



Mendocino County

Legislation Details (With Text)

File #: 20-0378 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 4/27/2020 **In control:** Board of Supervisors
On agenda: 6/10/2020 **Final action:**
Title: Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$22,232.92 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to Cover Capital Expenses Related to the Museum
(Sponsor: Supervisor Brown)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 20-067, 2. BOS Resolution Toney Trust - 2020, 3. Toney Trust Request

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Supervisor Brown

Meeting Date: June 10, 2020

Department Contact: Supervisor Brown

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 \$22,232.92 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to Cover Capital Expenses Related to the Museum
(Sponsor: Supervisor Brown)

Recommended Action/Motion:

Adopt Resolution authorizing the transfer of funds in the amount of \$22,232.92 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society 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 Mendocino Historical Society 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.

Summary of Request:

On March 6, 2020, the Mendocino Historical Society submitted a request for transfer of Capital Expenses in the amount of \$22,232.92.

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: \$22,232.92

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Senior Deputy Clerk

Date: **JUNE 12, 2020**

Final Status: Adopted

Executed Item Number: Resolution Number:
20-067

