

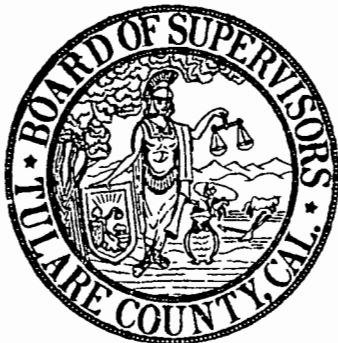
**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF RATIFIED
ACTIONS BY THE COUNTY
ADMINISTRATIVE OFFICER

)
) Resolution No. 2018-0590
) Agreement Nos. 28612, 28613, 28614,
) 28615, 28645, 28646, 28647, 28648,
) 28673, 28674, 28675, 28676, 28677,
) 28678, 28679, 28728, 28729, 28730,
) 28731, 28732, 28733, and 28734

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 17, 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 Ravello
Deputy Clerk

1. Ratified actions by the County Administrative Officer during the month of June 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.



**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: July 17, 2018 - REVISED

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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Katarina R Serna PHONE: 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 June 2018 and;
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 June 2018 as indicated below, executing the following agreements. Pursuant to applicable law the Board must ratify the agreements signed by the County Administrative Officer.

Good Works Agreements:

- | | | |
|------------|---|-------|
| No. 28612: | Rural Foundation for Community Advancement – Support community activities | \$500 |
| No. 28613: | Kiwanis Club of Farmersville (2018 Farmersville Memorial Day Parade) – Support community activities | \$500 |
| No. 28614: | City of Tulare (Teen Fest Event) – Support community activities | \$100 |

SUBJECT: Ratified Actions by the County Administrative Officer

DATE: July 17, 2018

No. 28615:	Springville Veterans' Memorial District – Support community activities	\$1,000
No. 28645:	Happy Trails Riding Academy – Support community activities	\$600
No. 28646:	Family Services of Tulare County (Guest Chef Event) – Support community activities	\$1,500
No. 28647:	Kiwanis Club of Tulare (Fireworks Spectacular Event) – Support community activities	\$500
No. 28648:	Kings/Tulare Homeless Alliance (Housing Heroes Recognition Luncheon for Education) – Support community activities	\$750
No. 28673:	Family Services of Tulare County – Support community activities	\$1,000
No. 28674:	Tipton Community Council – Support community activities	\$1,000
No. 28675:	Pixley Town Council – Support community activities	\$1,000
No. 28676:	Porterville Fair Foundation (Livestock Auction for Education) – Support community activities	\$4,534.39
No. 28677:	The Source LGBT+ Center, Inc. – Support community activities	\$1,000
No. 28678:	Earlimart Community Town Council – Support community activities	\$1,000
No. 28679:	Tulare County Sheriff's PAL Program – Support community activities	\$500
No. 28728:	Camp Nelson Volunteer Fire Department – Support community activities	\$500
No. 28729:	Bethlehem Center – Support community activities	\$500
No. 28730:	Sequoia Symphony Orchestra – Support community activities	\$500
No. 28731:	International Association of Lions Clubs (Visalia Club) – Support community activities	\$1,000
No. 28732:	Assistance Service Dog Educational Center – Support community activities	\$500
No. 28733:	Act for Women and Girls – Support community activities	\$1,000
No. 28734:	Terra Bella Veteran's Memorial District	\$1,000

FISCAL IMPACT/FINANCING:

All actions are included in the recommended 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 prospects.

SUBJECT: Ratified Actions by the County Administrative Officer
DATE: July 17, 2018

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Michael C. Spata", written over a horizontal line.

Michael C. Spata
County Administrative Officer

cc: County Administrative Office

Attachment(s)