



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/9/2014

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Danis Kreimeier - Director
Library
REPORT BY: Dawn Boggs, Staff Services Analyst II - 253-4819
SUBJECT: Authorization to accept a donation in the amount of \$6,000 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 \$6,000.

EXECUTIVE SUMMARY

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. On November 18, 2014, the Library received notification that a donation in the amount of \$6,000 had been made to the Library. The donor wishes to remain anonymous.

Since this donation exceeds the \$2,000 maximum authorized by the Resolution, Board approval is required. Therefore, the Director of Library Services and Community Outreach is seeking the Board's authorization to accept this donation.

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 \$6,000.
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 \$6,000 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. On November 18, 2014, the Library received notification that a donation in the amount of \$6,000 had been made to the Library. The donor wishes to remain anonymous.

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SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi