



## **Board of Directors Agenda Report**

**MEETING DATE:** DECEMBER 16, 2021 **ITEM NUMBER:** 8A

**SUBJECT:** Request by Centennial Farm Foundation for Amendment to MOU to Decrease the Annual Donation and Vote on Whether or Not to Approve

**DATE:** December 10, 2021

**FROM:** Joan Hamill, Chief Business Development Officer

**PRESENTATION BY:** Marc Van Eden, President, Centennial Farm Foundation

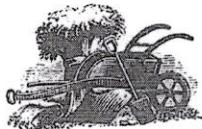
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### **RECOMMENDATION**

At the Board of Directors' discretion.

### **BACKGROUND**

Please see the attached request from the Centennial Farm Foundation.



# CENTENNIAL FARM FOUNDATION

*A foundation for the benefit  
of Youth and Agriculture*

November 5, 2021

OC Fair & Event Center Board of Directors  
OC Fair & Event Center  
88 Fair Drive  
Costa Mesa, CA. 92626

Dear OC Fair & Event Center Board Directors,

Since the pandemic started, the Centennial Farm Foundation has had its challenges for approximately two years in an effort to raise money for Centennial Farm. Unfortunately with not knowing if we could hold face-to-face fundraising events such as the Annual OC Fair Poker Tournament, we have not been able to raise the monies we strived for.

Because of the Covid-19 related challenges, we would like to make a change to the current MOU. Presently, the MOU agreement includes a minimum of a \$45,000 contribution to the District to help offset operational expenses for Centennial Farm. We respectfully request that the Board of Directors work with us over the next two years while we try to increase our fundraising capacity, and reduce our annual contribution to \$25,000.

We appreciate your consideration of this request.

Respectfully,

Marc Van Eden  
Centennial Farm Foundation Board President



*The Centennial Farm  
is located at the  
Orange County Fair & Exposition Center  
88 Fair Drive  
Costa Mesa  
California 92626  
714/708-1680*