



**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:** September 25, 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 months of July/August 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 months of July/August 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. 28735:	Tulare Downtown Association (Cinco de Mayo Fiesta) – Support community activities	\$ 200
No. 28736:	Tulare County Cattle Drive Beef Boosters (2018 Annual Beef Boosters Dinner) – Support community activities	\$450
No. 28756:	Foodlink for Tulare County (Kentucky Derby Event) – Support community activities	\$200

**SUBJECT:** Ratified Actions by the County Administrative Officer  
**DATE:** September 25, 2018

No. 28757:	Visalia Emergency Aid Council (Evening on the Red Carpet) – Support community activities	\$1,000
No. 28758:	United Way of Tulare County – Support community activities	\$300
No. 28759:	Tulare Chamber of Commerce (Crush Party Event) – Support community activities	\$250
No. 28760:	Tulare County Economic Development Corporation (Tulare Hospital Impact Study) – Support community health and vitality	\$500
No. 28761:	Golden State YMCA – Support community activities	\$500
No. 28773:	American Cancer Society (2018 Relay for Life) – Support community activities	\$500
No. 28786:	CASA of Tulare County – Support community activities	\$1,000
No. 28788:	Tulare Public Library Foundation (2018 A Night at the Library)	\$250
No. 28798:	International Agri-Center (2018 AgVentures Learning Center Golf Tournament) – Support community activities	\$600
No. 28799:	Visalia Breakfast Lions Club (2018 Downtown Waiters Race) – Support community activities	\$300
No. 28800:	Tulare County Farm Bureau (Annual Meeting and Awards Dinner) – Support community activities	\$500
No. 28801:	NAMI Tulare County (2018 Walk with NAMI Fundraiser Event) – Support community activities	\$750

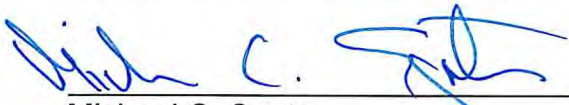
**FISCAL IMPACT/FINANCING:**

All actions are included in the recommended Fiscal Year 2018/19 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.

**ADMINISTRATIVE SIGN-OFF:**



Michael C. Spata  
 County Administrative Officer

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 months of July/August 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.

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28735, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Tulare Downtown Association ("RECIPIENT"), tax ID # 77-0161826, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Tulare Downtown Association for the Cinco de Mayo fiesta celebration for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 200.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 200 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Tulare Downtown Association  
Attn: John Harman  
220 E. Tulare Ave  
Tulare, CA 93274

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant

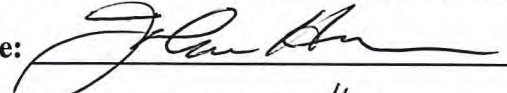
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to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.

5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

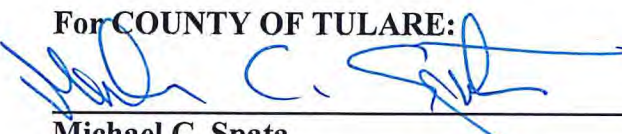
**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Director, TDA  
Printed Name: JOHN HARMAN Date: 7/2/18

Signature:  Title: CAO  
Printed Name: MICHAEL C. SPATA Date: 7/6/18

**For COUNTY OF TULARE:**

 Date: 7/11/18  
Michael C. Spata  
County Administrative Officer

## GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28734, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and Tulare County Cattle Drive Beef Boosters ("RECIPIENT"), tax ID # 26-1919905, as of the date signed by COUNTY below, with reference to the following Recitals:

### RECITALS

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Tulare County Cattle Drive Beef Boosters for the Annual Beef Boosters Dinner for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Mike Ennis, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 450.

### NOW THEREFORE IT IS AGREED AS FOLLOWS:

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 450 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Tulare County Cattle Drive Beef Boosters  
c/o Sousa and Company  
4112 S. Demaree St.  
Visalia, CA 93277

TULARE COUNTY AGREEMENT NO. 28734

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques,

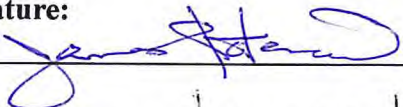
banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

- 4 . To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
  
- 5 . RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
  
- 6 . To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
  
- 7 . RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature: \_\_\_\_\_



Vice President

Title:

Printed Name: \_\_\_\_\_

James Henderson

Date: \_\_\_\_\_

6-2-18

Signature:

Leslie Rivas

Secretary

Title:

