

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING DONATION FROM THE MARGERY S. PFUND LIVING TRUST TO SUPPORT SPAY AND NEUTER SERVICES TO ALLOW THE ANIMAL CARE SERVICES DIRECTOR OR DESIGNEES TO ACCEPT FUTURE DONATIONS MADE TO MENDOCINO COUNTY ANIMAL CARE SERVICES

WHEREAS, pursuant to California Government Code section 25355 the Board of Supervisors may accept donations made to the County and may delegate the power to accept such donations to any County officer; and

WHEREAS, Mendocino County Animal Care Services receives donations that supplement its budget and help to provide necessary services to animals in Mendocino County, including spay and neuter services; and

WHEREAS, the Mendocino County Board of Supervisors recognizes the importance of accessible spay and neuter services in promoting animal welfare and reducing pet overpopulation; and

WHEREAS, the Margery S. Pfund Living Trust has generously offered a donation of Four Hundred Eight Thousand Dollars (\$408,000) to Mendocino County to support spay and neuter services; and

WHEREAS, the Board finds that acceptance of this donation will directly benefit the health and safety of animals and residents throughout Mendocino County; and

WHEREAS, the Board desires to delegate to the Animal Care Services Director or designee the ability to accept future donations made to Mendocino County Animal Care Services.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors

1. Authorizes the Mendocino County Animal Care Services Director or designee to accept the donation of \$408,000 from the Margery S. Pfund Living Trust and Accept report of donation and deposit into the County's spay and neuter reserve account 1100-770019..
2. Authorizes the Mendocino County Animal Care Services Director or designee, to accept, on behalf of the Board of Supervisors any gift, bequest, devise, or donation, made to or in favor of Mendocino County Animal Care Services without further approval by the Board of Supervisors.
3. The Mendocino County Animal Care Services Director shall file with the Board of Supervisors each fiscal year a report that describes the source and value of each gift valued in excess of ten thousand dollars (\$10,000) that is received pursuant to this Resolution. The report must include:
 - a. Name of donor (unless donor wishes to remain anonymous)
 - b. Address of donor
 - c. A description of the gift, whether in cash or non-monetary gifts of value
 - d. Amount of cash donation or the estimated value of the non-monetary gift donated.
4. For gifts, bequests, devises, or donations valued at \$100,000 or more, the Mendocino County Animal Care Services Director shall notify the Board of such gifts, bequests, devises, or donations immediately upon receipt.
5. In accounting for or inventorying any such gifts, bequests, or devises, the Mendocino

County Animal Care Services Director and County Auditor's Office shall follow the appropriate procedures contained in the State Controller's manual entitled "Accounting Standards and Procedures for Counties."

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2025, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy