

**RESOLUTION NO. 20-154**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE TRANSFER OF FUNDS FROM THE WILLIAM J. AND MELVINA K.  
TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM  
ENDOWMENT FUND TO THE MENDOCINO COUNTY HISTORICAL SOCIETY**

WHEREAS, the County of Mendocino operates and maintains the Mendocino County Museum as a department of local government dedicated to the collection, preservation, and public interpretation of significant historical artifacts and information relating to the rich cultural history of Mendocino County; and

WHEREAS, the William J. Toney and Melvina K. Toney Revocable Trust (Toney Trust) was established May 9, 1983 and amended August 7, 1989 to provide that specified proceeds "shall be deposited in the Mendocino County Museum Endowment Fund to be used by the Historical Society of Mendocino County, California for the purposes which it deems best within the terms of the Endowment Fund and the law of California"; and

WHEREAS, the Toney Trust did not prohibit use of principal provided such use was within the terms of the Endowment Fund and the law of California; and

WHEREAS, the Mendocino County Board of Supervisors, as trustees of the Endowment Fund, have the authority to clarify the terms of the Endowment Fund, including the process by which the Mendocino County Historical Society (MCHS) may access funds, including principal; and

WHEREAS, on August 18, 2015, the Board of Supervisors through Resolution No. 15-132 resolved that the Toney Endowment Principal may be disbursed to the MCHS for use as specified by the MCHS in case of emergencies or for capital projects, pursuant to a written request and subject to a resolution of the Mendocino County Board of Supervisors approving said disbursement; and

WHEREAS, the MCHS has requested in writing that Forty-Eight Thousand One Hundred Six Dollars and Seventy-Six Cents (\$48,106.76) of the Toney Endowment principal be distributed to MCHS for the following capital expenses:

1. Continued re-landscaping, including irrigation and paving stones: \$ 3,664.64
2. Electrical work for, and the installation of a large capacity server for handling the digitization of our collection including thousands of pages of Mendocino County records, maps, surveys, and photos covering 150 years: \$ 7,589.88
3. Repairs and restoration of the historic Held-Page Home, including: electrical, carpentry, painting, and floor refinishing: \$30,548.31
4. Completion of the upgrade of the Annex Building, including the County Maps room and the County Records Room: \$ 6,303.93

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that the Mendocino County Auditor-Controller is hereby authorized to disburse

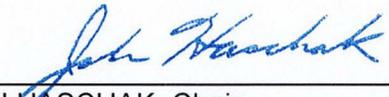
\$48,106.76 from the Toney Endowment Principal account to the Mendocino County Historical Society as requested by them to assist in the paying for capital expenses.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 17<sup>th</sup> day of November 2020, by the following vote:

AYES: Supervisors Brown, McCowen, 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

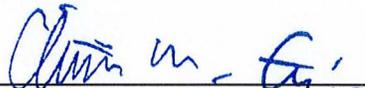
  
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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

  
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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

  
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Deputy