



**County Administrative
Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: January 15, 2019

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"/>
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: Marta Rodriguez PHONE: 636-5005				

SUBJECT: Ratified Actions by the County Administrative Officer

REQUEST(S):

That the Board of Supervisors:

1. Ratify actions by the County Administrative Officer during the month of December 2018 and;
2. Find that the activities funded pursuant to the good works funding agreements are necessary to meet social needs of the residents of Tulare County.

SUMMARY:

Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions during the month of December 2018 as indicated below, executing the following agreements. Pursuant to applicable law the Board must ratify the agreements signed by the County Administrative Officer.

Good Works Agreements:

No. 28939:	Vision Visalia Foundation (2018/19 Leadership Visalia Class project with Valley Oak SPCA) – Support community vitality	\$500
No. 28940:	Tulare Emergency Aid Council (8 th Annual Christmas Event) – Support community vitality	\$500
No. 28957:	Resource Center of Dinuba (Harvesting Hope) – Support community vitality, health and education	\$700

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| No. 28958: | Tulare Chamber of Commerce (Leadership Tulare Casino Night fundraising event) – Support community vitality | \$250 |
| No. 28959: | The Way Out Foundation (Annual Tommy the Turtle Toy Drive) – Support community vitality | \$600 |
| No. 28967: | Assistance League Visalia (2018 Operation School Bell) – Support community vitality | \$300 |
| No. 28968: | Sword Sisters Alliance (2018 Royal Palace Banquet event) – Support community vitality and education | \$350 |
| No. 28969: | Tulare County Office of Education (Merced Field Station) – Support education | \$500 |

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:



Jason T. Britt
County Administrative Officer

Attachment(s)

