



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (03/10/25)

**REPORT TO:** Voting Meeting (03/13/25)

**ITEM NO:** 126/2025

**SUBJECT:** Approval and authorization for the Chairman to execute a Field of Interest Fund Agreement with the North Georgia Community Foundation, Inc. to establish the Friends of Hall County Animal Shelter Fund; authorization for the Chairman to take any additional action necessary to effectuate the Agreement, subject to review and approval by the County Attorney.

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#### Meetings:

**Work Session Date:** 03/10/25

**Voting Meeting Date:** 03/13/25

#### Executive Summary:

**Presenter:** BH

**Recommendation:**

Approve.

#### Purpose of Request:

Approval and authorization for the Chairman to execute a Field of Interest Fund Agreement with the North Georgia Community Foundation, Inc. to establish the Friends of Hall County Animal Shelter Fund; authorization for the Chairman to take any additional action necessary to effectuate the Agreement, subject to review and approval by the County Attorney.

#### History:

Friends of Hall County Fire Department fund was also established through North Georgia Community Foundation.

#### Facts and Issues:

#### Options:

North Georgia Community Foundation is a charitable organization based in Gainesville and organized under non-profit corporation law in Georgia.

Establishment of fund would allow citizens to donate for the improvement of Hall County Animals Services, or for special programs, as described in fund policy.

Distribution requests must be reviewed and approved by a committee including Hall County Animal Services Director, Hall County Animal Services Senior Volunteer, and a representative of the North Georgia Community Foundation. This process ensures that fund distributions are in alignment with the purpose of the fund and the priorities of Hall County Animal Services and includes oversight from staff of Hall County Government and North Georgia Community Foundation, as well as a citizen representative.

Fee is 1.6% of fund balance, annualized, with 0.4% paid quarterly.

|  |              |
|--|--------------|
| <b>Funding Requested</b>   | \$ 100.00    |
| <b>Are funds within current budget?</b>  | Yes          |
| <b>Source of Funds</b>   | General Fund |
| <b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b> | Yes          |
| <b>Has it been reviewed by the County Attorney?</b>                                | Yes          |
| <b>Is there a deadline for this item?</b>  |              |

**Approvals:**

|                 |                       |               |                |
|-----------------|-----------------------|---------------|----------------|
| <b>Submit</b>   | <b>Approve</b>        | <b>Budget</b> | <b>Finance</b> |
| BH              | BH                    | JM            | TS             |
| <b>Attorney</b> | <b>Administration</b> |               | <b>Clerk</b>   |
| WLI             | CR                    |               | JR             |

**Attachments:**

- Financial Supplement
- Animal Services Fund Agreement
- Fund Policy



**HALL COUNTY BOARD OF COMMISSIONERS  
FINANCIAL SUPPLEMENT REPORT**

**AGENDA ITEM 126/2025**

**Funds Requested:** \$ 100.00

**Request Budgeted:** Yes

**Proposed Source of Funding:**

**Budget Transfer Requested:**

General Fund

No

**Funding Source Items:**

| <b>Fiscal Year</b> | <b>Fund</b>      | <b>Division</b>      | <b>Account</b>               | <b>Amount</b> |
|--------------------|------------------|----------------------|------------------------------|---------------|
| 2025               | 100-GENERAL FUND | 3910-ANIMAL SERVICES | 521000-PROFESSIONAL SERVICES | \$100.00      |

**Budget Transfer Items:**

**Additional Information/Comments:**

**Contact for Questions:** BH

**Phone:**

678-997-5823