RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
RESOLUTION ACCEPTING LIFE INSURANCE PROCEEDS AND OTHER BENEFICIAL INTEREST OR BEQUEST FROM SHIRLEY N. JOHNSON

WHEREAS, El Dorado County resident Shirley N. Johnson was a lifelong proponent of the Placerville Senior Center, operated by the El Dorado County Department of Human Services in Placerville, California; and

WHEREAS, Shirley N. Johnson participated in various services provided at the Placerville Senior Center; and

WHEREAS, Shirley N. Johnson passed away February 15, 2011; and

WHEREAS, Shirley N. Johnson named the Placerville Senior Center as the beneficiary on a life insurance policy and/or an annuity with RiverSource Life Insurance Company, and potentially other financial instruments or assets, and the administrators or other person(s) in charge of distributing the proceeds of those insurance policies or financial assets require that the beneficiary take certain steps and execute certain documents in order to facilitate the proceeds to the beneficiary;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Placerville Senior Center is a facility wholly owned and operated by the County of El Dorado by and through its Department of Human Services. There is no other facility known as the Placerville Senior Center.
2. A bequest to the Placerville Senior Center is in reality a bequest to the County of El Dorado.
3. The County of El Dorado hereby gratefully accepts the beneficial interest in one or more life insurance policies, annuities, accounts, or other financial assets naming as beneficiary the Placerville Senior Center through the RiverSource Life Insurance Company, or through any other policy, annuity, account, financial asset or instrument, or any other source. The County of El Dorado will use the proceeds from such bequest or other source to ~~support~~ enhance the functions of the Placerville Senior Center.
4. The County of El Dorado Board of Supervisors hereby delegates to Daniel Nielson, director of the El Dorado County Department of Human Services, or his successor, the authority to take any and all actions, and to execute any and all documents, necessary to accept, process and secure such beneficial interest, bequest, or other asset made to the benefit of the County of El Dorado, the Placerville Senior Center, or to any other branch, department, function, facility or operation of the County of El Dorado.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2011, by the following vote of said Board:

Ayes:
Noes:
Absent:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By: _____ _____
Deputy Clerk Raymond J. Nutting, Chair, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk