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3 **RESOLUTION OF THE BOARD OF SUPERVISORS**

4 **ORANGE COUNTY, CALIFORNIA**

5 **November 2, 1993**

6 On motion of Supervisor Riley, duly seconded and carried, the
7 following Resolution was adopted:

8 **NOW, THEREFORE, BE IT RESOLVED** that this Board hereby received
9 the Annual Report of Donations for Fiscal Year 1991-1992.

10 **BE IT FURTHER RESOLVED** that this Board does hereby amend the
11 County's existing policy on acceptance of gifts and donations as
12 follows:

- 13 a) Pursuant to Government Code Section 25355, directors of
14 County departments and agencies are authorized to accept, on
15 behalf of the Board, gifts, bequests, devises, and donations
16 of money or property with a value not to exceed \$10,000.
- 17 b) Gifts, bequests, devises, and donations of money or property
18 in excess of \$10,000 are to be reported directly to the
19 Board for acceptance.
- 20 c) For gifts, bequests, devises, and donations of \$5,000 or
21 more, but not exceeding \$10,000, departments and agencies
22 shall also notify each Board office via off-agenda letters
23 of such gifts, bequests, devises, and donations immediately
24 upon receipt.

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27 **Resolution No. 93-1235**
28 **Annual Report of Donations**
Received by the County of
Orange for FY 1991-92

COUNTY COUNSEL
ORANGE COUNTY

F0192-210 (5/77)

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- 1 d) For gifts, bequests, devises, and donations under \$5,000,
2 departments and agencies shall use their own discretion in
3 deciding whether to advise the Board of such gifts,
4 bequests, devises, and donations.
5 e) Departments and agencies shall keep internal records of all
6 gifts, bequests, devises, and donations of money or
7 property. No report is required to be made to the Auditor-
8 Controller.
9 f) The Annual Report of Donations is discontinued.

10 BE IT FURTHER RESOLVED that the Auditor-Controller be directed to
11 revise County Accounting Policy and Procedure Number 32 - Monetary and
12 Property Gifts: Acceptance, Reporting and Disbursement to reflect the
13 policy changes in this resolution.

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OFFICE OF
COUNTY COUNSEL
ORANGE COUNTY

FO392-210 (5/77)

Harriet M. Wiedner
Chairman of the Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

Phyllis A. Henderson
PHYLLIS A. HENDERSON
Clerk of the Board of Supervisors
County of Orange, California

AYES: SUPERVISORS THOMAS F. RILEY, ROGER R. STANTON, GADDI H.
VASQUEZ, WILLIAM G. STEINER, HARRIETT M. WIEDER

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.

I, PHYLLIS A. HENDERSON, Clerk of the Board of Supervisors of
Orange County, California, hereby certify that the above and foregoing
Resolution was duly and regularly adopted by the said Board at a
regular meeting thereof held on the 2nd day of November, 1993, and
passed by a unanimous vote of said Board members present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd
day of November, 1993.

Phyllis A. Henderson
PHYLLIS A. HENDERSON
Clerk of the Board of Supervisors
of Orange County, California