



**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: February 26, 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 January 2019 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 January 2019 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. 28979: | Family Services of Tulare County (Tulare County Human Trafficking Task Force 2019 Justice Run) – Support community vitality | \$1000 |
| No. 28980: | CASA of Tulare County (2018 CASA of Tulare County’s Rockin New Year’s Eve) – Support community vitality | \$500 |
| No. 28981: | Terra Bella School District (Youth Soccer Fund) – Support education | \$2000 |

SUBJECT: Ratified Actions by the County Administrative Officer
DATE: February 26, 2019

No. 28982:	Visalia Police Activities League - PAL (Visalia PAL Holiday Programs) – Support community vitality	\$1000
No. 28991:	Exeter Chamber of Commerce (Annual Awards Banquet) – Support community vitality	\$500
No. 28992:	Tulare Chamber of Commerce (Annual Awards Banquet) – Support community vitality	\$500

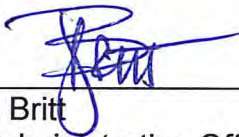
FISCAL IMPACT/FINANCING:

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)

GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28979, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Family Services of Tulare County ("RECIPIENT"), tax ID # 94-2897970, 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 including, 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 Human Trafficking Task Force 2019 Justice Run for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

WHEREAS, at the request of Supervisor Kuyler Crocker, Pete Vander Poel, Amy Shuklian, Steve Worthley, 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 \$ 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:

Family Services of Tulare County
815 W. Oak
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


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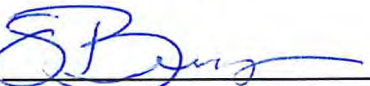
“County of Tulare,” as opposed to a specific Supervisor.

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:  Title: Chief Executive Officer
Printed Name: Cary Meader Date: 12/13/18

Signature:  Title: Chief Financial Officer
Printed Name: Stephanie Burrage Date: 12/13/18

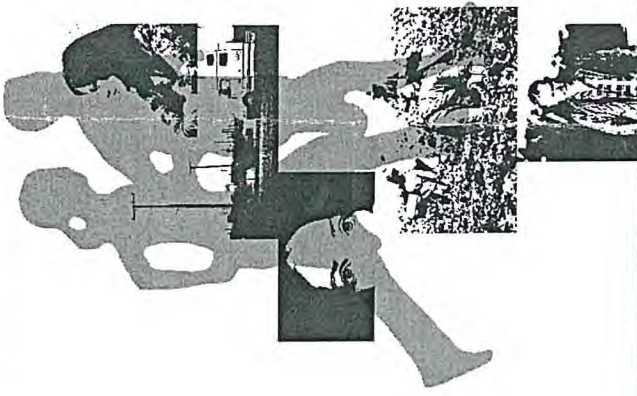
For COUNTY OF TULARE:

 Date: 12/31/18
Jason T. Britt
County Administrative Officer



Tulare County Human Trafficking Task Force, along with District Attorney **Tim Ward**, invite you to join in the Justice Run: Run for Freedom, **January 19, 2019**, at Mooney Grove Park in Visalia. This run honors Human Trafficking Awareness Month and will benefit Family Services of Tulare County and the Central California Family Crisis Center. These two agencies service the needs of human trafficking victims and their children who have been victimized by crime. Stop Human Trafficking!

The Run for Freedom consists of a 5K run or a 1-mile walk.



RUN FOR FREEDOM SPONSORSHIP LEVELS

Title Sponsor - \$5,000

- (Only one of this type of sponsorship available.)
- Prominent and extra large placement of logo on shirt
- Company Name or Logo banner displayed at event
- 10 complimentary race entries and shirts
- Company/name signs displayed at race
- Race bag insert (500-1000 pieces)
- PA announcements at the race

Platinum - \$1,000

- 10 complimentary race entries & shirts
- Logo printed on race shirt
- Company/name signs displayed at race
- Race bag insert (500-1000 pieces)
- PA announcements at the race

Gold - \$500

- 5 complimentary race entries & shirts
- Logo printed on race shirt
- Race bag insert (500-1000 pieces)
- PA announcements at the race

