



Revision to ASR and/or Attachments

Date: January 6, 2020
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Debra J. Baetz, Director
Re: ASR Control #:19-001393, Meeting Date 01/14/20, Item No. # 9
Subject: Accept Donation from G.B. Woods Trust for Orangewood Children and Family Center

2020 JAN -8 AM 11:28
RECEIVED
CLERK OF THE BOARD OF SUPERVISORS
ORANGE COUNTY

Explanation:

On December 17, 2019, the Board of Supervisors approved the recommended action on Item # 8 to accept a donation from First American Trust on behalf of the Berck Family Trust for the Orangewood Children and Family Center in the amount of \$310,816. On December 31, 2019, the Social Services Agency (SSA) received the check from First American Trust in the amount of \$314,874.50. This revision memo is to add a recommended action to accept the revised donation from the Berck Family Trust.

Revised Recommended Action(s)

Add a second Recommended Action:

2. Authorize the Director of the Social Services Agency or designee to accept an amended donation amount from First American Trust on behalf of the Berck Family Trust in the amount of \$314,874.50 for the benefit of the Orangewood Children and Family Center.

Make modifications to the:

Subject Background Information Summary Financial Impact

The subject is modified as follows:

Accept Donations ~~from G.B. Woods Trust~~ for Orangewood Children and Family Center

January 6, 2020

The following information is to be added to the Background Information after the paragraph "On December 12, 2019, a check in the amount of \$50,000 was received by SSA":

~~On December 17, 2019, the Board of Supervisors approved the recommended action on Item # 8 to accept a donation from First American Trust on behalf of the Berck Family Trust for the Orangewood Children and Family Center in the amount of \$310,816. SSA received the check from First American Trust on December 31, 2019 in the amount of \$314,874.50. SSA is requesting that the Board authorize SSA to accept the amended donation from the Berck Trust.~~

The following information in the Background Information is to be modified:

Under California Government Code Section 25355 and Board Resolution No. 93-1235, attached as Attachments A and B, respectively, only the Board or a designee has the authority to accept donations from organizations, groups, businesses and the general public in excess of \$10,000. Upon receipt, the G.B. Woods Trust funds were deposited in Fund 12S SSA Donations and Fees and will be used to enhance social, educational, recreational and other enriching activities provided to the children that temporarily reside at the OCFC.

The summary is modified as follows:

Acceptance of the donation~~s~~ from the G.B. Woods Trust will assist in supporting social, educational, recreational and other enriching activities for children placed at the Orangewood Children and Family Center.

Revised Attachments (attach revised attachment(s) and redlined copy(s))