

RESOLUTION ESTABLISHING THE MENDOCINO
COUNTY MUSEUM ENDOWMENT FUND

WHEREAS, the County of Mendocino recognizes that the citizens of and visitors to Mendocino County possess a keen appreciation for the rich cultural history of the County and its citizens, and that the citizens of the communities of Mendocino County regard that appreciation as a valuable and lasting feature of local community life; and

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, over the years, the membership of the Mendocino County Historical Society and numerous local private businesses, public agencies, individuals and community organizations have donated, at no cost to the County of Mendocino, historical artifacts, in-kind services, supplies, cash and other items of material value to the County's museum program; and

WHEREAS, the County of Mendocino supports and encourages the continuation of the museum's operation as a proud public example representing the spirit of the mutual cooperation and community service of the officials of County Government and representatives of other public agencies and the private sector; and

WHEREAS, the Museum Director, after seeking the counsel of the Museum Advisory Committee, has deemed it appropriate to establish a Museum Endowment Fund, for use as a vehicle to help insure the continued long term operation of the Mendocino County Museum;

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby establishes the Mendocino County Museum Endowment Fund, and that said Board of Supervisors shall serve as trustees of said fund.

BE IT FURTHER RESOLVED, that the assets of said Endowment Fund shall be managed by the County Treasurer-Tax Collector, and that donations to said fund and income derived from the investment of same shall be restricted in their use to those special projects, and or activities which have been identified by the Museum Director and the Museum Advisory Committee as being appropriate for funding.

The foregoing introduced by Supervisor Cimolino, seconded by Supervisor Eddie, and carried, this 2nd day of July, 1985, by the following vote on roll call:

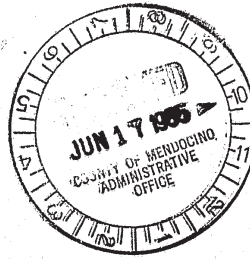
AYES: Supervisors Redding, Eddie, Cimolino, de Vall, Butcher
NOES: None
ABSENT: None

WHEREUPON, the Chairman declared the resolution adopted AND SO ORDERED.

ATTEST: JOYCE A. BEARD
Clerk of the Board

Marilyn J. Butcher
Chairman, Board of Supervisors

By Joyce A. Beard



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

JOYCE A. BEARD
Clerk of the Board

By: Joyce A. Beard
DEPUTY

*Museum
Auditor,
Treas.*