

Meeting Date
8-23-16



AGENDA	
Section	CONSENT
Item No.	II, B, 2,

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval to receive an estate donation for the Cocoa Beach Public Library.
DEPT/OFFICE:	Community Services Group/Library Services

Requested Action:

Board Approval requested to allow the Cocoa Beach Public Library to accept a bequest of approximately \$665,000 from the estate of Ruth Schroer; and authorize the Library Services Director to sign Waiver of Accounting and of Service of Petition for Discharge and Consent to Distribution Form.

Summary Explanation & Background:

Deceased Brevard County Citizen and Cocoa Beach Public Library Patron, Ruth Schroer, named the Cocoa Beach Public Library as one of the beneficiaries of her estate totaling approximately \$665,000. Ruth Wehage Schroer was born March 3, 1920 in Newport, KY. Ruth graduated from Notre Dame Academy in Covington, KY in 1938 and attended Xavier University Evening College. Ruth married Ralph Schroer on Thanksgiving Day in 1942. They moved to Cocoa Beach in 1958. Ruth volunteered at the Cocoa Beach Library from 1959-1966. Ruth was a Charter Member of the Church of Our Saviour. She retired from NASA, Kennedy Space Center aircraft operations in 1975. She also volunteered as a tax counselor for the elderly from 1976-1996.

Per Board Policy, Title: Budget and Financial, BCC-21, G.2., "Intrafund transfers, interfund transfers, and line item changes greater than \$100,000 must be approved by the Board of County Commissioners."

The Library Services Department is requesting the Board approve receipt of this generous donation and authorize the Library Services Director to sign the "Waiver of Accounting and Service of Petition for Discharge and Consent to Distribution Form." Upon receipt of funds, they will be deposited in the Cocoa Beach Library Endowment Fund, as an unrestricted donation for the Cocoa Beach Library, per LS-17, Donations. By this action the Board will fulfill the intentions of the benefactor, Ruth Schroer.

Fiscal Impact: Cocoa Beach Library Endowment Fund will increase by approximately \$665,000.

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager <i>Bennita Walden</i>	<i>Jeff Thompson</i>



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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Tammy.Rowe@brevardclerk.us

August 24, 2016

M E M O R A N D U M

TO: Jeff Thompson, Library Services Director

RE: Item II.B.2., Approval of Estate Donation for the Cocoa Beach Public Library

The Board of County Commissioners, in regular session on August 23, 2016, accepted a bequest of approximately \$665,000 from the estate of Ruth Schroer; and authorized you to execute the Waiver of Accounting and of Service of Petition for Discharge and Consent Distribution Form.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/cm

cc: Finance
Budget

**IN THE CIRCUIT COURT FOR BREVARD COUNTY,
FLORIDA PROBATE DIVISION**

FILE NO. 05-2015-CP-052149-XXXX-XX

IN RE: ESTATE OF

RUTH W. SCHROER,

Deceased.

**WAIVER OF ACCOUNTING, PORTIONS OF PETITION FOR DISCHARGE,
AND SERVICE OF PETITION FOR DISCHARGE;
RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE
(full waiver)**

The undersigned, COCOA BEACH LIBRARY, (beneficiary), and who has an interest in the above estate as a beneficiary of the above estate, hereby:

- (a) Expressly acknowledges that the undersigned is aware of the right to have a final accounting;**
- (b) Waives the filing and service of a final or other accounting by the co-personal representatives;**
- (c) Waives the inclusion in the Petition for Discharge of the amount of compensation paid or to be paid to the co-personal representative(s), attorneys, accountants, appraisers, or other agents employed by the personal representative(s), and the manner of determining that compensation;**
- (d) Expressly acknowledges that the undersigned has actual knowledge of the amount and manner of determining the compensation of the personal representative(s), attorneys, accountants, appraisers, or other agents employed by the personal representative(s); has agreed to the amount and manner of determining such compensation; and waives any objections to the payment of such compensation;**
- (e) Waives the inclusion in the Petition for Discharge of a plan of distribution;**
- (f) Waives service of the Petition for Discharge of the co-personal representatives and all notice thereof upon the undersigned;**
- (g) Waives all objections to any accounting and to the Petition for Discharge;**

- (h) Acknowledges receipt of complete distribution of the share of the estate to which the undersigned was entitled;**
- (i) Consents to the entry of an order discharging the co-personal representatives without notice, hearing or waiting period and without further accounting.**

Signed on _____, 2016.

COCOA BEACH LIBRARY

By: _____