



**COUNTY OF CARBON
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 21-018**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA TO ESTABLISH A CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

PURSUANT TO AUTHORITY PROVIDED IN THE COUNTY CODE, AS AMENDED, THAT THE COMMISSIONERS OF CARBON COUNTY DO HEREBY ESTABLISH THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION, HEREINAFTER REFERRED TO AS THE COMMISSION. THE COMMISSION SHALL BE AUTHORIZED TO MANAGE, DIRECT, AND OVERSEE THE DAY-TO-DAY OPERATIONS OF THE CARBON COUNTY ANIMAL SHELTER LOCATED AT 63 BROAD STREET, NESQUEHONING, PENNSYLVANIA, 18240.

WHEREAS, The actions of the Commission are to be directed by an advisory board of five (5) members, to the extent possible all citizens of the Carbon County, who shall be appointed by the Carbon County Board of Commissioners for a term not to exceed three (3) years; and

WHEREAS, A concerted effort will be made to seek Commission members with experience and expertise in the areas of animal behavior, animal adoption, business administration, public relations, and volunteer recruitment and management; and

WHEREAS, The initial set of directors appointed to the board will serve staggered terms with two (2) persons being appointed for three (3) year terms, two (2) persons being appointed for two (2) year terms, and one (1) person being appointed for a one (1) year term; and

WHEREAS, The Carbon County Animal Shelter Advisory Commission shall be authorized to enact by-laws (subject to prior review and approval by the Board of Commissioners) and shall meet whenever necessary to conduct business of the Commission with the requirement that the Commission shall meet at least one time per quarter and on additional occasions if required; and

WHEREAS, Said Commission shall elect a Chairman, Vice-Chairman, and Secretary whose duties shall be outlined by the Commission itself; and

WHEREAS, All expenditures made in regards to the Commission's activities shall be made by the County of Carbon from the General Fund after approval by the Commission and the Board of Commissioners; and

WHEREAS, It shall be the responsibility of said Commission to guide, through its advisory role and development of animal shelter policy and strategy, the activities of the Carbon County Animal Shelter under the jurisdiction of the Carbon County Commissioners subject to all the responsibilities of the respective County Commissioners in the management, supervision, operation, and maintenance of said facility.

NOW, THEREFORE, The Carbon County Animal Shelter Advisory Commission shall be authorized effective this _____ day of July 2021 with appointing of its inaugural members to occur no later than 31 December 2021.

DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 1st DAY OF JULY, 2021.



CARBON COUNTY BOARD OF COMMISSIONERS

Wayne E. Nophstein

WAYNE E. NOPHSTEIN, CHAIRMAN

Rocky C. Ahner

ROCKY C. AHNER, VICE-CHAIRMAN

Chris L. Lukasevich

CHRIS L. LUKASEVICH, MEMBER

ATTEST:

Eloise K. Ahner

ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR