1	[Accept and Expend Gift - Zoe Dell Nutter Charitable Remainder Unitrust - SFO Museum Collection - Not to Exceed \$73,000]		
2			
3	Resolution authorizing the San Francisco International Airport (SFO) Museum to accept		
4	and expend a gift of not to exceed \$73,000 from the Zoe Dell Nutter Charitable		
5	Remainder Unitrust for the purchase of objects for the SFO Museum collection.		
6			
7	WHEREAS, The San Francisco Airport Commission created and operates the SFO		
8	Museum to provide cultural enrichment through museum exhibitions in public spaces at San		
9	Francisco International Airport; and		
10	WHEREAS, SFO Museum manages the San Francisco Airport Commission Aviation		
11	Library and the Louis A. Turpen Aviation Museum which houses a permanent Aviation		
12	Collection of objects for use in public programs and conducts ongoing collection development		
13	through acquisitions by purchase and gift of objects appropriate to the collection focus; and		
14	WHEREAS, Zoe Dell Lantis Nutter, through the Zoe Dell Nutter Charitable Remainder		
15	Unitrust, has bequeathed an unrestricted cash gift to SFO Museum in the amount of \$73,000,		
16	before deduction of trustee fees and other expenses; and		
17	WHEREAS, The SFO Museum Collection Management Policy provides that		
18	unrestricted gifts of cash shall be used for the purchase of objects for SFO Museum's Aviation		
19	Collection; and		
20	WHEREAS, The San Francisco Airport Commission adopted Resolution No. 20-0200,		
21	dated October 20, 2020, approving the acceptance by the SFO Museum of the bequest for		
22	the purposes set forth in the SFO Museum Collection Management Policy, pending		
23	authorization from the Board of Supervisors, which resolution is on file with the Clerk of the		
24	Board of Supervisors in File No. 201211; and		

25

1	WHEREAS, The funding does not require an Annual Salary Ordinance amendment;	
2	now, therefore, be it	
3	RESOLVED, That SFO Museum is hereby authorized to accept and expend up to	
4	\$73,000 from the Zoe Dell Nutter Charitable Remainder Unitrust for the purposes set forth in	
5	the SFO Museum Collection Management Policy.	
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1	Recommended:	Approved: <u>/s/</u>
2		Mayor
3	<u>/s/</u>	<u> </u>
4	Department Head	Approved: /s/
5		Controller
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## City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

201211

Date Passed: December 01, 2020

Resolution authorizing the San Francisco International Airport (SFO) Museum to accept and expend a gift of not to exceed \$73,000 from the Zoe Dell Nutter Charitable Remainder Unitrust for the purchase of objects for the SFO Museum collection.

November 18, 2020 Budget and Finance Committee - RECOMMENDED

December 01, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 201211

I hereby certify that the foregoing Resolution was ADOPTED on 12/1/2020 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

12.11.20

**Date Approved**