

RESOLUTION NO. 19-172

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 requested in writing that forty-seven thousand six hundred twenty four dollars and 31 cents (\$47,624.31) of the Toney Endowment principal be distributed to MCHS for the following capital expenses:

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| 1. | Landscaping plans, plantings, and irrigation installation | \$ 5,105.16 |
| 2. | Archival supplies and equipment, including office equipment | \$ 7,194.03 |
| 3. | Held Home retrofit (including security system modification, sidewalk installation) | \$ 3,602.50 |
| 4. | Utility Room upgrades (including repairs to floors, walls, ceilings, HVAC system, sealing, and painting. | \$31,722.62 |

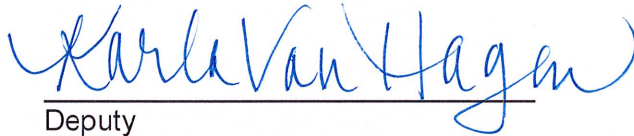
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Auditor-Controller is hereby authorized to disburse \$47,624.31 from the Toney Endowment Principal account to the Mendocino County Historical Society as requested by them to assist in the paying for capital expenses.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 7th day of May 2019, 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


Deputy

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

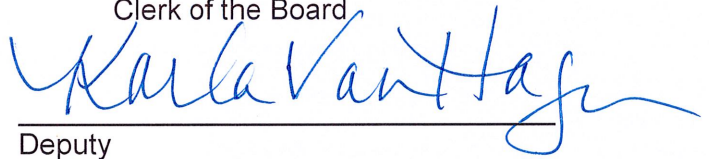




CARRE BROWN, Chair
Mendocino County Board of Supervisors

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