



# Mendocino County

## Legislation Text

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**File #:** 18-2253, **Version:** 1

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**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.

**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

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Carmel J. Angelo, CEO

**CEO Review:** Yes

**CEO Comments:**



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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **NOVEMBER 7, 2018**

Executed Item Number: Resolution    Item Number: 18-159