

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

March 12, 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 \$100,000 from the San Bernardino County Museum Foundation, to be used for the installation of a new exhibit focused on science, technology, engineering, arts, and mathematics.
(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 additional Discretionary General Funding (Net County Cost). Appropriation and revenue associated with this donation are included in the San Bernardino County Museum's (Museum) 2023-24 budget.

BACKGROUND INFORMATION

The San Bernardino County Museum Foundation (Museum Foundation) is the 501(c)(3) support organization for the Museum, providing funding to the Museum from fundraising activities. This donation is the result of a grant written and received by the Museum Foundation from the San Manuel Band of Mission Indians on behalf of the Museum for the development of an interactive exhibit designed to explore the concepts of science, technology, engineering, arts, and mathematics through hands on activities.

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

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Agnes Cheng, Deputy County Counsel, 387-5455) on February 1, 2024; Finance (Ivan Ramirez, Finance Analyst, 387-4020) on February 23, 2024; County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on February 26, 2024.

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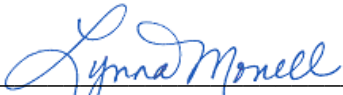
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Jesse Armendarez

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: March 12, 2024



cc: File - Museum
CCM 03/15/2024