Silver - \$250

- 1 complimentary race entry & shirt
- Name printed on race shirt (not logo)
- Race bag insert (500-1000 pieces)

Bronze - \$100

- Race bag insert (500-1000 pieces)

In-Kind or Service Donations please contact Erica Gonzalez at (559) 636-5334 ergonzalez@co.tulare.ca.us

SPONSOR REGISTRATION

TULARE COUNTY HUMAN TRAFFICKING TASK FORCE
OFFICE OF THE DISTRICT ATTORNEY COUNTY OF TULARE
2019 JUSTICE RUN: RUN FOR FREEDOM
JANUARY 19, 2019 • 8:00 AM • MOONEY GROVE PARK

Yes! I would like to be a sponsor

- Title Sponsor - \$5,000 (Only one of this type of sponsorship available.)
- Platinum - \$1,000
- Gold - \$500
- Silver - \$250
- Bronze - \$100
- In-Kind or Service (Please specify) _____

Contact Name - CARLIE MONTEIRO

Company County of Tulare

Address 2800 W. Burrell Ave. Visalia, CA 93291

Telephone Number 636-5000

E-Mail Address Cmonteiro@co.tulare.ca.us

Please make checks payable to **Family Services of Tulare County**

Return completed sponsor registration form and payment on or before **December 1, 2018** to: **Office of the District Attorney, County of Tulare** 221 South Mooney Blvd. Room 264 Visalia, CA 93291

To reflect your company/agency name and logo on t-shirts send a high-resolution JPEG/PDF (black only) to ergonzalez@co.tulare.ca.us. A receipt will be mailed to you.





FAMILY SERVICES

SUPPORTING TULARE COUNTY

Family Services of Tulare County Board of Directors Resolution

Whereas, the Family Services of Tulare County Board of Directors is the governing body for Family Services of Tulare County, a private nonprofit corporation doing business in the State of California, and

Whereas, the Family Services of Tulare County Board of Directors has designated Caity Meader as the Executive Director and official representative of Family Services of Tulare County to act at the ultimate direction of the Board of Directors, and

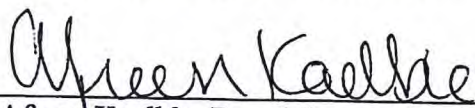
Whereas, the Family Services of Tulare County Board of Directors has authorized the Executive Director to enter into all contracts, agreements, memoranda of understanding, and other arrangements for the management of the activities of the corporation that advance the mission of Family Services of Tulare County not otherwise inconsistent with the Bylaws of the corporation and the policies and resolutions of the Board of Directors.

Now, therefore, be it resolved that Caity Meader is authorized to sign all contracts, agreements, memoranda of understanding, and other documents, including all exhibits and assurances contained therein, and any amendments thereto, and to sign subsequent required fiscal and programmatic reports, and to perform any and all responsibilities in relationship to Family Services of Tulare County programs, which are not otherwise inconsistent with the Bylaws of the corporation and the policies and resolutions of the Board of Directors.

This resolution is in full force and effect as of March 27th, 2018 and will be renewed on July 1st annually thereafter.

Signed: 
Michael Wallace, Board President

Date: 3-27-18

Signed: 
Afreen Kaelble, Board Secretary

Date: 3/27/18

Attest: 
Caity Meader, Executive Director

Date: 03/27/18



GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28980, 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 including, 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 CASA of Tulare County's Rockin New Year's Eve for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

WHEREAS, at the request of Supervisor Kuyler Crocker, Pete Vander Poel, Amy Shuklian, Steve 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 \$ 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:

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.

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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: Shurene Curti Title: Board President

Printed Name: Shurene Curti Date: _____

Signature: Frances Langley Title: Secretary

Printed Name: FRANCES LANGLEY Date: 12-17-18

For COUNTY OF TULARE:

[Signature]

Date: 12/31/18

Jason T. Britt
County Administrative Officer



CASA of Tulare County

Sponsor Levels

CASA'S Rockin New Year's Eve

Grand Piano Sponsor: \$5,000.00

4 Rooms at the Wyndham Hotel, Reserved decorated table of 8 with party favor bags, 2 bottles of Champagne, Cocktail napkins with company logo, Company logo displayed night of event, Running logo on CASA's website & \$200.00 Gift Certificate for breakfast at the Wyndham.

