



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ACCEPTANCE OF APPROXIMATELY \$11,750 DONATION FROM THE ESTATE OF ALBERT. F. LEUTENEKER TO THE COUNTY OF NEVADA FOR ITS SPAYING AND NEUTERING PROGRAM

WHEREAS, Albert F. Leuteneker named the County of Nevada as an heir to receive 25% of his estate for its spaying and neutering program; and

WHEREAS, the Order for Distribution for the Estate of Albert F. Leuteneker (Leuteneker Estate) was executed on March 28, 2014 directing the distribution of 25% of the Leuteneker Estate to the County of Nevada for its spaying and neutering program; and

WHEREAS, Nevada County Animal Control welcomes the donation and will implement a program for use of the funds to be adopted by the Board of Supervisors.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors, of the County of Nevada, State of California:

- 1) Formally accepts the 25% share of the Leuteneker Estate to the County of Nevada for its spaying and neutering program; and
- 2) Direct Nevada County Animal Control to return to the Board of Supervisors with a budget, program plan and procedure for use of the funds prior to any disbursement of those funds.