



Mendocino County

Legislation Details (With Text)

File #: 21-0582 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 5/7/2021 **In control:** Board of Supervisors
On agenda: 5/25/2021 **Final action:**
Title: Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Museum (Sponsors: Supervisor McGourty and Supervisor Mulheren)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 21-067, 2. Letter

Date	Ver.	Action By	Action	Result
5/25/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Supervisor McGourty and Supervisor Mulheren

Meeting Date: May 25, 2021

Department Contact: Supervisor McGourty

Phone: 463-4221

Department Contact: Supervisor Mulheren

Phone: 463-4221

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Museum (Sponsors: Supervisor McGourty and Supervisor Mulheren)

Recommended Action/Motion:

Adopt Resolution authorizing the transfer of funds in the amount of \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the museum; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

March 18, 2015 the Board of Supervisors adopted Resolution 15-132 providing the terms for disbursement of Toney Endowment Principal. On July 13, 2018, the Historical Society of Mendocino County submitted a request for transfer of Capital Expenses in the amount of \$45,850.56. On May 7, 2019, the Board of Supervisors adopted a resolution authorizing the transfer of funds in the amount of \$47,624.31 from to cover capital expenses related to the Museum. On October 1, 2019, the Board of Supervisors adopted a Resolution

authorizing the transfer of funds in the amount of \$15, 076.76. On June 10, 2020, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$22,232.92. On November 17, 2020, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$48,106.76.

Summary of Request:

On May 13, 2021, the Historical Society of Mendocino County submitted a request for transfer of Capital Expenses in the amount of \$25,037.10.

Alternative Action/Motion:

Do not adopt Resolution; return to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Toney Trust

Budgeted in Current F/Y: N/A

Current F/Y Cost: \$25,037.10

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: May 25, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-067

