RESOLUTION NO. 16-128

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DISBURSEMENT OF $200,000 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO RETIRE DEBT INCURRED FOR THE CAPITAL PROJECT OF CONSTRUCTING AN ARCHIVAL BUILDING

WHEREAS, Resolution No. 15-132 clarified the terms and process by which the Mendocino County Historical Society (MCHS) may access funds from the William J. and Melvina K. Toney Revocable Trust, which funds are deposited into the Mendocino County Museum Endowment Fund; and

WHEREAS, said Resolution specified that principal of the Toney Trust may be disbursed to the MCHS pursuant to a written request by the MCHS outlining the specific capital projects for which funds are requested, which request may be approved by the adoption of a resolution of the Mendocino County Board of Supervisors; and

WHEREAS, the MCHS has submitted a letter to the County dated September 27, 2016 requesting disbursement of $200,000 to retire a debt incurred by them for the capital project of construction of an archival building.
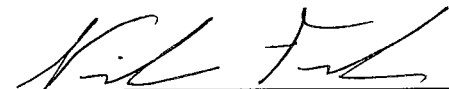
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Auditor-Controller is hereby authorized to disburse $200,000 from the William J. and Melvina K. Toney Revocable Trust, currently deposited into the Mendocino County Museum Endowment Fund, to the Mendocino County Historical Society to retire debt incurred for construction of the archival building capital project.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 18th day of October, 2016, by the following vote:

AYES:　　　Supervisors Brown, McCowen, Gjerde, and Hamburg
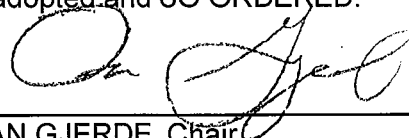NOES:　　　None
ABSENT:　　Supervisor Woodhouse

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

ATTEST:　　CARMEL J. ANGELO
　　　　　　　Clerk of the Board

Deputy

DAN GJERDE, Chair
Mendocino County Board of Supervisors

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

BY:　　CARMEL J. ANGELO
　　　　　Clerk of the Board

Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel