



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 19-0581 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 4/4/2019 **In control:** Board of Supervisors
On agenda: 4/30/2019 **Final action:** 4/30/2019
Title: Library Department recommending the Board:
1) Accept a donation of \$41,750 from the M. Jean Anderson Trust to be used for operations and enhancements of the Pollock Pines Library;
2) Authorize the establishment of the "Pollock Pines Library Fund" Special Revenue Fund, Index/Org Code 4370709, Fund 1243039 to maintain the funds for future use.

FUNDING: Donation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/30/2019	1	Board of Supervisors	Approved	Pass

Library Department recommending the Board:

1) Accept a donation of \$41,750 from the M. Jean Anderson Trust to be used for operations and enhancements of the Pollock Pines Library;
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FUNDING: Donation.

DISCUSSION / BACKGROUND

M. Jean Anderson established a revocable living trust leaving a percentage of her estate to the Pollock Pines Library. Ms. Anderson passed away on June 27, 2018. Distribution of \$41,750 from the trust was received by the Library on March 27, 2019.

The trust document named the Friends of the Library as the beneficiary, however the trustee distributed the funds directly to the Pollock Pines Library. The Friends of the Pollock Pines Library have agreed to the deposit of the funds into the County Special Revenue Fund.

Once this item is approved by the Board, the Auditor-Controller office will set up the Special Revenue Fund.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel, Auditor-Controller Office

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

The Special Revenue Fund will support library funding in the future.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

N/A

CONTACT

Jeanne Amos