

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

ACTION AGENDA SUMMARY

DEPT: Sheriff's Department

*[Handwritten Signature]* SHERIFF

BOARD AGENDA # \*B-10

Urgent

Routine

AGENDA DATE December 18, 2007

CEO Concurs with Recommendation YES  NO

(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Accept a Bequest to the Sheriff's Department from the Estate of Florence M. Couse for Police Services in Waterford

STAFF RECOMMENDATIONS:

1. Accept the bequest in the amount of \$24,894.72 to the Sheriff's Department from the Estate of Florence M. Couse for police services in Waterford.
2. Recognize the Florence M. Couse Estate for the generous donation.

FISCAL IMPACT:

The amount of the donation is \$24,894.72. A request to adjust the budget will be made at a later date once the use of the funds is determined.

BOARD ACTION AS FOLLOWS:

No. 2007-1002

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Accept a Bequest to the Sheriff's Department from the Estate of Florence M. Couse for Police Services in Waterford

DISCUSSION:

The Sheriff received notification from the Executor of the Estate of Florence M. Couse of her bequest in the amount of \$24,894.72. Mrs. Couse requested that the monies be used for Waterford Police Services. The Sheriff's Department does not yet have a specific project in mind, but is reviewing various options for using this bequest for the benefit of Waterford.

POLICY ISSUES:

Acceptance and recognition of this donation supports the Board priorities of a safe community and efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.