



RESOLUTION No. 26-126

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING ACCEPTANCE OF A \$150,000 DONATION FROM THE NEVADA COUNTY LIBRARY FOUNDATION PURSUANT TO THE WILL OF EVELYN HUGHES ANDERSON AND AUTHORIZING THE COUNTY LIBRARIAN TO ACCEPT THE DONATION AND EXECUTE NECESSARY ACKNOWLEDGMENTS (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada (“County”) operates a public library system that benefits from philanthropic donations to enhance facilities, programs, and services for residents; and

WHEREAS, Evelyn Hughes Anderson, a deceased resident of Nevada County, California, executed her Last Will and Testament on July 29, 2011, in which she directed the sum of One Hundred Fifty Thousand Dollars (\$150,000) to be given to the Nevada County Library Foundation, Nevada County, California, specifically “to supplement programs for building and facilities improvements in Grass Valley, California”; and

WHEREAS, the Nevada County Library Foundation has tendered the bequest to the County for the purpose stated in the Will; and

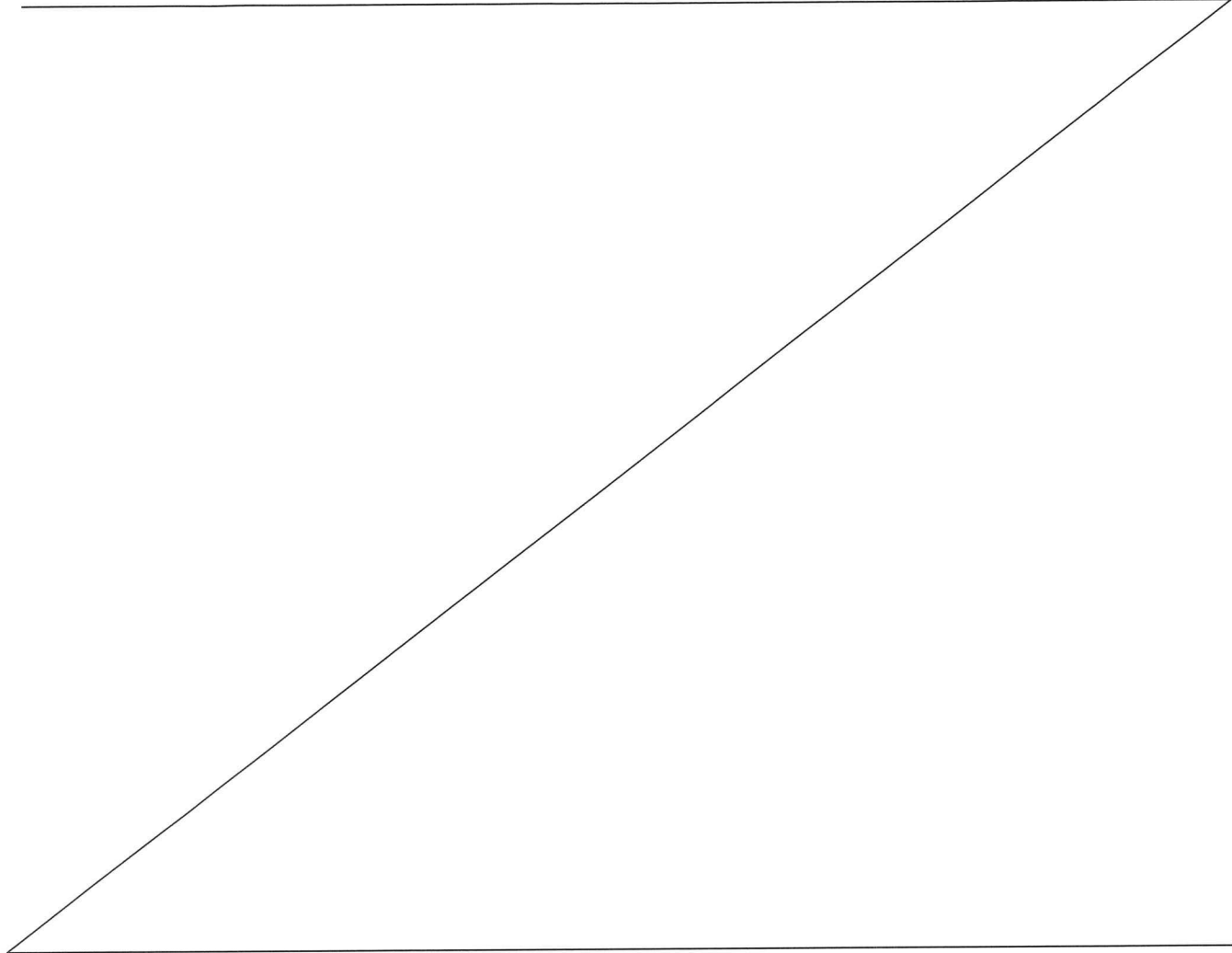
WHEREAS, acceptance of this donation will provide substantial support for library building and facility improvements in Grass Valley, with no additional financial obligation or cost to the County, as all funds are unrestricted for the designated charitable purpose.