Printed Name:

Leslie Rivas

Date:

6-2-18

For COUNTY OF TULARE:

Michael C. Spata

Michael C. Spata  
County Administrative Officer

Date:

7/12/18

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## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28756, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Foodlink for Tulare County ("RECIPIENT"), tax ID # 94-2558802, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Foodlink for Tulare county for the Kentucky Derby Event for Community Vitality

\_\_\_\_\_ (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Amy Shuklian, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 200.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 200 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Foodlink for Tulare County  
PO Box 391  
Exeter, CA 93221

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant


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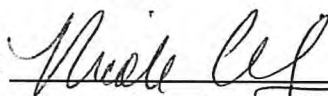
to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.

5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.


**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Administrative Specialist  
Printed Name: Enka Gonzalez Date: 5/30/18

Signature:  Title: Community Food System Dir.  
Printed Name: Nicole Pelaya Date: 5/30/18

**For COUNTY OF TULARE:**

 Date: 7/25/18  
Michael C. Spata  
County Administrative Officer

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28757, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Visalia Emergency Aid Council ("RECIPIENT"), tax ID # 94-1294955, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Visalia Emergency Aid Council's Evening on the Red Carpet for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Amy Shuklian and Kuyler Crocker, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 1,000.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 1,000 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Visalia Emergency Aid Council  
Attn: Iris East  
PO Box 651  
Visalia, CA 93279

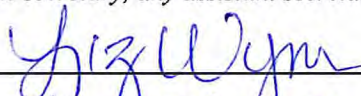
3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

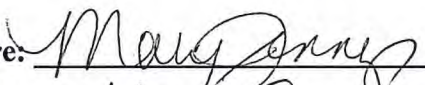
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4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Executive Director  
 Printed Name: Liz Wynn Date: 8.18.18

Signature:  Title: CFO  
 Printed Name: Mary Jennings Date: 7/18/18

**For COUNTY OF TULARE:**

 Date: 7/25/18  
 Michael C. Spata  
 County Administrative Officer

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28758, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the United Way of Tulare County ("RECIPIENT"), tax ID # 94-6100424, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): United Way of Tulare County for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, Amy Shuklian, and Steven Worthley, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 300.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 300 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

United Way of Tulare County  
1601 E Prosperity Ave  
Tulare, CA 93274

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant


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to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.

5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

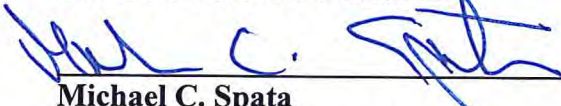
**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Executive Director  
Printed Name: Rosemary Caso Date: 7/24/18

Signature: \_\_\_\_\_ Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

**For COUNTY OF TULARE:**

 Date: 7/30/18  
Michael C. Spata  
County Administrative Officer

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28759, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Tulare Chamber of Commerce ("RECIPIENT"), tax ID # 94-0936293, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Tulare Chamber of Commerce's Crush Party event for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 250.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 250 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Tulare Chamber of Commerce  
PO Box 1435  
Tulare, CA 93274

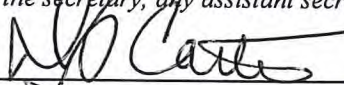
3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

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4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

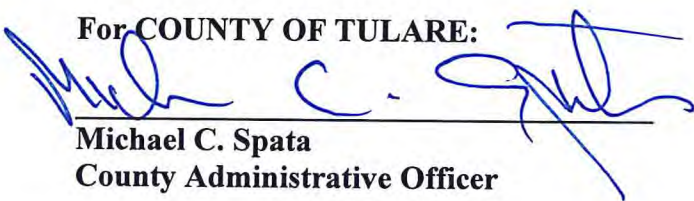
Signature:  Title: CEO

Printed Name: Donnetta Silva-Carter Date: 7/23/18

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

**For COUNTY OF TULARE:**

  
 \_\_\_\_\_  
 Michael C. Spata  
 County Administrative Officer

Date: 7/20/18



## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 287100, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Tulare County Economic Development Corporation ("RECIPIENT"), tax ID # 94-2897447, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): the Tulare County Economic Development Corporation for the Tulare Hospital Impact Study for Health and Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 500.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 500 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Tulare County Economic Development Corporation  
506 N. Kaweah Ave., Suite A  
Exeter, CA 93221

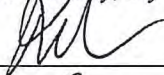
3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

