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

| IN THE MATTER OF FUNDING |) |
|--------------------------|--------------------------------------|
| FOR THE YOUTH ACTIVITIES |) Resolution No. 2018-0449 |
| GRANT |) Agreement Nos. 28662, 28663, 28664 |
| |) 28665, 28666, 28667, 28668, 28669, |
| |) 28670, 28671, and 28672 |

UPON MOTION OF SUPERVISOR <u>ENNIS</u>, SECONDED BY SUPERVISOR <u>VANDER POEL</u>, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD <u>JUNE 12</u>, <u>2018</u>, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,

AND ENNIS

NOES: NONE ABSTAIN: NONE ABSENT: NONE



ATTEST: MICHAEL C. SPATA

COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS

OV.

Deputy Clerk

The Board of Supervisors hereby:

1) Approved the Step Up Youth Activities Grand Awards as recommended by the Tulare County Youth Commission. The Tulare County Youth Commission voted to recommend that the Tulare County Board of Supervisors award \$90,000 in funding from the Step Up Youth Activities Grant Program as follows: District 1: Family Services of Tulare County - \$10,000; Pesticide Action Network of North America for the El Quinto Sol de America - \$10,000; District 2: Community Services Employment Training - \$10,000; Grandma's House - \$10,000; District 3: Arts Visalia - \$5,000, Christ Lutheran Church CLIP Arts Program - \$5,000; District 4: Proteus, Inc. - \$5,000, Act for Women and Girls - \$5,000, Mending Fences - \$5,000; American Youth Soccer Organization - \$5,000; District 5: Self Help Enterprises - \$10,000.

- 2) Determined that the 2018 Step Up Youth Activities Grant Awards are necessary to meet the social needs of the population of Tulare County, including but not limited to the areas of: education, health and welfare, and the needs of financially handicapped persons.
- 3) Authorized the Chairman to sign the grant agreements.



Board of Supervisors 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: June 12, 2018

| Public Hearing Required Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice County Counsel Sign-Off Contract via Streamline Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Agreements are attached and signature tab(s)/flag(s) | Yes | N/A □ N/A □ |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONTACT PERSON: Samantha Ferrero PHONE: 559-636-5000 | | |

SUBJECT:

Step Up Youth Activities Grant Awards

REQUEST(S):

That the Board of Supervisors:

- 1) Approve the Step Up Youth Activities Grand Awards as recommended by the Tulare County Youth Commission. The Tulare County Youth Commission voted to recommend that the Tulare County Board of Supervisors award \$90,000 in funding from the Step Up Youth Activities Grant Program as follows: District 1: Family Services of Tulare County \$10,000; Pesticide Action Network of North America for the El Quinto Sol de America \$10,000; District 2: Community Services Employment Training \$10,000; Grandma's House \$10,000; District 3: Arts Visalia \$5,000, Tulare County Symphony League \$10,000; Christ Lutheran Church CLIP Arts Program \$5,000; District 4: Proteus, Inc. \$5,000; Act for Women and Girls \$5,000; Mending Fences \$5,000; American Youth Soccer Organization \$5,000; District 5: Self Help Enterprises \$10,000
- 2) Determine that the 2018 Step Up Youth Activities Grant Awards are necessary to meet the social needs of the population of Tulare County, including but not limited to the areas of: education, health and welfare, and the needs of financially handicapped persons.

Authorize the Chairman to sign the grant agreements.

SUMMARY:

In May of 2008 the Tulare County Board of Supervisors created the Tulare County Youth Commission. The Youth Commission reviews and administers the Step Up

SUBJECT: Step Up Youth Activities Grant Awards

DATE: June 12, 2018

Youth Activities Grant process and recommends to the Board of Supervisors which organizations should receive funding. The grant program is designed to provide financial support for non-profit organizations aiming to improve the quality of life for youth in Tulare County.

Pursuant to its authority under Government Code section 26227, the Board allocated \$100,000 from the General Fund to the Board of Supervisors budget to pay for the grant program. The program was directed to make available \$20,000 for each Supervisorial District. Grant awards in the 2018/19 cycle are in the amount of \$5,000 or \$10,000 per organization.

Request for Proposals were made available to Tulare County non-profit organizations on March 1, 2018 during the grant workshop. The deadline to submit proposals was March 23, 2018. After the applications were submitted, a subcommittee met to review each application and ensure that the required minimum qualifications were met.

Each application was reviewed and scored by a subcommittee of the Youth Commission. The subcommittee recommended funding amounts to the Tulare County Youth Commission who voted on their final recommendation at an official meeting on May 23, 2018.

The organizations recommended for funding from the 2018/19 Youth Activities Grant are as follows District 1: Family Services of Tulare County - \$10,000; Pesticide Action Network of North America for the El Quinto Sol de America - \$10,000; District 2: Community Services Employment Training - \$10,000; Grandma's House - \$10,000; District 3: Arts Visalia - \$5,000, Tulare County Symphony League - \$10,000; Christ Lutheran Church CLIP Arts Program - \$5,000; District 4: Proteus, Inc. - \$5,000; Act for Women and Girls - \$5,000; Mending Fences - \$5,000; American Youth Soccer Organization - \$5,000; District 5: Self Help Enterprises - \$10,000.

The Board of Supervisors is voting on the final grant awards today. The Youth Commission has only provided funding recommendations; the Board has the authority to alter the allocations as it chooses.

FISCAL IMPACT/FINANCING:

\$100,000 has been allocated to the Step Up Youth Activities Grant Program for fiscal year 2018/19. There is no additional Net County Cost to the general fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Step Up Youth Activities Grant Program is linked to Tulare County's Strategic Initiatives of Quality of Life – Promote public health and welfare, educational opportunities, natural resource management and continued improvement of environmental quality.

Step Up Youth Activities Grant Awards June 12, 2018 SUBJECT:

DATE:

ADMINISTRATIVE SIGN-OFF:

Samantha Ferrero Board Representative

County Administrative Office CC:

Attachment(s)