FILE NO. 171082

RESOLUTION NO. 452-17

[Accept and Expend Three Gifts - Thomas G. Dragges, James Lund and Jon Simmonds -Airport - SFO Museum Collection - Total Gift Value of \$95,103]

Resolution retroactively authorizing the Airport Director or his/her designee, to accept three gifts for the SFO Museum collection: 1) 998 airline and airport timetables valued at \$47,435 from Thomas G. Dragges, 2) 73 scale model aircraft valued at \$36,500 from James Lund, and 3) 163 commercial aviation artifacts valued at \$11,168 from Jon Simmonds; for a total gift value of \$95,103.

WHEREAS, The San Francisco Airport Commission created and operates the SFO Museum located in the International Terminal of the San Francisco International Airport; and

WHEREAS, SFO Museum manages a permanent collection for use in public programs in the San Francisco Airport Commission Aviation Library and the Louis A. Turpen Aviation Museum and conducts ongoing collection development through acquisitions by purchase and gift of objects appropriate to the collection focus; and

WHEREAS, Three distinct donations of aviation historical materials are being offered from private individuals as gifts to the SFO Museum permanent collection; they are: (1) 998 airline and airport timetables valued at \$47,435 from Thomas G. Dragges; (2) 73 scale model aircraft valued at \$36,500 from James Lund; and (3) 163 commercial aviation artifacts valued at \$11,168 from Jon Simmonds; and

WHEREAS, Each gift as offered was deemed appropriate and desirable for accessioning to the collection by the SFO Museum Collections Review Committee; and

WHEREAS, Each gift individually is valued above \$10,000, thus requiring Board of Supervisors approval of acceptance of each gift; and

WHEREAS, The San Francisco Airport Commission adopted Resolution No. 16-0287 on November 1, 2016, authorizing the Airport Director to accept these gifts pending authorization from the Board of Supervisors, which Resolution is on file with the Clerk of the Board of Supervisors in File No. 171082; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively approves the gift of, and authorizes the Airport Director or his/her designee to accept, the 998 airline and airport timetables valued at \$47,435 from Thomas G. Dragges for the SFO Museum collection, consistent with Administrative Code, Section 10.100-305 regarding the acceptance of gifts to the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the gift of, and authorizes the Airport Director or his/her designee to accept, the 73 scale model aircraft valued at \$36,500 from James Lund for the SFO Museum collection, consistent with Administrative Code, Section 10.100-305; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the gift of, and authorizes the Airport Director or his/her designee to accept, the 163 commercial aviation artifacts valued at \$11,168 from Jon Simmonds for the SFO Museum collection, consistent with Administrative Code, Section 10.100-305; and, be it

FURTHER RESOLVED, That the prior execution of the related Deeds of Gift by the Director and Chief Curator of the SFO Museum is hereby ratified, confirmed and approved.

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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: 171082

Date Passed: December 12, 2017

Resolution retroactively authorizing the Airport Director, or his/her designee, to accept three gifts for the SFO Museum collection: 1) 998 airline and airport timetables valued at \$47,435 from Thomas G. Dragges, 2) 73 scale model aircraft valued at \$36,500 from James Lund, and 3) 163 commercial aviation artifacts valued at \$11,168 from Jon Simmonds; for a total gift value of \$95,103.

November 30, 2017 Budget and Finance Committee - RECOMMENDED

December 12, 2017 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee Excused: 1 - Fewer

File No. 171082

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved

Mayor