Rev. 12-2017

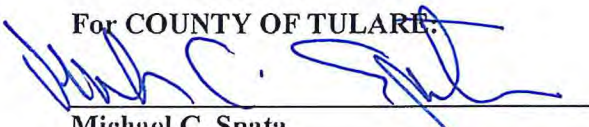
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: President & CEO  
 Printed Name: PAUL SACDANIA Date: 7/27/18

Signature: \_\_\_\_\_ Title: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

For COUNTY OF TULARE:  
  
 \_\_\_\_\_  
 Michael C. Spata  
 County Administrative Officer

Date: 7/30/18

**GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28761, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Golden State YMCA ("RECIPIENT"), tax ID # 94-1459198, as of the date signed by COUNTY below, with reference to the following Recitals:

**RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Golden State YMCA for Community Vitality  
\_\_\_\_\_ (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Amy Shuklian, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 500.

**NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 500 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

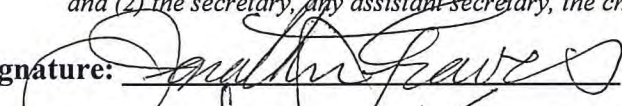
Golden State YMCA  
320 N. Akers St  
Visalia, CA 93291

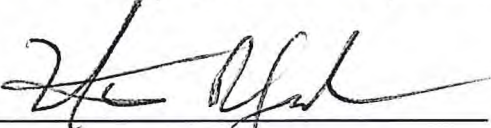
3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

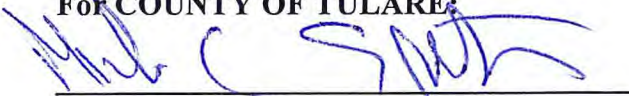
**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Board President  
 Printed Name: SARAH GRAVES Date: 7/23/2018

Signature:  Title: Director  
 Printed Name: MARTY ZEEB Date: 4/28/2018

**For COUNTY OF TULARE:**

 Date: 7/30/18  
 Michael C. Spata  
 County Administrative Officer

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28773, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the American Cancer Society Inc. ("RECIPIENT"), tax ID # 131788491, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): 2018 Tulare Relay for Life event for community vitality, health and education (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 500.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 500 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

American Cancer Society  
Attn: Karen Smith, Tulare Relay for Life  
2222 W Shaw Ave  
Fresno, CA 93711

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

Rev. 12-2017

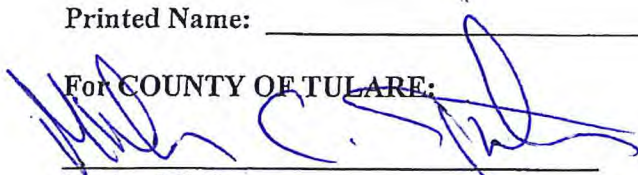
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature: Sharon Allison Crook Title: Relay For Life of Tulare  
 Printed Name: Sharon Allison Crook Date: 08-01-2018

Signature: \_\_\_\_\_ Title: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

**For COUNTY OF TULARE:**  
  
 \_\_\_\_\_  
 Michael C. Spata  
 County Administrative Officer

Date: 8/2/18

**GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28786, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and CASA of Tulare County ("RECIPIENT"), tax ID # 77-0105876, as of the date signed by COUNTY below, with reference to the following Recitals:

**RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): CASA of Tulare County for Community Vitality

\_\_\_\_\_  
(hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Amy Shuklian, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 1,000.00.

**NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 1,000.00 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

CASA of Tulare County  
1146 N Chinowth Street  
Visalia, CA 93291

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant

to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.

5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

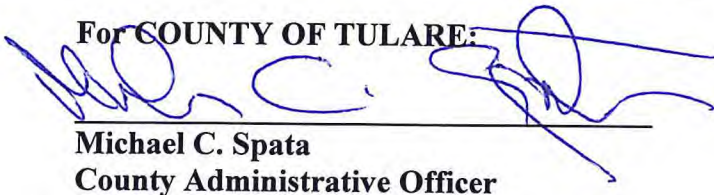
**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature: Shurene Curti Title: President  
Printed Name: Shurene Curti Date: 7/7/18

Signature: Frances Langley Title: Secretary  
Printed Name: FRANCESLANGLEY Date: 8/9/18

**For COUNTY OF TULARE:**

  
Michael C. Spata  
County Administrative Officer

Date: 8/16/18



## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28788, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Tulare Public Library Foundation ("RECIPIENT"), tax ID # 52-2387088, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): 2018 A Night at the Library event for community vitality and education (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 250.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 250 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Tulare Public Library Foundation  
Attn: Jill Worley  
945 North N Place  
Tulare, CA 93274


