



COUNTY OF SANTA CRUZ

AUDITOR-CONTROLLER'S OFFICE

701 OCEAN STREET, ROOM 100
SANTA CRUZ, CA 95060

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GARY A. KNUTSON, AUDITOR-CONTROLLER

Chief Deputy Auditor-Controllers

Pam Silbaugh, Accounting

Suzanne Young, Audit and Systems

Kathleen Hammons, Budget and Tax

September 24, 1998

Agenda Date: October 6, 1998

Board of Supervisors
701 Ocean Street
Santa Cruz, California 95060

Dear Members of the Board:


Subject: Adopt Resolution Amending Resolution 61-95 Authorizing the Auditor-Controller to Accept Certain Donations on Behalf of the Board of Supervisors.

In 1995, your Board adopted a resolution authorizing my office to accept donations with a value of \$1,000 or less and donations of a larger amount related to the Live Oak Swim Center/Simpkin's Family Swim and Community Center.

In order to improve upon efficiency, it is recommended that your Board increase our authority by raising the value of donations from \$1,000 to \$5,000 which can be accepted by my office. We will deposit the donations in a separate account within a designated fund in the treasury. The donations will be reported to your Board not less than annually, reporting upon the amounts received during the year and balances available, and setting forth any restrictions on the use of the funds. Before donations are expended, the appropriate department will make a request to your Board on how such designated current and subsequent donations of a similar nature should be utilized.

It is therefore recommended that your Board adopt the attached resolution to amend Resolution 61-95 Authorizing the Auditor-Controller to Accept Certain Donations.

Sincerely


Gary A. Knutson
Auditor-Controller

Recommended by: 

Susan A. Mauriello, County Administrative Officer

cc: County Counsel

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is

RESOLUTION AMENDING RESOLUTION 61-95 AUTHORIZING
THE AUDITOR-CONTROLLER TO ACCEPT CERTAIN
DONATIONS ON BEHALF OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors on February 28, 1995 adopted Resolution No. 61-95 pursuant to Government Code Section 25355 delegating authority to the County Auditor-Controller to accept specified gifts, bequests or devises; and

WHEREAS, the County receives donations from time to time, it would make government more efficient to authorize a County officer to act on behalf of the Board to accept donations; and

WHEREAS, since the County Auditor-Controller is the chief accounting officer of the County it would be appropriate to allow that officer to accept specified donations of cash and of stock listed on the New York Exchange or on the NASDAQ Stock Exchange.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the Auditor-Controller is authorized to accept gifts, bequests or devises of cash and of stocks listed on the New York Stock Exchange or on the NASDAQ Stock Exchange on behalf of the Board of Supervisors subject to the following conditions:

1. Acceptance by the County Auditor-Controller of cash donations, other than for the Live Oak Swim Center, shall be limited to amounts of \$5,000. or less;
2. Acceptance by the County Auditor-Controller of donations of stock, other than for the Live Oak Swim Center, shall be limited to stocks with a value of \$5,000 or less, and the Auditor-Controller shall immediately arrange for the sale of any stocks accepted by the Auditor-Controller pursuant to this Resolution and deposit the net sale proceeds into the appropriate account;
3. The Auditor-Controller shall file with the Board of Supervisors a written report on a annual, or more frequent if necessary, basis of donations received identifying the source, purpose and amount of the donations.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution amends and supersedes Resolution No. 61-95 adopted by the Board of Supervisors on February 28, 1995.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of October, 1998, by the following vote:

AYES:	SUPERVISORS
NOES:	SUPERVISORS
ABSENT:	SUPERVISORS
ABSTAIN:	SUPERVISORS

Chair of the
Board of Supervisors

ATTEST: _____
Clerk of the Board

Approved as to form:


Dwight L. Herr, County Counsel
Assistant

DISTRIBUTION: County Counsel
Auditor-Controller