

RESOLUTION NO. 25-169

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE LIBRARY DIRECTOR OR DESIGNEES TO ACCEPT DONATIONS

WHEREAS, Libraries all over the Country accept donations from visitors in order to supplement their budgets; and

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, the Mendocino County Branch Libraries are beloved in their communities; and

WHEREAS, Libraries bring communities together creating welcoming and inclusive spaces; and

WHEREAS, Libraries are constantly transforming and expanding their services to meet the needs of the communities they serve; and

WHEREAS, visitors to the Library branches frequently wish to make donations towards the purchasing of books, materials, programming, equipment, and capital improvements.

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

1. Authorizes the Mendocino County Library Director or designees, to accept, on behalf of the Board of Supervisors any gift, bequest, devise, or donation, made to or in favor of the Mendocino County Library without further approval by the Board of Supervisors.
2. The Library 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.
3. For gifts, bequests, devises, or donations valued at \$100,000 or more, the Library Director shall notify each Board office of such gifts, bequests, devises, or donations immediately upon receipt.
4. In accounting for or inventorying any such gifts, bequests, or devises, the Library 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 Williams, seconded by Supervisor Cline, and carried this 21st day of October 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

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