Baby Grand Sponsor: \$2,500.00

2 Rooms at the Wyndham Hotel, Reserved decorated table of 8 with party favor bags, 2 bottles of Champagne, Company logo displayed night of event & \$100.00 Gift Certificate for breakfast at the Wyndham.

Champagne Sponsor \$1,500.00

Reserved table of 8 with party favor bags, 2 bottles of Champagne & Company logo displayed night of event.

Party Popper Sponsor: \$500.00

4 Open seating tickets & Company logo displayed night of event.

My Check is enclosed Please bill me

Co Name:

COUNTY OF TULARE

I would like my name/company name to appear in the event materials as follows:

Name: CARRIE MONTEIRO **Phone:** 636-5000

Address: 2800 W. Burrel Ave. **City:** Visalia **State:** CA **Zip:** 93291

CASA of Tulare County is a not for profit 501 C3 Agency Tax ID 77-0105876

GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28981, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and the Terra Bella School District ("RECIPIENT"), tax ID # 77-0563826, 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 including, 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): Terra Bella School District for the Youth Soccer Fund for Education (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 \$ 2000.

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 \$ 2000 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:

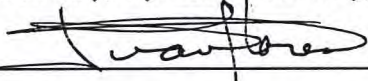
Terra Bella School District
754 N. Balamayne Dr.
Porterville, CA 93257

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: Principal League Director
 Printed Name: JUAN Flores Date: 12-14-2018

Signature: _____ Title: _____
 Printed Name: _____ Date: _____

For COUNTY OF TULARE:

 Date: 12/31/18
 Jason T. Britt
 County Administrative Officer

GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28982, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and Visalia Police Activities League ("RECIPIENT"), tax ID # 77-0256911, 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 including, 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 Police Activities League's holiday programs for community vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

WHEREAS, at the request of Supervisor Kuyler Crocker, 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.

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 Police Activities League (PAL)
PO Box 2663
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.

Rev. 10-2018

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: Dedi Somavia Title: President, PAL

Printed Name: Dedi Somavia Date: 12/19/18.

Signature: Donald E Williams Title: TREASURER

Printed Name: DONALD E. WILLIAMS Date: 12/19/18

For COUNTY OF TULARE:

[Signature]
 Jason T. Britt
 County Administrative Officer

Date: 12/31/18

GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28991, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and Exeter Chamber of Commerce ("RECIPIENT"), tax ID # 94-0464043, 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 including, 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): Exeter Chamber of Commerce's Annual Awards Banquet for Community Vitality (hereinafter referred to as "COMMUNITY ACTIVITIES"); and

WHEREAS, at the request of Supervisor 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 \$ 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:

Exeter Chamber of Commerce
101 W. Pine St.
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 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: Sandy Blankenship Title: Executive Director

Printed Name: Sandy Blankenship Date: 1-22-19

Signature: [Signature] Title: [Signature]

Printed Name: David Stout Date: 01-22-2019

For COUNTY OF TULARE:

[Signature]
 Jason T. Britt
 County Administrative Officer

Date: 1-22-19

GOOD WORKS FUNDING AGREEMENT

This agreement (Tulare County Agreement No. 28992, or the "Agreement") is made and entered into between the COUNTY OF TULARE, a political subdivision of the State of California ("COUNTY") and 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 including, 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 Annual Awards Banquet 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 \$ 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:

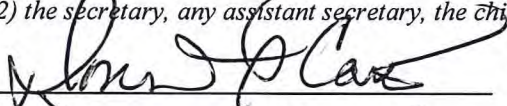
Tulare Chamber of Commerce
PO Box 1435
Tulare, CA 93275

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: CEO

Printed Name: Donnette Silva-Carter Date: 1/16/19

Signature: _____ Title: _____

Printed Name: _____ Date: _____

For COUNTY OF TULARE:


 Jason T. Britt
 County Administrative Officer

Date: 1/28/19