

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 RESOLUTION NO. _____

3 **RESOLUTION ACCEPTING FUNDS FROM THE KAREN L. MARINO REVOCABLE**
4 **TRUST TO THE COUNTY OF LAKE**

5 WHEREAS, pursuant to Section 25355 of the Government Code, this Board may accept
6 any bequest made to or in favor of the County; and

7
8 WHEREAS, the Karen L Marino Revocable Trust wishes to donate funds in the amount
9 of \$186,223.41 to the County of Lake, to be used for the planning and development of new
10 trails, trail improvements and maintenance of those trails at the Mt. Konocti County Park; and

11 WHEREAS, the County of Lake owns and maintains public parks and trails for the
12 benefit, health, and enjoyment of the community; and

13
14 WHEREAS, acceptance of this donation will allow the County to advance park and trail
15 improvements that may not otherwise be feasible within existing budgetary resources; and

16 WHEREAS, the Trustee of the Karen L. Marino Revocable Trust will distribute all net
17 proceeds belonging to the Karen L. Marino Revocable Trust to the County of Lake on the
18 conditions that:

- 19
- 20 1. Those proceeds shall be used solely for expanding the existing trail system, trail
21 improvements and maintenance of those trails at the Mt. Konocti County Park.
 - 22 2. During the County's annual audit an independent auditor/accountant shall review
23 to determine if the funds from the Karen L. Marino Revocable Trust were or are
24 being used solely for the planning and development of new trails, trail
25 improvements and the maintenance of those trails at the Mt. Konocti County
26 Park. The results of the review shall be provided to the Trustee on a yearly basis
27 if requested.
28

1 NOW THEREFORE BE IT RESOLVED BY THE Board of Supervisors of the County of
2 Lake, State of California, that it finds, determines and hereby declares that:

- 3 1. The Board of Supervisors hereby accepts the bequest of funds from the Karen L.
4 Marino Revocable Trust to the County of Lake for the purposes set forth above and
5 subject to the terms and conditions stated; and
6
7 2. Authorize the Public Services Director to sign the Waiver of Objections to Accounting
8 form and the Consent to Proposed Distribution form.
9

10 THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the
11 County of Lake at a regular meeting thereof on the _____ day of _____ by the
12 following vote:
13

14
15 AYES:

16 NOES:

17 ABSENT OR NOT VOTING:
18
19

20 _____
21 CHAIR, Board of Supervisors

22
23 Attest: SUSAN PARKER
24 Clerk of the Board
of Supervisors

25 APPROVED AS TO FORM:
26 LLOYD GUINTIVANO
27 County Counsel

28
By: _____

By:  _____