

RESOLUTION NO. 6460(21)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Accepting the Bequest to the Library Division
From the Mary Ellen C. Knapp Estate and
Authorizing the City Manager to Execute
Documents Related Thereto**

WHEREAS, Mary Ellen C. Knapp, in her Last Will and Testament dated November 9, 2017, made a bequest of 10% of her net estate to the Lompoc Public Library, or its successors; and

WHEREAS, the Lompoc Public Library is a Division of the City of Lompoc; and

WHEREAS, the Last Will and Testament of Mary Ellen C. Knapp did not have any instructions for use of the funds received, other than that they are directed to the Lompoc Public Library.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City of Lompoc accepts the bequest to the Lompoc Public Library in the Last Will and Testament dated November 9, 2017 of Mary Ellen C. Knapp.

SECTION 2. The City Manager of the City of Lompoc is hereby authorized to execute any and all required documents to facilitate receipt of the bequest.

SECTION 3. Any funds received from the Mary Ellen C. Knapp Estate are to be used for the benefit of the Library Division of the City of Lompoc.

SECTION 4. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on November 2, 2021, by the following vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc