

**RESOLUTION**

**WHEREAS**, the Pet Adoption and Welfare Services Department has received a grant agreement from PetSmart Charities, Inc. for spay and neuter surgeries for the 37130 zip code area; and

**WHEREAS**, the Pet Adoption and Welfare Services Department desires to enter into the grant agreement which is in the amount of Ten Thousand Dollars (\$10,000.00) and has a grant period of Twelve (12) months.

**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 agreement 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 Ten Thousand Dollars (\$10,000.00) to provide funds for spay and neuter surgeries for the 37130 zip code area.

**RESOLVED** this 14<sup>th</sup> day of May, 2015.

RUTHERFORD COUNTY, TN

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

**ATTEST:**

\_\_\_\_\_  
LISA CROWELL, County Clerk



**MASTER SUPPORT AGREEMENT  
STATEMENT OF TERMS**

THIS STATEMENT OF TERMS is entered into and forms a part of that certain Master Support Agreement (the "Agreement"), dated as of March 7, 2015, by and between Charities and Organization. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Agreement.

<b>General Terms</b>							
Indicate Type of Program		Grant X Sponsorship Adoption Rescue Waggin'					
Term		Start Date: Upon full execution. End Date: Upon termination.					
<b>Parties and Contact Information</b>							
Organization	County of Rutherford			Charities	PetSmart Charities, Inc.		
Address	285 John Rice Blvd Murfreesboro, TN 37129			Address	19601 North 27 <sup>th</sup> Avenue Phoenix, AZ 85027		
Principal Contact	Michael Gregory			Principal Contact	Bryan Kortis		
Tel.	615-898-7740	Fax	615-898-7794	Tel.	602-803-7092	Fax	
<b>Grants</b>							
Amount of Grant Funds – Cash		\$10,000					
Amount of Grant Funds – In-Kind (Fair Market Value)		\$ n/a (FMV)					
Total Amount of Grant Funds (cash and/or in-kind)		\$10,000					
Description of in-kind goods or services provided (including equipment, services, etc.) to Organization (if any)		n/a					
Distribution Schedule of Grant Funds		\$10,000 in a single installment.					
Grant Purpose		<p>The Grant Funds will total \$10,000 over one year. The Grant Funds will be used by the Organization solely for the purpose of:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Focus of surgeries: approximately 300 free-roaming cats in ZIP code 37130 (Murfreesboro, TN.)</li> <li><input type="checkbox"/> During the Grant Period, completing approximately 300 spay/neuter surgeries with: <ul style="list-style-type: none"> <li>o \$9,600 for the surgeries at an average of \$32 per.</li> <li>o \$250 for marketing.</li> <li>o \$150 for trap dividers.</li> </ul> </li> </ul> <p>Grant Funds not spent on marketing or trap dividers may be re-allocated to additional spay/neuter surgeries at an average of \$32 per.</p>					
Grant Period		Start: Upon full execution. End: 12 months after the Start Date.					

<b>Sponsorships</b>	
Amount of Cash Grant Funds	\$
Amount of In-Kind Grant Funds (Fair Market Value)	\$ (FMV)
Total Amount of Grant Funds (cash and/or in-kind)	\$
Distribution Schedule of Sponsored Amount	
Name and Date of Event or Conference	
Benefits Provided by Organization (if any)	
<b>Adoption</b>	
Location (address and/or PetSmart store number)	
Is the Adoption Center an "Everyday Adoption Center"?	Yes No
Start Date	
<b>Rescue Waggin'</b>	
Is Organization a "Source Shelter"?	Yes No
Is Organization a "Destination Shelter"?	Yes No
<b>Licenses</b>	
Charities' License of Organization's Marks as Identified Below	Yes No
Organization's License of Charities' Marks as Identified Below	Yes No
License Purpose and Duration (if different from the Term)	
<b>Identification of Marks</b>	
<b>Organization's Marks</b>	
(a)	
(b)	
<b>Charities' Marks</b>	
(a) PetSmart Charities®	
(b)	
	
<b>Other Requirements</b>	
Reporting Requirements	In addition to any requirement set forth in the Master Support Agreement, the Organization agrees to provide the following reports to PetSmart Charities in connection with this Statement of Terms, 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><b>FINAL REPORT:</b> By 13 months after the Start Date of this Statement of Terms, via <a href="http://www.cybergrants.com/petsmartcharities/reports/app">www.cybergrants.com/petsmartcharities/reports/app</a>. To include:</p> <ul style="list-style-type: none"> <li>- A final project report on the results and impact of the project, including the number of surgeries performed as part of the Grant, broken down by the number of (a) neuters, (b) spays, (c) in heat, and (d) pregnant.</li> <li>- A detailed report on the expenditure of Grant Funds, including receipts upon request.</li> <li>- A detailed report on the total income and expenses for the project funded by the Grant.</li> </ul>
Additional Requirements (if any)	

**“CHARITIES”**

PETSMART CHARITIES, INC.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**“ORGANIZATION”**

COUNTY OF RUTHERFORD

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_