

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 18-0197

**AUTHORIZATION TO REQUEST AN AMENDMENT TO THE SAN FRANCISCO
ADMINISTRATIVE CODE TO AUTHORIZE THE COMMISSION TO ACCEPT
CERTAIN GIFTS OF OBJECTS TO SFO MUSEUM**

- WHEREAS, Section 10.100-305 of the San Francisco Administrative Code provides that the acceptance or expenditure of any gift of cash or goods of a market value greater than \$10,000 shall require approval of the San Francisco Board of Supervisors (the "Board"), by resolution; and
- WHEREAS, on October 15, 1991, the Commission adopted Resolution No. 91-0182 to create an aviation library and museum in the new International Terminal, now named the San Francisco Airport Commission Aviation Library and Louis A. Turpen Aviation Museum, as part of SFO Museum; and
- WHEREAS, SFO Museum manages a permanent collection for use in public programs in the San Francisco Airport Commission Aviation Library and Louis A. Turpen Aviation Museum and conducts ongoing collection development through acquisitions by purchase and gifts of objects appropriate to the collection focus; and
- WHEREAS, gifts valued at greater than \$10,000 are periodically offered for donation to the SFO Museum collection; and
- WHEREAS, to ensure the accession of appropriate and desirable objects to the SFO Museum collection, each gift is reviewed for compliance with the SFO Museum Collection Management Policy and is presented for approval by the SFO Museum Collection Review Committee; and
- WHEREAS, other City-owned museums are authorized to accept gifts valued at greater than \$10,000 without Board approval; and
- WHEREAS, in order to allow SFO Museum to execute appropriate deeds of gift in a prompt manner that preserves productive donor relations, it is necessary and desirable to request an amendment to the San Francisco Administrative Code to authorize the Commission to accept certain gifts without further Board approval; and
- WHEREAS, such an amendment would make no change to existing gift reporting requirements; and

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WHEREAS, under the proposed amendment to the Administrative Code, the Commission would be authorized to accept gifts, devises and bequests of objects or other articles for the SFO Museum collection when the acceptance of the same entails no expense on the part of the Commission beyond the ordinary care and maintenance of such objects or other articles; now therefore, be it

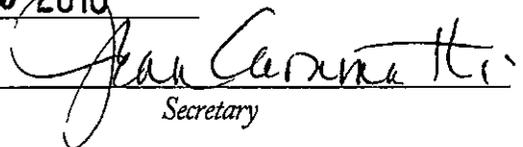
RESOLVED, that this Commission finds and determines that the above recitals are true and correct; and, be it further

RESOLVED, that this Commission requests that the San Francisco Board of Supervisors amend the San Francisco Administrative Code to authorize the Commission to accept gifts, devises and bequests of objects or other articles for the SFO Museum collection when the acceptance of the same entails no expense on the part of the Commission beyond the ordinary care and maintenance of such objects or other articles.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

on **JUN 19 2018**


Secretary