



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/18/2014

Agenda Placement: 7C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Teresa Zimny for HOWARD HIMES - Director
Health & Human Services Administration
REPORT BY: Shelli Brobst, Contracts Analyst - 253-4720
SUBJECT: Resolution to Acceptance of Donation of Washers, Dryers, and Televisions

RECOMMENDATION

Director of Health and Human Services requests adoption of a resolution to accept donations of washers, dryers and televisions from Meritage Resort, LLC.

EXECUTIVE SUMMARY

Meritage Resort, LLC, a local resort and spa, has offered to donate used washers, dryers and televisions to HHSA. HHSA will use these items directly and donate to clients in need and non-profit organizations. The approximate retail value of these items is \$25,200.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Meritage Resort, LLC wishes to donate used washers, dryers and televisions to the County for use by the County, non-profits and clients in need. There are 92 washer/dryer sets, with a value of \$11,500, and 137 televisions, with a value of \$13,700 for a total retail value of \$25,200. The washers/dryers will be allocated to Self Sufficiency Services, Comprehensive Services for Older Adults and Mental Health divisions within Health and Human Services (HHSA) for distribution based on criteria and methods set by the respective divisions and will include donations to non-profit organizations for their use to serve or to distribute to clients in need. The televisions will be distributed similarly; however, if the full allotment is not distributed to clients and/or non-profit organizations before HHSA moves to the new south campus facility, they will be used directly by the department as display devices at the new facility. The donated items are in good condition. The proposed resolution accepts the donation and allows for Health and Human Services to disburse the donations as described.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Karen Collins