

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

June 22, 2021

FROM

MELISSA RUSSO, Director, County 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 \$175,000 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: Melissa Russo, 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

The recommended action is acceptance of a donation and will not result in the use of Discretionary General Funding (Net County Cost). Appropriation and revenue associated with this donation is included in the Museum's 2020-21 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 2020-21. The donation is being used for museum exhibits and programming, admission underwriting, collections care, staff professional development, and education supplies. Examples of funded projects include the Museums for All admissions program, Dome Talks speaker series, a wildfire exhibit, and the Impressions of Blue Cut exhibit.

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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Association
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REVIEW BY OTHERS

This item has been reviewed by County Counsel (Katherine Hardy, Deputy County Counsel, 387-5455) on May 25, 2021; Finance (Elias Duenas, Finance Analyst, 387-4052) on June 7, 2021; County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on June 8, 2021.

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Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: June 22, 2021



cc: File- Museum
LA 06/29/2021