

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE OF
ARTS AND CULTURE, OR DESIGNEE(S), TO ACCEPT A DONATION OF \$10,500
FROM THE SAM FRANCIS FOUNDATION TO ESTABLISH THE SAM FRANCIS
ARTS FUND**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Sam Francis was a contemporary artist who grew up in San Mateo and began painting in 1944 after being diagnosed with spinal tuberculosis resulting from a United States Air Corps accident; and

WHEREAS, the Sam Francis Foundation ("Foundation") was created after the artist's death to research, document, protect and perpetuate his creative legacy and is dedicated to the transformative power of art as a force for change, with a mission of furthering a greater understanding of Sam Francis's art and ideas through a broad array of programs and activities designed to educate, inform, and catalyze new thinking about the importance of creativity in society; and

WHEREAS, the Foundation wishes to donate \$10,500 to establish the Sam Francis Arts Fund for annual scholarships or donations to youth arts education programming in San Mateo County; and

WHEREAS, the \$10,500 donation would be governed by a Memorandum of Understanding between the County and the Foundation, a copy of which has been included with this resolution and which provides, *inter alia*, (1) that the \$10,500 donation

from the Foundation includes an administration fee of \$500 (5 percent), (2) the County's Office of Arts and Culture will disburse amounts each year, at its discretion from the remaining \$10,000, scholarships or donations for youth arts programming in San Mateo County, (3) with a goal that the San Francis Art Fund will grow in perpetuity (depending on the rate of annual expenses and market growth) and encourage other individuals or organizations to contribute additional funds for the program; and

WHEREAS, County Administrative Memorandum B-3 provides, in relevant part, that "[r]eceipt of each gift or bequest having a value of more than \$2,500 or with significant conditions or stipulations shall be acknowledged in writing by the department head and referred to the Board of Supervisors for acceptance or rejection" and this Board desires to accept the donation from the Foundation to establish the Sam Francis Arts Fund; and

WHEREAS, concurrent with this resolution, this Board will approve an Appropriation Transfer Request in the total amount of \$10,500, recognizing unanticipated revenue from the above-described donation, and transferring such amount to the Office of Arts and Culture.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, pursuant to County Administrative Memorandum B-3, the Board authorizes the Executive Director of the Office of Arts and Culture, or designee(s), to accept a donation of \$10,500 from the Foundation to establish the Sam Francis Arts Fund consistent with the findings set forth herein and the terms of the Memorandum of Understanding between the County and the Foundation.

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