

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

IN THE MATTER OF FUNDING FOR THE)
STEP UP YOUTH ACTIVITIES GRANT) Resolution No. 2018-0491
) Agreement No. 28685

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR
CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,
AT AN OFFICIAL MEETING HELD JUNE 26, 2018, 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

BY: Mary Rowello
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 \$10,000 in funding from the Step Up Youth Activities Grant Program as follows: District 3: Tulare County Symphony League - \$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: Step Up Youth Activities Grant Awards

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"/>
County Counsel Sign-Off	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 checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

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 Grant 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 \$10,000 in funding from the Step Up Youth Activities Grant Program as follows: District 3: Tulare County Symphony League - \$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 agreement.

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 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

SUBJECT: Step Up Youth Activities Grant Awards
DATE: June 26, 2018

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 3: Tulare County Symphony League - \$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.

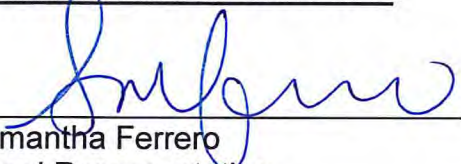
FISCAL IMPACT/FINANCING:

\$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.

ADMINISTRATIVE SIGN-OFF:



Samantha Ferrero
Board Representative

cc: County Administrative Office

Attachment(s)