



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENT OF NEVADA COUNTY'S SHARE OF THE DISTRIBUTION OF THE ESTATE OF ALBERT F. LEUTENEKER FOR THE COUNTY'S SPAY AND NEUTER PROGRAM AND AUTHORIZING DEPUTY COUNTY COUNSEL JAMIE HOGENSON TO EXECUTE THE DECLARATION OF CONSENT FOR SETTLEMENT AND PAYMENT

WHEREAS, the County of Nevada is an heir to the Estate of Albert F. Leuteneker ("Estate") and has periodically received estate distributions to be used for the County's spay and neuter program; and

WHEREAS, additional real property in Ludwigsberg, Germany, was identified as belonging to the Estate; and

WHEREAS, the heirs to the Estate, including the County of Nevada, agreed to retain the legal services of German attorney Andrea Widmer to probate the property in accordance with German law; and

WHEREAS, a Final Report and Proposal for Settlement has been received wherein the County of Nevada as heir to 25% of the Estate is eligible to receive 14,076.05 Euros (the equivalent of approximately \$15,500); and

WHEREAS, the Board previously, for administrative efficiency, authorized Deputy County Counsel Jamie Hogenson to execute certain Estate documents on behalf of the County; and

WHEREAS, in order to receive the County's distribution of the Estate, a Declaration of Consent and Payment must be signed by a County representative.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County of Nevada accepts payment of its share of the distribution of the Albert F. Leuteneker Estate and authorize Deputy County Counsel Jamie Hogenson to execute the Declaration of Consent for Settlement and Payment.

Funds to be Deposited: 1358 20704 156 1000 462000