



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/18/2018

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Danis Kreimeier - Director
Library
REPORT BY: Michelle Carreon, Staff Services Analyst I - 707-253-4819
SUBJECT: Authorization to accept a donation in the amount of \$5,000 to the Napa County Library

RECOMMENDATION

Director of Library Services and Community Outreach requests authorization to accept a donation to the Napa County Library from an anonymous donor in the amount of \$5,000.

EXECUTIVE SUMMARY

The Director of Library Services and Community Outreach is authorized by Resolution 99-56 to accept donations of up to \$2,000 on behalf of the Napa County Library. Today's action will allow for the orderly acceptance of an anonymous donation in the amount of \$5,000.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Donation from an anonymous source in the amount of \$5,000.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action will enable the donation to be received and utilized by the Napa County Library.
Is the general fund affected?	No
Future fiscal impact:	The donation will be deposited into the Library's operating budget. There is no

requirement that the funds be spent this fiscal year.

Consequences if not approved: If the requested action is not approved, the Library will not be able to accept the \$5,000 donation.

Additional Information:

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

Resolution No. 99-56 adopted by the Board on June 1, 1999 authorizes the Director of Library Services and Community Outreach to accept donations of money and gifts of \$2,000 or less on behalf of the Napa County Library. The Library received an anonymous donation in the amount of \$5,000, therefore, Board approval is required.

The Library will deposit the donation into its operating budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri