



# **RESOLUTION No. \_\_\_\_\_**

## **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 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 (\$150,000.00) 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 Board of Supervisors approves the acceptance of the \$150,000 donation from the Nevada County Library Foundation (via the Will of Evelyn Hughes Anderson); and
2. The County Librarian is hereby authorized to accept the donation and to sign any necessary acknowledgments or related documents necessary to implement the acceptance of the donation, provided there is no additional financial impact on the County.
3. The Board of Supervisors authorizes the Auditor Controller to amend the Library Budget as follows:

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