



**RESOLUTION**

**WHEREAS**, the mission of the Lawrence Humane Society, Inc. (“LHS”) is to nurture the human-animal bond by providing shelter, care, and advocacy for homeless and abused animals, as well as resources for the pets and people in the LHS community; and

**WHEREAS**, the current facility utilized by LHS in furtherance of its mission is in need of substantial repairs and, due to its design and age, presents numerous challenges to the health and welfare of the animals in the care of LHS; and

**WHEREAS**, to enhance the ability of LHS to pursue its mission, and to provide a comfortable and safe environment to the animals in their care, the LHS Board of Directors (“Board”) has determined it to be in the best interests of the LHS mission that LHS construct a new shelter; and

**WHEREAS**, the Lawrence Humane Society requested funding in the amount of \$2.5 million, which was approved under City Resolution 7186 adopted on the 3<sup>rd</sup> of January, 2017, for construction of an expansion of the Lawrence Humane Society facility located at 1901 East 17th Street and 1805 East 19th Street, Lawrence, Douglas County, Kansas.


**NOW, THEREFORE, BE IT RESOLVED**, that LHS officers are hereby authorized to proceed with the construction of a new shelter in Lawrence, Kansas, in accordance with the presentation to the Board at this meeting, which authorization shall include the authority to execute and deliver any and all documents and instruments, and obtain necessary governmental permits and approvals, in furtherance of the new shelter.

Adopted this 25<sup>th</sup> day of April, 2018.

Signature:   
Name: John P. Olsen  
Title: LHS Board Chair



Secretary: I hereby certify that the LHS Board of Directors duly adopted the foregoing resolution at a legal meeting on the 25 day of April, 2018.

Signature:   
Name: Al Horning  
Title: LHS Board Secretary