



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/20/2016

Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Danis Kreimeier - Director
Library
REPORT BY: Danielle Clayton, Staff Services Analyst I - 253-4819
SUBJECT: Acceptance of a Donation of \$10,000 from the Winiarski Family Foundation

RECOMMENDATION

Director of Library Services and Community Outreach requests acceptance of a donation in the amount of \$10,000 from the Winiarski Family Foundation and authorization for the Chairman to sign a letter of appreciation in acceptance of the donation.

EXECUTIVE SUMMARY

In accordance with Board Resolution No.99-56, adopted on June 1, 1999, the Director of Library Services must obtain authorization from the Board of Supervisors before accepting donations greater than \$2,000. On November 21, 2016, the Library received a donation in the amount of \$10,000 from the Winiarski Family Foundation to support guest speakers, projects, and programs to be provided to the community at the Napa County Library. Today's action will allow for the orderly acceptance of the Winiarski Family Foundation donation.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Donation from the Winiarski Family Foundation in the amount of \$10,000.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action will enable the donation to be used to fund guest speakers, projects and programs to be provided to the community.

Is the general fund affected?	No
Future fiscal impact:	There will be no future fiscal impact past as the funds will be spent in the current fiscal year.
Consequences if not approved:	If the requested action is not approved, the Library will not be able to accept the \$10,000 donation for the guest speakers, projects and programs at the Napa County Library.
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

On June 1, 1999, the Board of Supervisors adopted Resolution 99-56, authorizing the Library Director to accept on behalf of the Napa County Library donations of money and gifts of \$2,000 or less to support existing Library services and programs. The Library Director must obtain authorization from the Board before accepting donations greater than \$2,000.

On November 21, 2016, the Library received a donation in the amount of \$10,000 from the Winiarski Family Foundation to support guest speakers, projects, and programs to be provided to the community at the Napa County Library. Staff requests acceptance of this donation and authorization for the Chairman to sign the attached letter of appreciation.

The Library will be depositing the donation into the Library's Operating Budget into the revenue line item 47500, Donations.

SUPPORTING DOCUMENTS

- A . Winiarski Thank You Letter
- B . Winiarski Letter

CEO Recommendation: Approve

Reviewed By: Carlos Solorio