



**REQUEST FOR BOARD ACTION**

**ITEM NO. 13.**

**DATE OF MEETING:** November 18, 2013

**REQUESTED BY:** Carolyn Moser, Health and Human Services Director

**SHORT TITLE:** Resolution Authorizing the Approval to Pursue Donations for Development of an Equine Facility to be located at the Animal Shelter.

**BACKGROUND:** Resolution to approve the initial plan for Animal Shelter/Animal Control to pursue voluntary donations for development of an Equine Facility to be housed at the Animal Shelter location to address cruelty/neglect of equine.

Attempts will be made to secure \$25,000 in donations to include: 3 stall barn, portable corral panels; electric fencing; start up medical costs and feed costs, etc.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing the approval to pursue donations for development of an Equine Facility.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.



Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

the board hereby authorizes to pursue donations for development of an Equine Facility. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

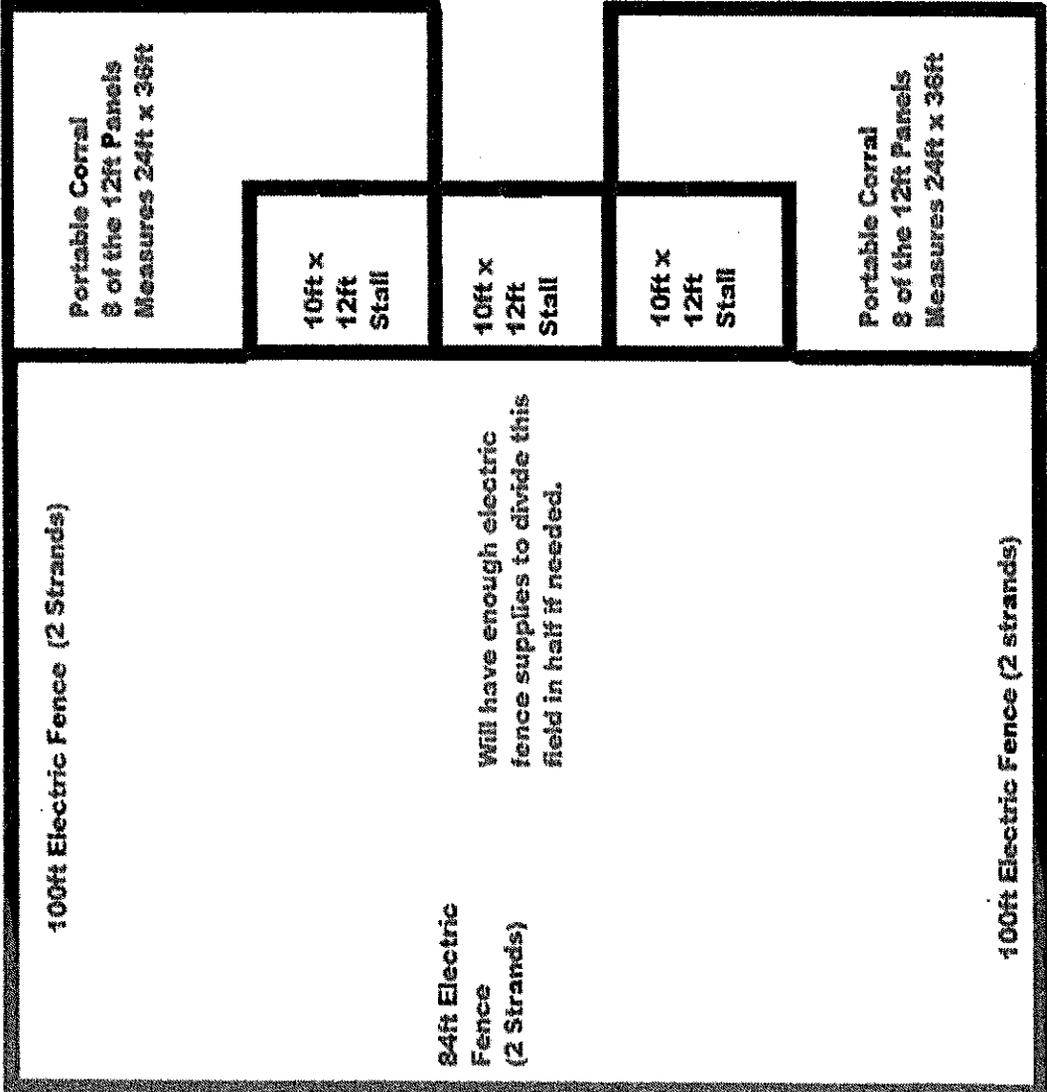
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      11/18/13  
Date

\_\_\_\_\_  
ATTEST      11/18/13  
Date



100ft Electric Fence (2 Strands)

84ft Electric Fence (2 Strands)

Will have enough electric fence supplies to divide this field in half if needed.

Portable Corral  
8 of the 12ft Panels  
Measures 24ft x 36ft

10ft x  
12ft  
Stall

10ft x  
12ft  
Stall

10ft x  
12ft  
Stall

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