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

1. The acceptance of the \$150,000 donation from the Nevada County Library Foundation (through the Will of Evelyn Hughes Anderson) is hereby authorized.
2. The County Librarian is hereby authorized to accept the donation, sign any necessary acknowledgments, or related documents, necessary to implement the acceptance of the donation, provided there is no additional financial impact to the County.
3. Authorizes the Auditor-Controller to amend the Library budget (4/5 affirmative vote required) as follows:

Increase:

FD1165-CC60201-PG5811000-RC60600 \$150,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of April 2026, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.
- Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: *Laumana Cecchi*

Lisa Swarthout
Lisa Swarthout, Chair

WILL
OF
EVELYN HUGHES ANDERSON

I, EVELYN HUGHES ANDERSON, currently a resident of Nevada County, California, declare that this is my Will.

FIRST: I revoke all Wills and Codicils that I have previously made.

SECOND: I am an unmarried woman, and I have no children, either living, deceased, or adopted.

I have a deceased sister, namely Helen Dart, who has issue surviving, namely, ROBERT DART; a deceased brother, namely, Parker Hughes, who has issue surviving, namely, MARGARET BELL; and, a deceased sister, namely, Carol Hughes Meyer, who has issue surviving, namely, MARJORIE LEMMON. I also have a niece, namely, Lois Lapham, whose status and whereabouts are unknown.

All of my nieces and nephews are over the age of eighteen (18) years.

THIRD: I give my entire estate, both real and personal property, wheresoever situated, as follows:

a) I give the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) to the NEVADA COUNTY LIBRARY FOUNDATION, Nevada County, California, to supplement programs for building and facilities improvements in Grass Valley, California.

b) I give the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) to ANIMAL SAVE, a California non-profit

corporation, Grass Valley, California, for the use and benefit of the local communities.

c) I give all of the rest, residue and remainder of my estate, both real and personal property, wheresoever situated, including any lapsed devises, to the SALVATION ARMY, Del Oro Division, Sacramento California, to be used for its programs and services in the Grass Valley, California, area.

d) Notwithstanding the above provisions of this Paragraph FOURTH, if, upon my death, I leave a memorandum requesting that certain items of my tangible personal property be given to certain donees, said items shall be distributed accordingly.

FIFTH: I nominate the Del Oro Divisional Commander of the Salvation Army, as Executor of this Will, to serve without bond. If for any reason he shall fail to qualify or cease to act as Executor, the Salvation Army shall have the power to nominate the personal representative of my estate, said nominee also serving without bond.

I authorize the personal representative of my estate to sell, at either public or private sale, with or without notice, and to lease any property belonging to my estate, subject only to such confirmation of Court as may be required by law.

I subscribe my name to this Will this 29 day of July, 2011, at Grass Valley, California.


Evelyn Hughes Anderson

On the date last above written, Evelyn Hughes Anderson, declared to us, the undersigned, that the foregoing instrument, consisting of three (3) pages, including the page signed by us as witnesses, was her Will, and she requested us to act as witnesses to it. She thereupon signed this Will in our presence, all of us being present at the same time. We now, at her request, in her presence, and in the presence of each other, subscribe our names as witnesses.

At the present time, testatrix is over the age of eighteen years and appears to be of sound mind, and neither of us has knowledge of any facts indicating that this Will, or any portion of it, was procured by duress, menace, fraud, or undue influence.

We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on July 24th, 2011, at Grass Valley, California.

Maryhazel Lassone residing at 310 South School Street
Grass Valley, California 95945

Augusta C. Brown residing at 310 So. School St.
Grass Valley, Ca.