



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: August 26, 2014

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: Melinda Benton PHONE: 636-5005				

SUBJECT: Ratified actions by the County Administrative Officer during the month of July 2014.

REQUEST(S):
That the Board of Supervisors:
Ratify actions taken by the County Administrative Officer during the month of July 2014.

SUMMARY:
Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions, as indicated below, executing the following agreements during the month of July 2014, and requests your ratification of same.

Good Works Funding Agreements:

- | | | |
|-----------|---|---------|
| No.26651: | Commercial Newspaper Services, Inc (CNS) – Support community activities | \$259 |
| No.26675: | Visalia Emergency Aid Council – Support community activities | \$1,000 |
| No.26676: | Special Olympics Tulare County – Support community activities | \$800 |
| No.26677: | Porterville Fair – Support community activities | \$490 |

FISCAL IMPACT/FINANCING:
All actions are included in the recommended Fiscal Year 2014/15 budget.

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DATE: August 26, 2014

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 education opportunities, promotes youth-oriented activities, and provides greater recreational and cultural opportunities.

ADMINISTRATIVE SIGN-OFF:

Jean M. Rousseau
County Administrative Officer

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)
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 DURING THE MONTH OF) Agreement No. _____
JULY 2014)

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Ratified actions taken by the County Administrative Officer during the month of July 2014.