## Riverside County Children and Families Commission

## Resolution 04-09:

## APPROVING THE ACCEPTANCE OF GIFTS ON BEHALF OF THE RIVERSIDE COUNTY CHILDREN AND FAMILIES COMMISSION BY THE EXECUTIVE DIRECTOR

WHEREAS, it is deemed necessary, desirable and prudent by the Executive Director to accept gifts donated to the Riverside County Children and Families Commission on behalf of the Commission where such gifts shall be used for a public purpose to serve children, ages 0 to 5 years, and their families in Riverside County, and shall not be used for a personal use by the Executive Director, staff, and/or Commissioners of the Riverside County Children and Families Commission; now, therefore,

BE IT RESOLVED, DETERMINED AND ORDERED by the Riverside County Children and Families Commission, at its regular meeting, assembled on January 12, 2004, that the Executive Director of the Commission, or designee, is authorized to accept gifts donated to the Riverside County Children and Families Commission on behalf of the Commission where such gifts shall be used for a public purpose to serve children, ages 0 to 5 years, and their families in Riverside County and shall not be used for a personal use by the Executive Director, staff, and/or Commissioners of the Riverside County Children and Families Commission.

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Executive Director shall make a report to the Commission upon the receipt of any gift on behalf of the Commission.

Agenda Item E Consent Item 3 25-02: Attachment 1

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> State of California) County of Riverside)

Riverside County Children and Families Commission.

BE IT FURTHER, RESOLVED, DETERMINED AND ORDERED that the acceptance of the gift of toys from Applause, LLC, in October 2003, by the Executive Director, which have been distributed to children in Riverside County, is ratified.

I, Michelle Victor, Commission Secretary of the Riverside County Children and Families Commission, do hereby certify that the foregoing resolution was duly and regularly adopted by the

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Ayes: 8 Noes: 0

Abstain: 0

Vacant: 1 Absent: 0

Date: January 12, 2004

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Michelle Victor Commission Secretary