



# Mendocino County

## Legislation Text

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File #: 21-0582, Version: 1

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**To: Board of Supervisors**

**From: Supervisor McGourty and Supervisor Mulheren**

**Meeting Date:** May 25, 2021

**Department Contact:** Supervisor McGourty

**Phone:** 463-4221

**Department Contact:** Supervisor Mulheren

**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 \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Museum  
(Sponsors: Supervisor McGourty and Supervisor Mulheren)

**Recommended Action/Motion:**

Adopt Resolution authorizing the transfer of funds in the amount of \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County 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 Historical Society of Mendocino County 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. On June 10, 2020, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$22,232.92. On November 17, 2020, the Board of Supervisors adopted a Resolution authorizing the transfer of funds in the amount of \$48,106.76.

**Summary of Request:**

On May 13, 2021, the Historical Society of Mendocino County submitted a request for transfer of Capital Expenses in the amount of \$25,037.10.

**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:** \$25,037.10

**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:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** May 25, 2021

**Final Status:** Adopted

**Executed Item Type:** Resolution    **Number:** 21-067

