



Mendocino County

Legislation Text

File #: 19-0373, **Version:** 1

To: Board of Supervisors

From: Supervisor Brown

Meeting Date: May 7, 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 \$47,624.31 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 \$47,624.31 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

Summary of Request:

On April 16, 2019, the Mendocino Historical Society submitted a request for transfer of Capital Expenses in the amount of \$47,624.31

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: \$47,624.31

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:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 8, 2019

Final Status:**Adopted**

Executed Item Number: **Resolution** Number:
19-172

