



**Board of Supervisors
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: October 15, 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: Samantha Ferrero PHONE: 559-636-5000

SUBJECT: Arts Consortium designation as the official arts council through December 2021

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, 2020 through December 31, 2021.

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 December 18, 2018 and expires December 31, 2019

Today, the request is for the Board of Supervisors to designate the Arts Consortium as the official arts council, effective from January 1, 2020 through December 31, 2021. The designation's timeline will coincide with the timing of future grant programs through the California Arts Council.

SUBJECT: Designate the Arts Consortium as the official arts council through
December 2021
DATE: October 15, 2019

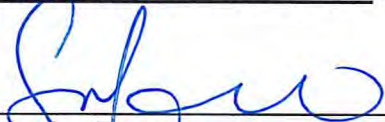
FISCAL IMPACT/FINANCING:

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) Resolution No. _____
OFFICIAL ARTS COUNCIL THROUGH) Agreement No. _____
DECEMBER 2021)

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

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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, 2020 to December 31, 2021.