



Mendocino County

Legislation Details (With Text)

File #: 19-0892 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 9/19/2019 **In control:** Executive Office
On agenda: 10/1/2019 **Final action:**
Title: Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$15,076.76 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 19-350, 2. letter

Date	Ver.	Action By	Action	Result
10/1/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Supervisor Brown

Meeting Date: October 1, 2019

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 \$15,076.76 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 \$15,076.76 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.

Summary of Request:

On September 16, 2019, the Mendocino Historical Society submitted a request for transfer of Capital Expenses in the amount of \$15,076.76.

Alternative Action/Motion:

Do not adopt Resolution; return to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Toney Trust

Current F/Y Cost: \$15,076.76

Budgeted in Current F/Y: N/A

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, Deputy Clerk

Date: October 4, 2019

Final Status: **Adopted**

Executed Item Number: **Resolution** Number:
19-350