



**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:** July 23, 2019 - 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"/>
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 months of May and June 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 months of May and June 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. 29126:	Kiwanis Club of Tulare Foundation (Fireworks Extravaganza event) – Support community vitality	\$500
No. 29137:	Kiwanis Club of Woodlake (Seeds of Love event) – Support community vitality	\$1000
No. 29138:	Central Valley Rescue Railroad– Support community vitality	\$500
No. 29139:	Sequoia Mountain Rescue (Equipment)) – Support public safety	\$1000

**SUBJECT:** Ratified Actions by the County Administrative Officer

**DATE:** July 23, 2019

No. 29140:	Alta Historical Society (Chili Cook Off Dinner) – Support community vitality	\$250
No. 29160:	Visalia Friends of the Fox Theatre (Spotlight Visalia event) – Support education	\$500
No. 29190:	Sierra View Foundation (Gala event) – Support health and community vitality	\$2000
No. 29191:	Porterville Historical Museum – Support community vitality	\$500
No. 29192:	Golden State YMCA – Support community vitality	\$500
No. 29193:	Happy Trails Riding Academy (Night at the Races Fundraising event) – Support community vitality	\$400
No. 29195:	Porterville Fair Foundation (Livestock Auction) – Support education	\$4491.37
No. 29238:	LULAC Valle San Joaquin (Summer Music program) – Support education and community vitality	\$300
No. 29239:	Visalia County Center Rotary (Visalia Fire Dept. Safety House) – Support public safety	\$500
No. 29240:	South Valley Charitable Foundation (KC Music Festival event) – Support community vitality	\$150
No. 29263:	Proteus, Inc. (Cesar Chavez Legacy event)– Support community vitality	\$250
No. 29264:	Boys and Girls Club of the Sequoias (Farmersville Club) – Support community vitality	\$1000
No. 29265:	Boys and Girls Club of the Sequoias (Exeter Club) – Support community vitality	\$1000

**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)

# 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  July  23,  
 2019 , BY THE FOLLOWING VOTE:

AYES:  
 NOES:  
 ABSTAIN:  
 ABSENT:

ATTEST: JASON T. BRITT  
 COUNTY ADMINISTRATIVE OFFICER/  
 CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

1. Ratified actions by the County Administrative Officer during the months of May and June 2019.
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.