

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



**ITEM: 3.5
(ID # 26641)**

MEETING DATE:

Tuesday, December 10, 2024

FROM : ANIMAL SERVICES

SUBJECT: ANIMAL SERVICES: Adopt Resolution No. 2024-262, Authorizing the Department of Animal Services to Accept the Distribution and Termination Proposal for the Clyde P. Hughes Testamentary Trust Beneficiary Donation; All Districts. [\$161,138 Total Cost - Donation/Trust Funding 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2024-262, Authorizing the Department of Animal Services to Accept the Distribution and Termination Proposal for the Clyde P. Hughes Testamentary Trust Beneficiary Donation to be used for care funds; and
2. Authorize the Director of Animal Services, to accept and administer this donation made to or in favor of the Department of Animal Services.


ACTION:Policy


Kim Youngberg 12/2/2024

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: December 10, 2024
xc: Animal Services

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 161,138	\$ 0	\$ 161,138	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: 100% Donation Funding			Budget Adjustment: No	
			For Fiscal Year: FY 24/25	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In September 2024, Riverside County Department of Animal Services (RCDAS) received correspondence from Lieberman Siebers Attorneys at Law, that stated, RCDAS is named as one of four beneficiaries of the Clyde P. Hughes Testamentary Trust.

This donation will go into the departments' Care Fund and will be used to help stray and abandoned pets. This will address the immediate need for providing a safe, stable and permanent home for these animals.

Impact on Residents and Businesses

This donation will have a positive impact on the residents, homeless and abandoned animals of Riverside County. The donation funding enables the Department of Animal Services to promote their adoption into loving homes by directing these funds to build resources in areas of greatest need.

ATTACHMENT:

- A. Resolution of Acceptance No. 2024-262
- B. Donation award letter


Jason Farin, Principal Management Analyst

12/5/2024


Bruce G. Fordon

12/4/2024

FORM APPROVED COUNTY COUNSEL
BY BRUCE G. FORDON DATE 11/27/2024

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RESOLUTION NO. 2024-262
AUTHORIZATION TO ACCEPT DISTRIBUTION AND TERMINATION PROPOSAL
BENEFICIAL DONATION OF \$161,138.00 TO RIVERSIDE COUNTY DEPARTMENT OF
ANIMAL SERVICES

WHEREAS, in September 2024, Riverside County Department of Animal Services (“RCDAS”) received correspondence from Lieberman Siebers, Attorneys at Law, that stated, RCDAS is names as one of four beneficiaries of Clyde P. Hughes Testamentary Trust (“Trust”);

WHEREAS, the time for interested parties to object to distribution of the Trust’s assets has passed;

WHEREAS, the Trustee proposes distribution to Riverside County Department of Animal Services in the amount of \$161,138 held in the Trust;

WHEREAS, pursuant to Government Code Section 25355, the Riverside County Board of Supervisors may accept any gifts or donations made to or in favor of the County from other public sources for any public purpose, specific or general; and

WHEREAS, the donation of these funds will promote the adoption of homeless and abandoned animals into loving homes and building resources in areas of greatest need.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED, that the Board of Supervisors of the County of Riverside, State of California (the “Board”), in regular session assembled on December 3, 2024, at 9:30 A.M., or soon thereafter in the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, authorizes and accepts the donation of \$161,138.00.

BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the Riverside County Department of Animal Services Director, or designee, accept and administer this donation made out to or in favor of the Department of Animal Services.

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3 RESOLUTION NO. 2024-262

4 AUTHORIZATION TO ACCEPT DISTRIBUTION AND TERMINATION PROPOSAL
5 BENEFICIAL DONATION OF \$161,138.00 TO RIVERSIDE COUNTY DEPARTMENT OF
6 ANIMAL SERVICES

7
8 ROLL CALL:

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10 Ayes: Jeffries, Washington, Spiegel, Perez, and Gutierrez

11 Nays: None

12 Absent: None

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15 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
16 Supervisors on the date therein set forth.

17
18 KIMBERLY A. RECTOR, Clerk of said Board

19
20 By:  _____
21 Deputy



LIEBERMAN SIEBERS

ATTORNEYS AT LAW

1105 EAST 900 SOUTH, SUITE 200 • SALT LAKE CITY, UTAH 84105
TEL: (801) 433-0695 • FAX: (801) 303-6767 • E-MAIL: SPENCER@9THSOUTHLAW.COM

September 30, 2024

Distribution and Termination Proposal for the Clyde P. Hughes Testamentary Trust

Please Note: Pursuant to Utah Code Ann. § 75-7-815, you have thirty (30) days to object to this Distribution and Termination Proposal

Beneficiary,

You are receiving this Distribution and Termination Proposal because you were named as one of four Beneficiaries of the Clyde P. Hughes Testamentary Trust ("Trust"). Please review the following information carefully.

All conditions precedent under the Trust for distribution of residual bequests have been fulfilled. Accordingly, pursuant to the Trust, you are a beneficiary entitled to 25% of the remaining balance, or residue, of the Trust property.

Tanya Johnson, successor trustee ("Trustee") of the Trust submits the attached Report for 2023 pursuant to *Utah Code Ann. § 75-7-1005*. As set forth in the Report, the Trust has current assets totaling \$673,252. From that amount, Trustee has withheld a total of \$28,700 to cover taxes for 2023 and 2024, as well as attorneys' fees and administrative expenses.

Accordingly, Trustee proposes distribution to you in the amount of \$161,138. If there is no objection, Trustee will distribute the above amount in thirty (30) days.

Sincerely,

Spencer Siebers

Spencer Siebers
Attorney for Trustee