

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

142



SUBMITTAL DATE:
December 30, 2010

FROM: Economic Development Agency

SUBJECT: Elva Bess Cook bequest for Idyllwild Library

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the Elva Bess Cook bequest for Idyllwild Library in the amount of \$55,500;
2. Approve and direct the Auditor-Controller to make the budget adjustments as shown on Schedule A; and
3. Authorize the County Librarian to execute any required documentation for the above bequest.

BACKGROUND: Riverside County Library System has been named a beneficiary of the Elva Bess Cook Trust. Ms. Cook was a resident of Pine Cove from 1929 until her passing in 2009. A long-time educator, Ms. Cook forged a strong relationship with Idyllwild Library staff and patrons and became an avid supporter of the library, where she helped fund the children's reading room. These funds will be used exclusively for the Idyllwild Library. Accepting these funds will allow the library to enhance and expand its materials collection.

Lisa Brandl for

Robert Field
Assistant County Executive Officer/EDA
By Lisa Brandl, Managing Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 55,500	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Estate Trust

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley 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 11, 2011
xc: EDA, County Librarian, Auditor, EO

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

3.29

Prev. Agn. Ref.: N/A

District: 3

Agenda Number:

FISCAL PROCEDURES APPROVED
 PAUL ANGULO CPA, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 12/22/10
 SAMUEL WONG
 Departmental Concurrence
 DATE
 FORM APPROVED COUNTY COUNSEL
 BY: *Anita C. Willis* 12-20-10
 ANITA C. WILLIS

Policy
 Policy
 Consent
 Consent
 Dept's Recomm.:
 Per Exec. Ofc.:

SCHEDULE A

INCREASE ESTIMATED REVENUES:

21200-1900700000-781220	Contributions and Donations	\$55,500
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INCREASE APPROPRIATIONS:

21200-1900700000-523620	Books/Publications	\$55,500
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