

County of Monterey, State of California

Resolution No. 94- 170

Continue support for County's)
Combined Giving Campaign,)
Rescind Resolution No. 89-012)
and adopt new Resolution to)
allow incorporated County)
foundations which were)
specifically set up to provide)
financial support for specific)
County Departments to)
participate in the County's)
Combined Giving Campaign as)
independent agencies)

The Monterey County Board of Supervisors declares its continued support and facilitation of fund raising on behalf of voluntary charitable organizations. In order to continue to provide a convenient channel through which County employees may contribute to these efforts,

IT IS THEREFORE RESOLVED by the Monterey County Board of Supervisors that:

- 1. Resolution No. 89-012 which established the County's Combined Giving Campaign is hereby rescinded and replaced with this Resolution.
2. Incorporated County foundations which were specifically set up to provide financial support for specific County Departments are hereby authorized to participate in the County's Combined Giving Campaign as independent agencies.
3. A voluntary combined giving campaign exists to provide for a coordinated fund raising drive for eligible charitable organizations.
4. An eligible charitable organization must be either an umbrella organization in existence for a minimum of one year with fifteen or more signatory agencies, or an incorporated Monterey County foundation which was specifically set up to provide financial support for specific County Departments. Eligible organizations must demonstrate and maintain federal and state tax exempt status.
5. An eligible organization must have an audited financial statement or in the case of County Foundations, must provide a financial summary of receipts, disbursements, and ending cash balance for the previous fiscal year, whichever is most recent.
6. An eligible organization must allow direct designation of

employee donations to its member/affiliated agencies.

7. Applications by eligible organizations shall be made to the County Administrative Office by March 1, of each year. The Board of Supervisors shall approve all new eligible organizations for inclusion in the combined giving campaign by May 1 of each year.
8. Eligible organizations shall sign an agreement with the County to develop a cooperative campaign and share in the cost of designing and printing the combined brochures, payroll deduction forms and related documents for the annual combined giving campaign.
9. No payroll deduction shall be made for less than \$2.00 per pay period per eligible organization, and the employee's authorization for deduction must be for not less than 12 months. Employees shall have the right to cancel the payroll deduction in accordance with paragraph 10.
10. An authorization or cancellation shall not be effective as to any payroll period unless received in sufficient time for the Auditor-Controller to process and enter or cancel the deduction on the payroll for that period.
11. Warrants shall be issued by the Auditor-Controller to each participating eligible organization on a monthly basis. Warrants shall not be issued to individual member agencies or non-affiliates.
12. Participation in the combined giving campaign shall be reviewed annually to determine if all organizations accorded this privilege continue to meet the above criteria.
13. The County Administrative Office shall be responsible for the implementation of this Resolution.

IT IS FURTHER RESOLVED THAT THE BOARD:

14. Approves the inclusion of the Natividad Medical Foundation, the Parks Foundation of Monterey County and the Foundation for Monterey County Free Libraries in the County's Combined Giving Campaign.
15. Approves continued participation of United Way of Salinas Valley, United Way of Monterey Peninsula, Combined Health Appeal of California, and Earth Share of California in the Combined Giving Campaign.

PASSED AND ADOPTED on this 26th day of April, 1994,
upon motion of Supervisor Karas, seconded by

Supervisor Salinas, by the following vote, to-wit:

AYES: Supervisors Salinas, Shipnuck, Perkins, Johnsen, Karas

NOES: None

ABSENT: None

I, ERNEST K. MORISHITA, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof at page of Minute Book , on April, 26, 1994.

Dated: April 26, 1994

ERNEST K. MORISHITA, Clerk of the Board of
Supervisors, County of Monterey,
State of California.

By Camela Olivas

Deputy

Order 10/4/93