



**County Administrative Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: April 24, 2018

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Katarina Serna PHONE: (559) 636-5005		

SUBJECT: Ratified actions by the County Administrative Officer

REQUEST(S):

That the Board of Supervisors:

1. Ratify actions by the County Administrative Officer during the month of March 2018.
2. Find that the activities funded pursuant to the good works funding agreements are necessary to meet the social needs of the residents of Tulare County.

SUMMARY:

Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions during the month of March 2018 as indicated below, authorizing those personnel actions listed and executing the following agreements. Pursuant to applicable law, the Board must ratify the agreements signed by the County Administrative Officer.

GOOD WORKS AGREEMENTS:

No. 28521:	Lindsay Orange Blossom Foundation (Orange Blossom Festival) – Support community activities	\$500
No. 28520:	Tulare County Farm Bureau (Comedy Show Education Scholarship Fundraiser) – Support community activities	\$800
No. 28519:	Friends of SCICON – Support community activities	\$2,500
No. 28518:	Porterville Education Foundation (Academic Achievement	\$500

SUBJECT: Ratified Actions by the County Administrative Officer

DATE: April 24, 2018

	Awards) – Support community activities	
No. 28517:	Visalia Chamber of Commerce (Annual Awards for Community Vitality) – Support community activities	\$500
No. 28516:	Kings/Tulare Homeless Alliance (Project Homeless Connect) – Support community activities	\$550
No. 28515:	HACER (25 th Annual Scholarship Awards Dinner) – Support community activities	\$100
No. 28509:	Sierra Traditional Jazz Club (45 th Annual Jazzaffair 2018) – Support community activities	\$750
No. 28508:	Young Lives (Parenting Class for Education) – Support community activities	\$100
No. 28507:	Terra Bella School District (Youth Soccer Fund for Education) – Support community activities	\$2,000
No. 28506:	Lindsay Strathmore Memorial District – Support community activities	\$750
No. 28498:	Lindsay Cultural Arts Council – Support community activities	\$1,500
No. 28497:	Boys and Girls Club of the Sequoias (Comix for Kids Fundraiser) – Support community activities	\$500
No. 28478:	Exeter Chamber of Commerce (Annual Awards Banquet) – Support community activities	\$500

FISCAL IMPACT/FINANCING:

All actions are included in the Fiscal Year 2017/18 Budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the quality of life initiative that encourages quality educational opportunities, promotes youth-oriented activities, and provides greater recreational and cultural opportunities.

ADMINISTRATIVE SIGN-OFF:

Michael C. Spata
County Administrative Officer

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF RATIFIED ACTIONS)
BY THE COUNTY ADMINISTRATIVE) Resolution No. _____
OFFICER) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *

1. Ratified actions by the County Administrative Officer during the month of March 2018.
2. Found that the activities funded pursuant to the good works funding agreements are necessary to meet the social needs of the residents of Tulare County.