



**Board of Supervisors  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** December 18, 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 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: Samantha Ferrero    PHONE: 559-636-5000				

**SUBJECT:** Arts Consortium designation as official arts council through December 2019

**REQUEST(S):**  
That the Board of Supervisors:

1. Receive a presentation from the Arts Consortium regarding their designation as the official arts council of Tulare County; and
2. Designate the Arts Consortium as the official arts council of Tulare County from January 1, 2019 to December 31, 2019.

**SUMMARY:**  
The California Arts Council operates the State-Local Partnership Development Program. This is a three-year program designed to build the capacity of local arts organizations. For an organization to receive these funds, that organization must be designated by the County Board of Supervisors as the official Arts Council of their county.

On October 5, 2010 the Board of Supervisors designated the Arts Consortium as the official arts council in Tulare County through April 30, 2011. This designation has since been renewed annually. The most recent designation was made on January 9, 2018 and expires on December 31, 2018.

Today, the request is for the Board of Supervisors to designate the Arts Consortium as the official arts council, effective from January 1, 2019 through December 31, 2019. The designation's timeline will coincide with the timing of future grant

**SUBJECT:** Designate the Arts Consortium as the official arts council through  
**DATE:** December 31, 2019  
December 18, 2018

programs through the California Arts Council.

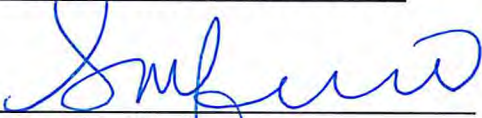
**FISCAL IMPACT/FINANCING:**

There is no net county cost.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Designating the Arts Consortium as the official arts council in Tulare County is linked to the Quality of Life initiative of the Tulare County Strategic Business Plan. Granting status as the official arts council in Tulare County will help provide greater recreational and cultural opportunities.

**ADMINISTRATIVE SIGN-OFF:**



Samantha Ferrero  
Board Representative

cc: County Administrative Office

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

IN THE MATTER OF THE ARTS )  
CONSORTIUM DESIGNATION AS )  
OFFICIAL ARTS COUNCIL THROUGH )  
DECEMBER 2019 )

) Resolution No. \_\_\_\_\_  
) 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: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

That the Board of Supervisors:

1. Received a presentation from the Arts Consortium regarding extending their designation as the official arts council of Tulare County; and
2. Designated the Arts Consortium as the official arts council of Tulare County from January 1, 2019 to December 31, 2019.