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To: The Pike County Commissioners

Gentlemen:

I am writing to confirm that upon your acceptance of the general propositions set forth below concerning an animal shelter to be established either through new construction or substantial renovations of existing facilities and upon your obligating the county to maintain and man either directly or indirectly through contracted services the manpower to sustain such a facility during at least the next 20 years, I shall undertake to have the CLC Foundation contribute not less than \$225,000 toward such project on or before December 31<sup>st</sup> of 2019.

I must set forth that this matter must be addressed fairly soon as this potential donation must be settled upon in this calendar year.

General Statement:

The CLC Foundation was established by Dr. C.L. Chandler, Jr. of Atlanta during his lifetime. It is presently controlled by a board of Directors consisting of his living children and step-children. In addition to its other eleemosynary activities, it authorizes a board member chosen by sequential rotation to make a major gift substantially equal to ½ of the entire annual donations of the foundation as determined by its accountants in conjunction with its portfolio managers.

In establishing the Foundation, Dr. Chandler expressly provided that the foundation could support animal-care organizations. In the past, one of its major gifts went to ZooAtlanta; it may result in naming a portion of its new construction after Winnie Jones Chandler, Dr. Chandler's second wife and the mother of three of the foundation's board members.

In making any and all gifts and donations, each board member is charged with the fiduciary responsibility of making sure that the foundations' gift is not wasted, misspent, or otherwise misused intentionally or unintentionally.

I am sure the Board of Commissioners can understand how I must make as sure as I can that any contribution made at my direction will result in a substantial facility

that is well-run and does not soon fall into neglect, ruin, and disuse, nor be the subject of personal gain or back-door politics as to use, hiring, and policies and practicing.

THEREFORE I suggest the following be agreed upon in advance of my giving such direction to the foundation:

1. An animal control board be formed (if one does not already exist) under the provisions of O.C.G.A. 4-8-22 consisting of unpaid members representing the veterinary community, the County, the municipalities, and any non-profit animal welfare organizations currently active in Pike County.
2. That an initial comprehensive plan be drawn up and presented to me on or before October 15, 2019, setting forth the land and architectural plans of the proposed facility, as well as the ownership, operations, and control issues relating thereto. My suggestion is to use the existing facility on County Farm Road by expanding the land area, fencing same, organizing sewer connections, etc.
3. I realize the total cost of such a facility could be much more than the \$225,000 to be donated; therefore a plan for making up any balance needs to be addressed.
4. I am aware that the shelter will in all probability need to be one that allows euthanasia and therefore will not set that it be a designated "no-kill" shelter.
5. The shelter will, of course, be expected to be one where adoptions are facilitated.
6. Implicit in all the foregoing is that the physical location of the facility must be in Pike County.

Thank you for your attention to this matter.

Sincerely yours,



Walker Chandler