

RESOLUTION NO. 22-047

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CULTURAL SERVICES AGENCY DIRECTOR OR DESIGNEES TO ACCEPT DONATIONS

WHEREAS, Libraries and Museums 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 and the Mendocino County Museum are beloved in their communities; and

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

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

WHEREAS, visitors to the Library branches and to the Museum 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 Cultural Services Agency Director of Mendocino County, 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 or Mendocino County Museum without further approval by the Board of Supervisors.
2. The Cultural Services Agency 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 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 Cultural Services Agency 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 Mulheren, seconded by Supervisor Haschak, and carried this 1st day of March, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

TED WILLIAMS, 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:
CHRISTIAN M. CURTIS
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy