Introduced by the County Services and Finance Committees of the:

## INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION AUTHORIZING ACCEPTANCE OF A CHARITABLE DONATION FROM THE POTTER PARK ZOOLOGICAL SOCIETY FOR THE POTTER PARK ZOO

## RESOLUTION #11-144

WHEREAS, the Potter Park Zoo is constructing a new rhino exhibit scheduled to be open to the public in 2011; and

WHEREAS, the Potter Park Zoological Society committed to making a \$200,000 donation to support completion of the rhino project; and

WHEREAS, the Potter Park Zoological Society actively and successfully pursued raising these funds within the greater Lansing community to meet this commitment; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events and the Zookambi Summer Camp; and

WHEREAS, the intent of this charitable gift is that it be used solely and exclusively for the Rhino Exhibit; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported this resolution with the passage of a resolution.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of the \$200,000 donation from the Potter Park Zoological Society for the Potter Park Rhino Exhibit.

BE IT FURTHER RESOLVED, that the members of the Ingham County Board of Commissioners, the Parks & Recreation Commission, and the Zoo Board would like to thank the Potter Park Zoological Society for their dedication and generous donation.

**COUNTY SERVICES:** Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None Absent: None Approved 5/3/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None Absent: None Approved 5/4/11