



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-16

For the meeting of: September 12, 2017

Date: August 28, 2017
To: Board of Supervisors
From: William F. Honsal, Sheriff
Subject: Acceptance of Donation from Pacific Gas and Electric Company for the Humboldt County Sheriff's Office in the Amount of \$4,000

RECOMMENDATION(S):

That the Board of Supervisors:

Accept a donation in the amount of \$4,000 from Pacific Gas and Electric Company for the Humboldt County Sheriff's Office, specifically donated for the purchase of medical trauma kits for Sheriff's patrol units.

SOURCE OF FUNDING:

Pacific Gas and Electric Company

Prepared by *Norma S. Lorenzo*
Norma S. Lorenzo, Deputy Director Sheriff Admin

CAO Approval *[Signature]*

REVIEW:

Auditor *MSM*

County Counsel _____

Human Resources _____

Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Wilson*

Seconded by Supervisor *Fennell*

Ayes *Wilson, Fennell, Bass, Bohn*

Nays _____

Abstain _____

Absent *Sundberg*

And carried by those members present, the Board hereby approves the recommended action contained in this report.

Dated: *September 12, 2017*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

DISCUSSION:

On July 12, 2017 the Office of Emergency Services Manager, Dorie Lanni, reached out to Pacific Gas and Electric Company (PG&E) seeking support for the purchase of medical trauma kits to be placed in Sheriff's patrol units. On August 15, 2017, the Sheriff's Office received a response from Alison Talbot, Public Affairs Liaison of PG&E Corporation Foundation (Attachment 1), along with a donation check in the amount of \$4,000 to be used towards the purchase of the trauma kits.

The Sheriff's Office is proud and grateful for PG&E's support and looks forward to a continued partnership directed towards the county's law enforcement efforts.

FINANCIAL IMPACT:

Acceptance of the \$4,000 donation from PG&E will allow for the purchase of much needed medical trauma kits to be placed in Sheriff's patrol vehicles. Donated funds will be recorded in revenue account 1100221-707263 Donations and purchase of medical trauma kits will be charged to 1100221-2123 Special Department Expense. There will be no additional charges to the county and no impact on the General Fund.

The Board of Supervisors' acceptance of the donation meets the Strategic Framework Plan by facilitating public/private partnerships to solve problems.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to accept the generous donation from PG&E, however, this is not recommended as it would require the Sheriff's Office to delay the purchase of medical trauma kits for patrol vehicles and search for alternative funding.

ATTACHMENTS:

Attachment 1 Pacific Gas and Electric Company Donation Letter and Conditions

ATTACHMENT 1

**Pacific Gas and Electric Company
Donation Letter and Conditions**

August 15, 2017

Ms. Dorie Lanni
Emergency Services Manager
County of Humboldt
826 5th Street
Eureka, CA 95501

Dear Ms. Lanni:

On behalf of The PG&E Corporation Foundation (the "Foundation"), I am pleased to issue this check for \$4,000 made payable to County of Humboldt.

At the Foundation, we are committed to working together with the communities we serve to build a better California. By fostering strong partnerships with local non-profits and schools, we believe that together, we can build a California that is even more vibrant, diverse and filled with an abundance of opportunities.

This donation is to be used to purchase medical trauma kits for Sheriff's patrol units. Because the Foundation is recognized as an organization described in Section 501(c)(3) of the Internal Revenue Code and as a private foundation, the Foundation is subject to certain special rules regarding the nature of the organizations to which it makes donations and such donee organization's use of the donated funds.

By endorsing and depositing or cashing the enclosed check, County of Humboldt covenants and represents to the statements regarding County of Humboldt and the use of the donation set forth in this letter, and specifically including Attachment A. Please ensure that appropriate staff members and officers of County of Humboldt read Attachment A to this letter, which describes those requirements. Should any change in circumstances pertaining to any of the requirements listed above occur at any time, County of Humboldt must notify the Foundation immediately.

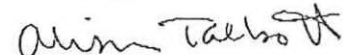
This letter also confirms that County of Humboldt, certified in the Foundation donation application, is in compliance with all local, state, and federal laws, as well as with Foundation policies.

Please ensure that all recognition provided as a result of this donation is credited to Pacific Gas and Electric Company, the primary funder of The PG&E Corporation Foundation.

Please make every effort to deposit this check as promptly as possible as checks will be voided 90 days after the issued date.

At the Foundation, we take great pride in the community partnerships we have created and are grateful for the opportunity to support organizations such as yours. Thank you for your shared commitment to building a better California.

Sincerely,



Alison Talbott

Attachments

ATTACHMENT A

1. County of Humboldt has been recognized by the Internal Revenue Service as an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") and is in compliance with all requirements with respect to such status, and has not received any notice or other correspondence from the Internal Revenue Service threatening to revoke, suspend, or otherwise modify such status.
2. County of Humboldt is, and shall remain, in compliance with all federal, state, and local laws, rules, and regulations, including if applicable the California Nonprofit Integrity Act of 2004;
3. County of Humboldt agrees not to expend any grant funds: (A) to carry on propaganda or otherwise attempt to influence legislation; (B) to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive; (C) for any purpose other than one specified in Section 170(c)(2)(B) of the Code, i.e., a religious, charitable, scientific, literary or educational purpose.
4. County of Humboldt does not and shall not, in its by-laws, policies, or practices, discriminate on the basis of race, color, religion, age, sex, national origin, ancestry, physical or mental disability, medical condition, veteran status, marital status, pregnancy, sexual orientation, gender identity, or any basis prohibited by applicable law;
5. This donation will not be used to personally benefit, make a gift to, or compensate any public official or employee; and,
6. County of Humboldt and each of its donees, if any, is in full compliance with all statutes, Executive Orders, and regulations restricting or prohibiting U.S. persons from engaging in transactions and dealings with countries, entities, or individuals subject to economic sanctions administered by the U.S. Department of the Treasury's Office of Foreign Assets Control, and County of Humboldt does not and shall not promote or engage in violence, terrorism, bigotry, or the destruction of any state, or make donations or otherwise furnish support of any kind to any individual or entity that engages in such activities.

Should any change in circumstances pertaining to any of the requirements listed above occur at any time, County of Humboldt will notify the Foundation immediately. Because the donation from the Foundation is contingent on County of Humboldt meeting all of the requirements above, please note that if they are not met, the donation will be void and the Foundation may require that it be repaid in full.

PG&E Corporation Foundation
77 Beale Street
San Francisco, CA

THE BANK OF NEW YORK MELLON CORPORATION 53-292
Everett, MA 02149 113

Date: 08/14/2017

Check No. 0009372

Pay \$*****4,000.00*

*FOUR THOUSAND***** AND 00/100 DOLLARS

To The Order Of

COUNTY OF HUMBOLDT
825 5TH STREET RM125
EUREKA CA 95501

ACCOUNTS PAYABLE

John E. [Signature]
Chair of the Board
[Signature]
Executive Director

⑈0000009372⑈ ⑆011302920⑆ 068349⑈

PLEASE FOLD FIRST THEN DETACH ALONG PERFORATION

COUNTY OF HUMBOLDT

Check no.

Date

Your account number

Payment Document

Our account with you

0009372

08/14/2017

1006255

2000479500

N/A

Invoice	Date	Discount	Net Amount	Comments
104461	08/11/17	0.00	4,000.00	Mail to: Gigie Barnes 2902C 77 Beale St, SF B29J
Totals:	USD	0.00	4,000.00	For Payment Info Call Doug Carrillo @ 415-973-4122

Special Handle Code: 02