

Mendocino County

Legislation Details (With Text)

File #: 18-2253 Version: 1 Name:

Type: Resolution Status: Adopted

File created: 10/23/2018 In control: Board of Supervisors

On agenda: 11/6/2018 Final action:

Title: Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$45,850.56 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 18-159, 2. Letter, 3. Resolution 15-132

Date Ver. Action By Action Result

To: Board of Supervisors

From: Supervisor Brown

Meeting Date: November 6, 2018

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 \$45,850.56 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 \$45,850.56 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.

Summary of Request:

On July 31, 2018, the Mendocino Historical Society submitted a request for transfer of Capital Expenses in the amount of \$45,850.56.

File #: 18-2253, Version: 1

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:** \$45,850.56 **Annual Recurring Cost:** N/A

Supervisorial District: All Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes CEO Comments:



FOR COB USE ONLY

Executed By: Meribeth Dermond Final Status: Adopted

Date: **NOVEMBER 7, 2018** Executed Item Number: Resolution Item Number: 18-159