



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

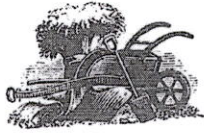
PRESENTATION BY: Marc Van Eden, President, Centennial Farm Foundation

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*