



# Mendocino County

## Legislation Text

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**File #:** 20-0378, **Version:** 1

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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

**Current F/Y Cost:** \$22,232.92

**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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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**FOR COB USE ONLY**

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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

