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Contra Costa County

To: Board of Supervisors

From: Melinda Cervantes, County Librarian

Date: November 1, 2016

Subject: El Cerrito Library Donation of approximately \$80,000 from the James S. DeLoach Trust

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the County Librarian to accept a restricted donation in an estimated amount of \$80,000 from the James S. DeLoach Trust, for the exclusive use in support of the El Cerrito Library.

## **FISCAL IMPACT:**

The donation will provide \$80,000 for library services that may include library open hours, purchase of library materials, and programming for the El Cerrito Library.

### **BACKGROUND:**

James S. DeLoach generously bequeathed 4% of his trust to the El Cerrito Library. He was a resident of Kensington and frequented several of the nearby public libraries and thus decided to support the El Cerrito Library through this gift from his estate. The approximate value of his donation is \$80,000. The bequest will support library services that may include library open hours, purchase of library materials, and programming.

### **CONSEQUENCE OF NEGATIVE ACTION:**

The James S. DeLoach Trust bequest will not be received for the El Cerrito Library.

<b>✓</b> A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 11/01/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.  ATTESTED: November 1, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Chris Heck, Deputy

Contact: Alison McKee 925-927-3290

# **CHILDREN'S IMPACT STATEMENT:**

Communities that are Safe and Provide a High Quality of Life for Children and Families: The James S. DeLoach Trust bequest will support library services for children and families by providing access, materials and programs that enrich lives.