

TIME 8:00 AM/PM  
**SEP 15 2022**  
CRYSTAL GRADY  
BOONE COUNTY CLERK  
BY J.A. D.C.

RESOLUTION (1)  
NO. 2022- 38

**BE IT RESOLVED BY THE QUORUM COURT OF BOONE COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE OZARK HUMANE SOCIETY ANIMAL SHELTER.**

**WHEREAS**, the Boone Quorum Court has determined that Ozark Humane Society meets eligibility requirements necessary to apply for a grant under the Arkansas Spay and Neuter Grant Program; and

**WHEREAS**, the Ozark Humane Society has presented plans to the Boone County Judge to spay/neuter unwanted animals and find homes for them; and

**WHEREAS**, the Boone County Quorum Court recognizes the need for the project, concurs its importance, and supports the Ozark Humane Society in its efforts to proceed with the same.

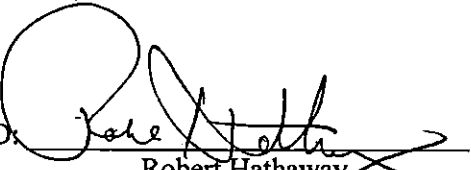
**NOW, THEREFORE, BE IT RESOLVED** that the Boone County Judge is hereby authorized to submit an application of formal request to the Arkansas Economic Development Commission for purpose of securing state grant funds in the amount of \$6,000.00 to aid and assist the Ozark Humane Society in executing the proposed project described herein and that the Boone County Judge is further authorized to administer the grant funds for the same project.

DATE PASSED: 9-13-2022


SUBMITTED BY: Justice Fred Woehl

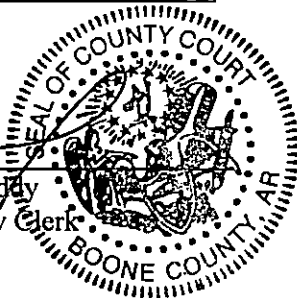
DATE APPROVED: 9-13-2022

APPROVED:

  
Robert Hathaway  
Boone County Judge

ATTEST:

  
Crystal Graddy  
Boone County Clerk



**RECORDED IN**  
BOOK D-2022 PAGE 310