

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT FROM THE
CHARLES T. IZMIRIAN TRUST IN THE AMOUNT OF \$10,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on April 11, 2014, The Estate Charles T. Izmirian notified the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) that SMMC was named as a beneficiary in Mr. Izmirian's Trust Agreement; and

WHEREAS, on April 21, 2014, the CEO responded expressing SMMC's gratitude for Mr. Izmirian's generosity; and

WHEREAS, On July 20, 2015, SMMC received a gift in the form of a check from The Charles T. Izmirian Trust in the amount of \$10,000; and

WHEREAS, there has been presented to this Board for its consideration a gift in the form of check for \$10,000 from the Estate of Charles T. Izmirian; and

WHEREAS, this Board has considered the Gift and approved the acceptance of Mr. Izmirian's generosity; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to accept the gift for and

on behalf of the County of San Mateo, and the Clerk of the Board shall attest the
President's signature thereto.

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