



RESOLUTION No. 16-053

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING \$106,638.07 FROM THE MILDRED P. ANDERSON TRUST TO THE COUNTY OF NEVADA FOR THE GRASS VALLEY LIBRARY

WHEREAS, The Mildred P. Anderson Trust left a charitable donation to the Grass Valley Library – Royce Branch; and

WHEREAS, the County of Nevada on behalf of the Grass Valley Library, welcomes the donation realizing that it will be used for projects and materials at the Grass Valley Library, all for the benefit of the public; and

WHEREAS, the Grass Valley Library requests that the funds be duly restricted to ensure that monies donated from The Mildred P. Anderson Trust are accounted for separately and appropriately.

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

- 1) Accepts the \$106,638.07 donation, and all subsequent donations of an amount less than \$10,000, from The Mildred P. Anderson Trust for the Grass Valley Library.
- 2) Authorizes the County Librarian to sign the Distributee's Receipt acknowledging receipt of the First and Final Accounting for The Mildred P. Anderson Trust for the period February 16, 2015, to December 31, 2015, and to sign and acknowledge receipt for all subsequent accountings of an amount less than \$10,000.
- 3) Directs the Auditor-Controller to deposit said donation, and all subsequent donations of an amount less than \$10,000, and any interest accruing into the Library Fund, to restrict fund balance in the Library Fund in an amount equal to the donation and accrued interest, and further directs that the restricted funds may only be released with approval of the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of January, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Dan Miller, Chair

1/26/2016 cc: Library*
AC*