

**DRAFT** 8/8/02

**AGREEMENT BETWEEN THE  
HAVE A HEART ADOPT A PET FOUNDATION INC.  
AND THE  
TOWN OF HUNTINGTON**

This Agreement made as of the 4<sup>th</sup> day of OCTOBER in the year Two Thousand and Two by and between **HAVE A HEART ADOPT A PET FOUNDATION INC.**, (hereinafter called the Foundation), a New York Corporation with an IRS 501 (c) 3 status, having a office at 144 Luquer Road, Port Washington, NY 11050 and the **TOWN OF HUNTINGTON**, (hereinafter called the Town), having an office at Huntington Town Hall, 100 Main Street, Huntington, New York 11743

WITNESSETH

The Foundation and the Town hereby agree as follows:

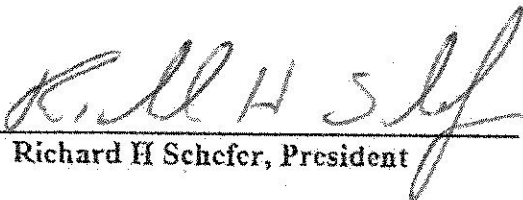
The Foundation is the Town's designated organization to provide direction, technical assistance, public attention, and national recognition to the Town in accordance with the Foundation's Mission Statement.

The Foundation agrees to provide Grants to the Town for the manufacturing and installation of signs bearing the Foundation's Logo directing the public to the Town's Animal Shelter and for other Foundation Programs as the Foundation's budget permits.

A start-up Grant of \$1,000.00 (One Thousand Dollars) will be donated to the Town by the Foundation for the signage stated herein.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands as of the day and year first above written.

**HAVE A HEART ADOPT A PET FOUNDATION INC.**

By:   
Richard H Scherfer, President

**TOWN OF HUNTINGTON**

By: 

2002-575.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A GRANT AGREEMENT WITH HAVE A HEART ADOPT A PET FOUNDATION, INC. FOR THE TOWN OF HUNTINGTON'S PARTICIPATION IN THE "HAVE A HEART TOWN" PROGRAM

Resolution for Town Board Meeting Dated

September 10, 2002

The following resolution was offered by:

Supervisor Petrone  
COUNCILWOMAN BERLAND

And seconded by: COUNCILMAN CAPODANNO  
COUNCILMAN CUTHBERTSON

WHEREAS, the Town of Huntington received an unsolicited proposal from the Have A Heart Adopt A Pet Foundation, Inc. to participate in the "Have A Heart Town" Program; and

WHEREAS, the Have A Heart Adopt A Pet Foundation, Inc. is a national organization whose programs have a direct impact in saving the lives of lost, homeless, abandoned and abused sheltered pets by focusing on educating, encouraging and supporting the adoption of said sheltered pets; and

WHEREAS, the Town of Huntington is desirous of participating in the "Have A Heart Town" Program which will benefit the entire Huntington Community; and

WHEREAS, the Have A Heart Adopt A Pet Foundation, Inc. will provide a start-up Grant to the Town of Huntington in the amount of ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS for the manufacturing and installation of signs bearing the Foundation's Logo directing the public to the Town's Animal Shelter and for other Foundation Programs as the Foundation's budget permits; and

WHEREAS, accepting a grant and the execution of an agreement is not an action pursuant to 6 N.Y.C.R.R. 617.2 (b), and therefore, no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby authorizes the Supervisor to execute a Grant Agreement with the Have A Heart Adopt A Pet Foundation, Inc., 144 Luquer Road, Port Washington, New York 11050 and to accept a start-up Grant in the amount of ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS, to be deposited in A 2770 and transferred to Budget Line A3510 4700, and on such other terms as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone AYE  
Councilwoman Susan A. Berland AYE  
Councilwoman Marlene L. Budd AYE  
Councilman Mark A. Capodanno AYE  
Councilman Mark A. Cuthbertson AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED