

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

June 11, 2024

FROM

DAVID MYERS, Director, Museum

SUBJECT

Acceptance of Donation from the San Bernardino County Museum Foundation

RECOMMENDATION(S)

Authorize the San Bernardino County Museum to accept a donation in the amount of \$50,000 from the San Bernardino County Museum Foundation to be used for museum exhibits and programming, collections care, staff professional development, and education supplies.
(Presenter: David Myers, Director, 798-8608)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote the Countywide Vision.

Operate in a Fiscally-Responsible and Business-Like Manner.

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). Appropriation and revenue associated with this donation are included in the Museum's 2023-24 budget.

BACKGROUND INFORMATION

The San Bernardino County Museum Foundation (Museum Foundation) is the 501(c)(3) support organization for the San Bernardino County Museum (Museum) providing funding to the Museum from fundraising activities. This donation represents an allocation committed by the Museum Foundation for the 2023-24 Fiscal Year. The donation is being used for museum exhibits and programming, collections care, staff professional development, and education supplies. Examples of funded projects for the 2023-24 Fiscal Year include the On the Move car exhibit, and Hispanic Heritage Month and Ramon Contreras art exhibits.

Per County Policy 06-01 and Standard Practice 06-01SP, Board of Supervisors approval is required to accept gifts or donations valued over \$10,000.

PROCUREMENT

N/A

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REVIEW BY OTHERS

This item has been reviewed by County Counsel (Agnes Cheng, Deputy County Counsel, 387-5455) on April 4, 2024; Finance (Elias Duenas, Finance Analyst, 387-4052) on April 9, 2024; County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on April 9, 2024.

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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: June 11, 2024



cc: File - Donations

JLL 06/26/2024