidelines. PetSmart Charities will notify County of Rutherford of any changes and, thereafter, County of Rutherford shall comply with any new terms.</p> <p>There will be secure kennel runs for dogs and a separate housing area for cats.</p> <p>Perimeter fencing will be set-up if necessary.</p> <p>There will be tents with panels to shield from sun, rain and inclement weather if necessary.</p> <p>Secure, separate meet and greet area(s) (for dogs and cats) will be set-up.</p>
Grant Distributions:	\$946.00 in a single installment.
Grant Purpose:	<p>Grant funds will total \$946.00 over one month. The grant funds will be used by County of Rutherford solely for supporting the following event costs:</p> <p>2 20x20 tents, 8 tables, 16 chairs, 2 pop up tents</p>
Grant Period:	The Grant Period will commence on the Effective Date set forth in this Grant Statement, which in no event shall be earlier than effective date of the Agreement and will continue for a period of 30 days.
Reporting Obligations:	In addition to any requirement set forth in the Grant Agreement, the Organization agrees to provide the following reports to PetSmart Charities, in connection with the Grant Statement, on or before the deadlines set forth below. PetSmart Charities reserves the right to change the method and format of how reports are provided.

	<p>Final Event Report due by October 14 2014 via e-mail at agarcia@petsmartcharities.org and to include::</p> <p>The number of pets made available for adoption and the number of pets adopted, broken out by puppy, dog, kitten, cats, and other.</p> <p>An expense report with receipts for all expenditures totaling \$946.00.</p> <p>Results of media/marketing if PetSmart Charities funds media/marketing.</p>
Additional Terms:	<p>As of the date of signing this Grant Statement, the Organization represents to PetSmart Charities that each of its representations, warrants and covenants provided in the Agreement and this Grant Statement are true and correct, including, but not limited to, those set forth in Section 8 of the Agreement.</p>

This Grant Statement shall not be binding on either Party until executed by both Parties. Organization acknowledges and agrees that PetSmart Charities may rescind any offer contained herein at any time until the Agreement has been executed by both Parties.

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Grant Statement to be signed by their respective and duly authorized representatives as of the last date set forth below.

“PETSMART CHARITIES”
PETSMART CHARITIES, INC.

“ORGANIZATION”
County of Rutherford

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Please retain a copy of this document for your records