



Mendocino County

Legislation Text

File #: 24-0217, Version: 1

To: BOARD OF SUPERVISORS

From: Supervisor McGourty

Meeting Date: February 27, 2024

Department Contact: Glenn McGourty

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$26,069.59 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Society's Property
(Sponsor: Supervisor McGourty)

Recommended Action/Motion:

Adopt Resolution authorizing the transfer of funds in the amount of \$26,069.59 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the Society's property; 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 October 18, 2016, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$200,000 to retire debt incurred for the capital project and construction of an archival building.
- On November 6, 2018, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$45,850.56 to cover capital expenses related to the Museum.
- On May 7, 2019, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$47,621.31 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 to cover capital expenses related to the Museum.
- On June 10, 2020, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$22,232.92 to cover capital expenses related to the Museum.
- On November 17, 2020, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$48,106.76 to cover capital expenses related to the Museum.
- On May 25, 2021, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$25,037.10 to cover capital expenses related to the Museum.
- On May 17, 2022, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$45,443.88 to cover capital expenses related to the Society's property.
- On December 6, 2022, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$61,920.32 to cover capital expenses related to the Society's property.
- On January 24, 2023, the Board of Supervisors adopted a Resolution authorizing the transfer of funds

in the amount of \$20,741.28 to cover capital expenses related to the Society's property.

- On April 25, 2023, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$24,304.25 to cover capital expenses related to the Society's property.
- On August 29, 2023, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$24,304.25 to cover capital expenses related to the Society's property.

Summary of Request:

Adopt Resolution authorizing the transfer of funds in the amount of \$26,069.59 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the Society's property.

Alternative Action/Motion:

Provide alternate direction.

Strategic Plan Priority Designation: A Thriving Economy

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Toney Trust

current f/y cost: 26,069.59

budget clarification: N/A

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: N/A

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, Senior Deputy Clerk

Date: February 27, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-024

