

## RESOLUTION NO. 23-017

### 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 HISTORICAL SOCIETY OF MENDOCINO COUNTY

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 the 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 purpose 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 Historical Society of Mendocino County (HSMC) may access funds, including principal; and

WHEREAS, the on August 18, 2015, the Board of Supervisors through Resolution No. 15-132 resolved that the Toney Endowment Principal may be disbursed to the HSMC for use as specified by the HSMC 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 HSMC has requested in writing that Twenty Thousand Seven Hundred Forty-One Dollars and Twenty-Eight Cents (\$20,741.28) of the Toney Endowment principal be distributed to HSMC for the following capital expenses:

1. Labor and materials for construction of Event Pavilion: \$10,215.18.
2. Painting and floor refinishing to restore the Historic Held Home: \$9,000.00
3. Fire hardening and HVAC repair for the Held Home and the Toney Archive: \$1,526.10

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors that the Mendocino County Auditor-Controller/Treasurer-Tax Collector is hereby authorized to disburse \$20,741.28 from the Toney Endowment Principal account for the Historical Society of Mendocino County as requested by them to assist in the paying for capital expenses.

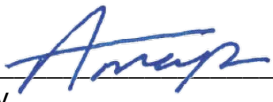
The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 24<sup>th</sup> day of January, 2023, by the following vote:

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

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

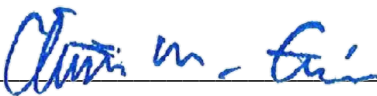
  
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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

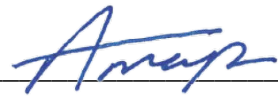
  
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Deputy

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: DARCIE ANTLE  
Clerk of the Board

  
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Deputy