



SHERIFF'S OFFICE
COUNTY OF HUMBOLDT

826 FOURTH STREET
EUREKA, CALIFORNIA 95501-0516 PHONE (707) 445-7251

For the meeting of: **October 7, 2014**

Date: September 22, 2014
To: BOARD OF SUPERVISORS
From: MICHAEL DOWNEY, SHERIFF
Subject: ACCEPTANCE OF DONATION FROM HUMBOLDT REDWOOD COMPANY FOR THE HUMBOLDT COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$1,000 AND SUPPLEMENTAL BUDGET (4/5 VOTE REQUIRED)

RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Accept a donation in the amount of \$1,000 from Humboldt Redwood Company for the Humboldt County Sheriff's Office use;
- 2. Approve attached supplemental budget in the amount of \$1,000 (4/5 vote required).

SOURCE OF FUNDING: Humboldt Redwood Company

DISCUSSION:

The Humboldt Redwood Company has generously sent a check in the amount of \$1,000 for Sheriff Office discretionary use. These funds will be used for the Sheriff Office Coplogic project, which the board previously approved on August 26, 2014, Agenda Item C-8.

The Sheriff would like to thank the Humboldt Redwood Company for their donation that provides a valuable resource that will support the Sheriff's efforts to make the areas that we serve and our deputies safer.

FINANCIAL IMPACT:

The Humboldt Redwood Company has sent a donation check in the amount of \$1,000. As stated above, this will be used for the current Coplogic project. With the addition of these funds, general fund dollars are freed up.

This donation supports the Strategic Framework adopted by the Board by addressing the first priority of the core roles by enforcing laws and regulations to protect residents.

Prepared by *[Signature]* CAO Approval *[Signature]*

REVIEW: Auditor MSM County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor **Bass**
Seconded by Supervisor **Lovelace**
And unanimously carried by those members present,
The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:
Board Order No. C-8

Meeting of: 8/26/2014

Dated: Oct. 7, 2014 *[Signature]*
Kathy Hayes, Clerk of the Board

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVE TO STAFF RECOMMENDATIONS: The Board may choose not to accept the generous donation provided by the Humboldt Redwood Company; however this is not recommended as it will increase the obligation of the County general fund.

ATTACHMENTS:

1. Letter from Humboldt Redwood Company regarding donation
2. Supplemental budget

SUPPLEMENTAL BUDGET

Revenue	1100221 707263	Donation – Humboldt Redwood Company	\$1,000
Expenditures	1100221 8066	Computer – Equipment	\$1,000



July 8, 2014

Humboldt County Sheriff's Department
826 Fourth Street
Eureka, CA 95501

Re: Donation from Humboldt Redwood Company

As part of our company's 2014 Discretionary Giving Program, we enclose a donation to the Humboldt County Sheriff's office in the amount of \$1,000.

Thank you for your support of the industry and environment.

Best regards,

Michael E. Jani

Michael E. Jani
President & Chief Forester

MEJ:lg

Enclosure

C: John Andersen

RECEIVED
JUL 14 2014

BUSINESS OFFICE
Humboldt County Sheriff's Dept.