



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016

Agenda Placement: 6E

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 Napa County Library Foundation \$50,000 donation to the Napa County Library.

RECOMMENDATION

Director of Library Services and Community Outreach requests authorization to accept a donation from the Napa County Library Foundation for \$50,000, and for the Chairman to sign a letter of appreciation to the Foundation in acceptance of the donation.

EXECUTIVE SUMMARY

Board Resolution No.99-56, adopted on June 1, 1999, provides that the Director of Library Services and Community Outreach is authorized to accept donations and gifts on behalf of the County Library of \$5,000 or less from the Napa County Library Foundation groups and report such donations annually to the Board of Supervisors. However, Board approval is required today for the acceptance of a donation in the amount of \$50,000 from the Napa County Library Foundation. In addition, the Director of Library Services and Community Outreach is requesting authorization for the Chairman to sign a letter of appreciation to the Napa County Library Foundation for their ongoing support of the Library's mission.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The donation is currently budgeted in line item 47500, Donations.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: The Napa County Library Foundation has donated \$50,000 for Library programs and services. The donation will be deposited into the Library budget.

Is the general fund affected? No

Future fiscal impact: The Foundation has not stipulated that the funds be expended this fiscal year. The donation will be used for Library programs and services.

Consequences if not approved: If the donation is not accepted, the funds will be returned.

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

The Napa County Library Foundation is a non-profit organization whose main purpose is to raise money to support the library's needs that are beyond the scope of the library's budget. Board Resolution No.99-56, adopted on June 1, 1999, provides that the Director of Library Services and Community Outreach is authorized to accept donations and gifts on behalf of the County Library of \$5,000 or less from the Napa County Library Foundation and report such donations annually to the Board of Supervisors. However, Board approval is required today for the acceptance of a donation in excess of \$5,000 from the Napa County Library Foundation. The Director of Library Services and Community Outreach is requesting the Board accept a donation of \$50,000 from the Napa County Library Foundation. The donation will be used for Library programs and services.

SUPPORTING DOCUMENTS

A . Napa Library Foundation Thank You Letter

CEO Recommendation: Approve

Reviewed By: Karen Collins