RESOLUTION OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

November 2, 1993

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

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

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

a) Pursuant to Government Code Section 25355, directors of County departments and agencies are authorized to accept, on behalf of the Board, gifts, bequests, devises, and donations of money or property with a value not to exceed $10,000.

b) Gifts, bequests, devises, and donations of money or property in excess of $10,000 are to be reported directly to the Board for acceptance.

c) For gifts, bequests, devises, and donations of $5,000 or more, but not exceeding $10,000, departments and agencies shall also notify each Board office via off-agenda letters of such gifts, bequests, devises, and donations immediately upon receipt.

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COUNTY COUNSEL
ORANGE COUNTY

F0192-210 (5/77)

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

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d) For gifts, bequests, devises, and donations under $5,000, departments and agencies shall use their own discretion in deciding whether to advise the Board of such gifts, bequests, devises, and donations.

e) Departments and agencies shall keep internal records of all gifts, bequests, devises, and donations of money or property. No report is required to be made to the Auditor-Controller.

f) The Annual Report of Donations is discontinued.

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

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OFFICE OF COUNTY COUNSEL ORANGE COUNTY

F0192-210 (5/77)

Harriett M. Wieder
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)
) ss.
COUNTY OF ORANGE)

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

COUNTY COUNSEL
ORANGE COUNTY

F0192-210 (5/77)