## SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Supervisor Tavaglione

SUBMITTAL DATE: January 26, 2010

SUBJECT: Second District Use of Community Improvement Designation Funds

RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve the use of Community Improvement Designation funds to the Thomas W. Wathen Foundation:

2) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:

10000-1000100000-536200

Contrib to Other Non-Co Agcy \$5000.00

Decrease Board Designation:

10000-1000100000-320135

Community Improvement

\$5000.00

**BACKGROUND:** This donation will be used to support the Foundation in their efforts to excite and inspire more than 1000 young people with programs that will stimulate their interest in science, technology, engineering and mathematics, as well as aviation as a means to further learning.

Thomas W. Wathen Foundation 4130 Mennes Avenue Riverside, CA 92509

John Tavaglione, Superviso

Second District

REQUIRES 4/5th's VOTE

## MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent:

None

Date:

January 26, 2010

XC:

Supvr. Tavaglione, E.O., Auditor(2), COB/Sue

Prev. Agn. ref.

Dist. 2

Kecia Harper-Ihem
Clerk of the Board
By // // // // Deputy

AGENDA NO. 3 5 7