3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

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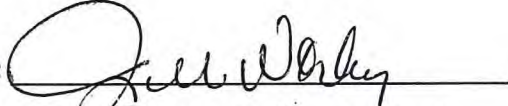
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

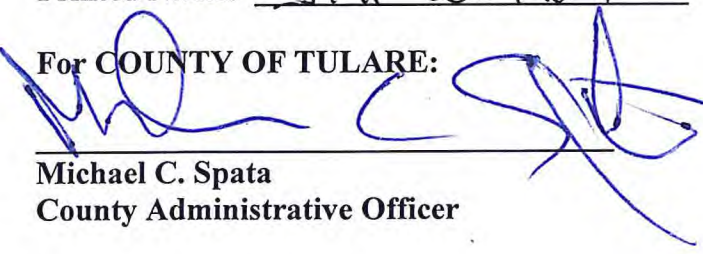
Signature:  Title: PRESIDENT

Printed Name: Ortho THOMAS Date: 8-13-18

Signature:  Title: Vice President

Printed Name: JILL WORLEY Date: 8-13-18

**For COUNTY OF TULARE:**

 Date: 8/16/18  
 Michael C. Spata  
 County Administrative Officer

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28798, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the International Agri-Center ("RECIPIENT"), tax ID # 942381416, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): 2018 International Agri-Center AgVentures Learning Center Golf Tournament fundraiser event for community vitality and education (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 600.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 600 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

International Agri-Center  
Attn: Kerissa Chapman  
4500 Laspina St.  
Tulare, CA 93274

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the

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"County of Tulare," as opposed to a specific Supervisor.

4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature: Herissa Chapman Title: Ag Education Manager  
Printed Name: Herissa Chapman Date: 8/23/2018

Signature: \_\_\_\_\_ Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

**For COUNTY OF TULARE:**

Michael C. Spata Date: 8/27/18  
Michael C. Spata  
County Administrative Officer

**GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28799, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Visalia Breakfast Lions Club ("RECIPIENT"), tax ID # 23-7151901, as of the date signed by COUNTY below, with reference to the following Recitals:

**RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Visalia Breakfast Lions Club 2018 Downtown Waiters Race for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Kuyler Crocker, Amy Shuklian, and Steven Worthley, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 300.

**NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 300 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Visalia Breakfast Lions Club  
Attn: Mary Jo Eastes  
PO Box 1347  
Visalia, CA 93279


3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.


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4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Visalia Breakfast Lions President  
 Printed Name: Steve Johnson Date: 8/24/18

Signature:  Title: Director  
 Printed Name: Mario Cifuentes Date: 8/24/18

**For COUNTY OF TULARE:**

 Date: 8/27/18  
 Michael C. Spata  
 County Administrative Officer

## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28800, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Tulare County Farm Bureau ("RECIPIENT"), tax ID # 94-0936297, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): Tulare County Farm Bureau's Annual Meeting and Awards Dinner event for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisors Amy Shuklian, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 500.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 500 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

Tulare County Farm Bureau  
Attn: Tricia Stever Blattler  
PO Box 748  
Visalia, CA 93279

3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant

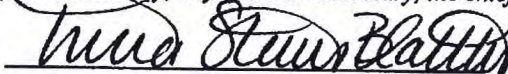
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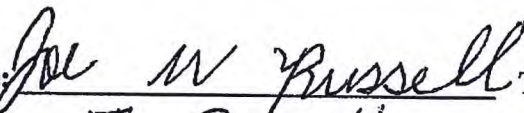
to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.

5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

Signature:  Title: Executive Director  
Printed Name: Tricia Stever Blattler Date: 8-23-18

Signature:  Title: President  
Printed Name: Joe Russell Date: 8-23-18

**For COUNTY OF TULARE:**

 Date: 8/27/18  
Michael C. Spata  
County Administrative Officer



## **GOOD WORKS FUNDING AGREEMENT**

This agreement (Tulare County Agreement No. 28801, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the NAMI Tulare County ("RECIPIENT"), tax ID # 77-0584900, as of the date signed by COUNTY below, with reference to the following Recitals:

### **RECITALS**

**WHEREAS**, Government Code section 26227 authorizes the Board of Supervisors to appropriate and expend money from the general fund of COUNTY to meet the social needs of the population of COUNTY in, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, community vitality, education, and legal services, and the needs of physically, mentally, and financially handicapped persons and aged persons; and

