



AGENDA ITEM: 25-02

DATE OF MEETING: January 22, 2025

ACTION:

INFORMATION:

REPEAL AND REPLACE RESOLUTION 04-09 APPROVING THE ACCEPTANCE OF GIFTS POLICY AND APPROVE THE ACCEPTANCE OF DONATIONS POLICY

SUMMARY OF REQUEST

Repeal and replace Resolution 04-09 Approving the acceptance of gifts on behalf of the Riverside County Children and Families Commission by the Executive Director, with Riverside County Children and Families Commission Policy - Acceptance of Donations.

BACKGROUND

On January 12, 2004, The Riverside County Children and Families Commission, at its regular meeting, approved Resolution 04-09 Approving the acceptance of gifts on behalf of the Riverside County Children and Families Commission by the Executive Director. This Resolution allowed for the Executive Director to accept gifts on behalf of the Commission which were to be used for a public purpose to serve children, ages 0 to 5 years, and their families in Riverside County.

In an effort to update the Commission Policy with standard language and format, Commission staff have drafted Commission Policy - Acceptance of Donations. The substantive changes from Resolution 04-09 is the format and changing the word "gifts" to "donations." The term "donations" is being adopted in place of "gifts" to ensure consistency and precision in policy. "Donations" more accurately reflects contributions made to the agency with the intent to support the mission, operations, and/or programs of the Riverside County Children and Families Commission. Monetary donations remain out of scope for this Policy.

RECOMMENDED ACTION

That the Commission:

1. Repeal Resolution 04-09 "Approving the acceptance of gifts on behalf of the Riverside County Children and Families Commission by the Executive Director"
2. Adopt Commission Policy- Acceptance of Donations on behalf of the Riverside County Children and Families Commission.
3. Authorize department directors to accept donations on behalf of the Commission without further action or approval from the Commission.

STRATEGIC PLAN RELEVANCE

All Strategic Goal Areas

POTENTIAL CONFLICTS OF INTEREST

None Identified

ATTACHMENTS

1. Resolution 04-09: Approving the acceptance of gifts on behalf of the Riverside County Children and Families Commission by the Executive Director.
2. Commission Policy: Acceptance of Donations