

RESOLUTION NO. _____

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

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RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$75,000 FROM SILICON VALLEY COMMUNITY FOUNDATION (SVCF) AS FISCAL AGENT FOR CHAN ZUCKERBERG INITIATIVE (CZI) COMMUNITY FUND FOR GRANTS TO LOCAL ARTS AND CULTURE NONPROFITS

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

WHEREAS, the Office of Arts and Culture (“OAC”) was established to help strengthen the organizational structure of the San Mateo County Arts Commission, the mission of which is to elevate the significance of arts and culture as a key driver in enhancing the quality and vibrancy of life, education, and economy in San Mateo County through coordination of arts- and culture-related policies and programs, which mission is furthered through funding in the form of donations and grants; and

WHEREAS, Silicon Valley Community Foundation (“SVCF”), as fiscal agent for Chan Zuckerberg Initiative (“CZI”), has donated to OAC \$75,000.00 on the condition that such donation be used to fund grants to local arts and culture nonprofits throughout San Mateo County; and

WHEREAS, pursuant to County Administrative Memorandum B-3, “[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 [County] department head and referred to the Board of Supervisors for acceptance or rejection[,]” and this Board

desires to accept the above-described donation in the amount of \$75,000.00 to be used for grants to local arts and culture nonprofits throughout San Mateo County; and

WHEREAS, concurrent with this resolution, the Board will be approving an Appropriation Transfer Request in the amount of \$75,000.00, recognizing unanticipated revenue from the above-described donation and transferring such amount to the OAC.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, pursuant to County Administrative Memorandum B-3, the Board accepts the donation in the amount of \$75,000.00 from SVCF, as fiscal agent for CZI, to be used for grants to local arts and culture nonprofits throughout San Mateo County.

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