



Board Agenda Item 27

DATE: September 21, 2021

TO: Board of Supervisors

SUBMITTED BY: Jean M. Rousseau, County Administrative Officer

SUBJECT: FY 2021-22 Veterans Memorial Museum, Inc. Funding Agreement

RECOMMENDED ACTION(S):

Approve and authorize the Chairman to execute a retroactive Agreement with the Veterans Memorial Museum, Inc. for the continued promotion, improvement, operation, and maintenance of the Veterans Memorial Museum effective July 1, 2021 through June 30, 2022 (\$20,000).

Approval of the recommended agreement will allow the County of Fresno to continue to honor Fresno County's veterans, and help preserve the County of Fresno's military history through a \$20,000 contribution to the Veterans Memorial Museum. This item pertains to a location in District 3.

ALTERNATIVE ACTION(S):

Approval of the recommended agreement is consistent with funding included in the FY 2021-22 Adopted Budget, Interest and Miscellaneous Expenses Org 2540. Should your Board not approve the recommended action, the County of Fresno will not continue to honor its veterans through partial funding of the Veterans Memorial Museum.

RETROACTIVE AGREEMENT:

The recommended agreement is retroactive to July 1, 2021, as this item is brought to your Board following budget hearings, which approved funding for this expenditure.

FISCAL IMPACT:

There is an additional \$20,000 in Net County Cost associated with the recommended action. Sufficient appropriations are included in the FY 2021-22 Adopted Budget, Interest and Miscellaneous Expenses Org 2540 (\$20,000), which is the same as in years past. Consistent with past annual agreements, payment to Veterans Memorial Museum, Inc. of the recommended \$20,000 will be made in full after the execution of the recommended agreement and receipt of a valid invoice.

DISCUSSION:

The Veterans Memorial Museum continues to provide recognition to veterans of all wars, with special emphasis for those that have either joined the armed services from Fresno County, or who presently reside here. In doing so, a corridor of flags recognizing each of the U.S. Military Services and Fresno County veterans' groups have been placed on display along the entry to the Fresno Veterans Memorial Building, and a "Lobby of Honor" displays medals with a listing of the Fresno County recipients.

In the FY 2020-21 Adopted Budget, a total of \$20,000 in appropriations was designated for the Veterans Memorial Museum and included in Interest and Miscellaneous Expenditures Org 2540 to fund the recommended agreement. The funding assists the Veterans Memorial Museum in the promotion, improvement, operation, or maintenance of the Veterans Memorial Museum, which preserves Fresno County's military history, and honors its veterans. The recommended agreement is for the period of July 1, 2021 through June 30, 2022, a term aligned with the County's fiscal year.

REFERENCE MATERIAL:

BAI #32, June 23, 2020

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Agreement with Veterans Memorial Museum, Inc.

CAO ANALYST:

Ronald Alexander