**WHEREAS**, the Board of Supervisors has adopted a COUNTY policy (the "POLICY") delegating to the County Administrative Officer the authority, within annual budgetary appropriations, to execute agreements for \$5,000 or less with organizations conducting activities that meet the social needs of the population of COUNTY, pursuant to Government Code section 26227 and the POLICY; and

**WHEREAS**, RECIPIENT is an organization that provides the following project, program, or services to the people of the COUNTY ( check box if activity is further detailed in an attached Exhibit A): 2018 Walk with NAMI Tulare County fundraiser event for community vitality and education (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

**WHEREAS**, at the request of Supervisor Pete Vander Poel, Amy Shuklian, Steven Worthley and Mike Ennis, the County Administrative Officer has evaluated RECIPIENT's COMMUNITY ACTIVITIES and determined that (a) such activities meet the requirements of the POLICY and Government Code section 26227, and (b) there are sufficient budgeted funds available to fund RECIPIENT's COMMUNITY ACTIVITIES in the amount of \$ 750.

### **NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. The Recitals to this Agreement, and Exhibit(s) if applicable, are hereby incorporated and are integral parts of this Agreement.
2. The COUNTY will pay \$ 750 to RECIPIENT for the purpose of funding its COMMUNITY ACTIVITIES. Upon receipt of this fully executed Agreement, the County Auditor shall issue a warrant for this same amount to RECIPIENT. Payment will be made to RECIPIENT by warrant, payable to RECIPIENT, and the warrant will be mailed to the following address:

NAMI Tulare County  
PO Box 3655  
Visalia, CA 93278

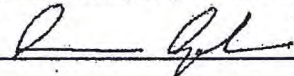
3. Whenever RECIPIENT highlights the receipt of Good Works Funding in its programs, plaques, banners, posters, or through any other medium, RECIPIENT agrees to acknowledge that funding is provided by the "County of Tulare," as opposed to a specific Supervisor.

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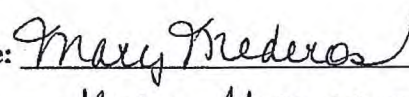
4. To comply with the U.S. and California Constitutions, RECIPIENT agrees that the funds received pursuant to this Agreement shall not be used for religious activities, including, but not limited to, prayer, religious instruction, or proselytism, or for political campaign purposes.
5. RECIPIENT agrees to use the funds solely for the purposes identified in this Agreement. If RECIPIENT does not use the funds for said purposes or otherwise misuses these funds, then COUNTY reserves the right to request reimbursement of the funds, and to pursue any other legal remedy provided by law to recover said funds.
6. To the fullest extent permitted by law, RECIPIENT shall hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, fines, damages, or losses (including any losses related to injury or death to any person or damage to any property) arising out of or in connection with any act, error, or omission related to RECIPIENT's use of these funds, including any equipment purchased with any portion of these granted funds. To the fullest extent permitted by law, RECIPIENT further agrees to hold harmless, defend, and indemnify the COUNTY, its officers, employees, agents and volunteers from and against any liability, claims, actions, costs, damages or losses incurred by the COUNTY as a result of RECIPIENT's improper use of funds under this Agreement.
7. RECIPIENT must date and execute this AGREEMENT through an authorized representative or representatives and return the same to the Clerk as evidence of RECIPIENT's acceptance of the terms stated in this AGREEMENT. The person(s) signing below represents and warrants that he/she has/they have been duly authorized to bind RECIPIENT to the terms of this Agreement.

**For RECIPIENT:**

*Note to Corporations: Unless this contract is accompanied by a certified copy of a resolution by a corporation's Board of Directors authorizing the execution of the contract, the County requires that, pursuant to Cal. Corp. Code § 313, contracts with a corporation be signed by two individuals, one from each of the following lists of officers: (1) chairman of the Board of Directors, the president, or any vice-president; and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.*

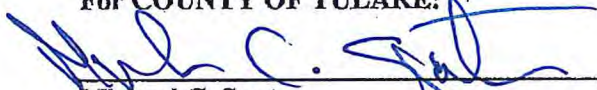
Signature:  Title: President

Printed Name: Armando Apodaca Date: 8/22/18

Signature:  Title: August 23, 2018

Printed Name: MARY MEDEROS Date: \_\_\_\_\_

**For COUNTY OF TULARE:**

  
 Michael C. Spata  
 County Administrative Officer

Date: 8/27/18