



Mendocino County

Legislation Details (With Text)

File #: 23-0495 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 4/19/2023 **In control:** Cultural Services Agency
On agenda: 5/9/2023 **Final action:**
Title: Approval of the Transfer of \$490,000 from the Mendocino County Museum Endowment Fund to the Community Foundation of Mendocino County Museum Endowment Fund and Allot the Remaining \$10,000 of the Bittenbender Trust for Programming, Exhibits, and Supplies in Fiscal Year 2023/2024

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 85-129 re Endowment Fund, 2. Museum Advisory Board Letter of Support, 3. Museum Director Letter, 4. City of Willits Letter of Support

Date	Ver.	Action By	Action	Result
5/9/2023	1	Board of Supervisors		

To: Board of Supervisors

From: Cultural Services Agency

Meeting Date: May 9, 2023

Department Contact: Deb Fader Samson

Phone: 707-234-2872

Department Contact: Karen Mattson

Phone: 707-459-7698

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of the Transfer of \$490,000 from the Mendocino County Museum Endowment Fund to the Community Foundation of Mendocino County Museum Endowment Fund and Allot the Remaining \$10,000 of the Bittenbender Trust for Programming, Exhibits, and Supplies in Fiscal Year 2023/2024

Recommended Action/Motion:

Approve the transfer of \$490,000 from the Mendocino County Museum Endowment Fund to the Community Foundation of Mendocino County Museum Endowment Fund and allot the remaining \$10,000 of the Bittenbender Trust for programming, exhibits, and supplies in fiscal year 2023/2024.

Previous Board/Board Committee Actions:

Resolution 85-129 established the County’s Museum Endowment Fund and allows for the Museum Advisory Board and Museum Director to authorize the use of the funds.

Summary of Request:

In February of this year, The Mendocino County Museum was awarded a gift of \$500,000 from the late William L. Bittender. The Board was notified, and the check was deposited into the Mendocino County

Museum Endowment Account. Subsequently, staff conducted research and discovered that the sum would earn much more in interest if it were deposited into the Community Foundation of Mendocino County Museum Endowment Fund, which would increase in its financial support of the Museum's operation over the years. The Museum Advisory Board unanimously approved this decision as did Museum Director Deb Fader Samson.

Transferring this money to an account yielding a higher interest rate shows County staff being constructive with their finances and planning the future sustainability of the Mendocino County Museum. This is an example of an Effective County Government.

Alternative Action/Motion:

Do not approve and provide alternate direction.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

<https://www.ukiahdailyjournal.com/2007/02/02/community-remembers-remarkable-ukiahan/>

https://www.willitsweekly.com/documents/WillitsWeekly_03092023_APages.pdf

Fiscal Details:

source of funding: Bittenbender Endowment

current f/y cost: NA

annual recurring cost: NA

budget clarification: Remove \$500,000 from Org 42710 Obj 760848, deposit \$490,000 into Community Foundation of Mendocino County Museum Endowment fund, and allow for \$10,000 to be used in Museum's F year 2023/2024 Revenue Budget line 827707.

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Cherie Johnson, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 9, 2023

Final Status: Approved

