

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

May 23, 2023

FROM

DAVID MYERS, Director, Museum

SUBJECT

Acceptance of Donation from the San Bernardino County Museum Association

RECOMMENDATION(S)

Authorize the San Bernardino County Museum to accept a donation in the amount of \$125,000 from the San Bernardino County Museum Association to be used for museum exhibits and programming, admission underwriting, 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 2022-23 budget.

BACKGROUND INFORMATION

The San Bernardino County Museum Association (Museum Association) 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 Association for 2022-23. The donation is being used for museum exhibits and programming, admission underwriting, collections care, staff professional development, and education supplies. Examples of funded projects for the 2022-23 Fiscal Year include the Museums for All admissions program, Fred Brashear, and Benoit Malphettes art exhibits, and Seeds: Natures Artful Engineering.

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

REVIEW BY OTHERS

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Association
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This item has been reviewed by County Counsel (Katherine Hardy, Deputy County Counsel, 387-5455) on April 12, 2023; Finance (Elias Duenas, Finance Analyst, 387-4052) on April 13, 2023; County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on April 19, 2023.

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

Lynna Monell, CLERK OF THE BOARD

BY



DATED: May 23, 2023



cc: File - Museum/Accessions/Donations
jm 05/24/2023