



**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: September 30, 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 August 2014.

REQUEST(S):
That the Board of Supervisors:
Ratify actions taken by the County Administrative Officer during the month of August 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 August 2014, and requests your ratification of same.

Good Works Funding Agreements:

No.26690:	Porterville Area Coordinating Council – Support community activities	\$2,500
No.26702:	Tulare Downtown Association – Support community activities	\$500
No.26703:	Tulare County Disc Golf Club – Support community activities	\$400
No.26704:	Northside Boxing Club – Support community activities	\$1,500
No.26705:	Proteus Community Services – Support community activities	\$500
No.26706:	Tulare Chamber of Commerce – Support community activities	\$250

SUBJECT: Ratified actions by the County Administrative Officer during the month of August 2014
DATE: September 30, 2014

No.26709:	Tulare County Fair – Support community activities	\$600
No.26710:	Boys & Girls Clubs of the Sequoias – Support community activities	\$800
No.26711:	Hands in the Community – Support community activities	\$500
No.26712:	Parenting Network – Support community activities	\$1,100
No.26713:	California Restaurant Association – Support community activities	\$1,350
No.26714:	Little League Baseball – District #34 – Support community activities	\$600
No.26715:	American Legion Alta Post 19 – Support community activities	\$1,450
No.26716:	Tulare Chamber of Commerce – Support community activities	\$250
No.26717:	National Fallen Firefighters – Support community activities	\$500
No.26718:	Visalia Breakfast Lions Club – Support community activities	\$300
No.26742:	Tulare County Office of Education – Support community activities	\$700
No.26743:	Little League Baseball – District #34 – Support community activities	\$400

FISCAL IMPACT/FINANCING:

All actions are included in the recommended Fiscal Year 2014/15 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 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. _____
AUGUST 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 August 2014.

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Ennis, this Agreement is between the County of Tulare and the Porterville Area Coordinating Council to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$2,500 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$2,500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Porterville Area Coordinating Council
c/o Elva Beltran
P.O. Box 2206
Porterville, CA 93258

Make check payable to: Porterville Area Coordinating Council

Accepted By: Elva Beltran

Title: Director

Date: 8-5-14

For Tulare County:

Mary Lindsay
Mary Lindsay

Assistant County Administrative Officer

Date: 8/7/14

TULARE COUNTY AGREEMENT NO. 26690

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Tulare Downtown Association, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

John Harman, Director
Tulare Downtown Association
220 E. Tulare Ave
Tulare, CA 93274

Please make check payable to: Tulare Downtown Association

Accepted By: JOHN HARMAN

Title: Director

Date: 8/8/14

For Tulare County:

Jean M. Rousseau
Jean M. Rousseau
County Administrative Officer

Date: 8/14/14

TULARE COUNTY AGREEMENT NO. 26702

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida, Supervisor Phil Cox, Supervisor Steve Worthley and Supervisor Pete Vander Poel, this Agreement is between the County of Tulare and the Tulare County Disc Golf Club to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$400 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$400 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Tulare County Disc Golf Club
c/o Charles Woody
1416 S. Mooney Blvd.
Visalia, CA 93277

Please Make Check Payable to: ~~Tulare County Disc Golf Club~~ Chuck Woody Tournament Director

Accepted By: Chuck Woody

Title: Tournament Director

Date: 8/13/14



For Tulare County:

Mary Lindsay

Mary Lindsay
Assistant County Administrative Officer

Date: 8/18/14

TULARE COUNTY AGREEMENT NO. 26703

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida, Supervisor Phil Cox and Supervisor Steve Worthley, this Agreement is between the County of Tulare and the Northside Boxing Club, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,500 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$1,500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Northside Boxing Club
c/o Jesus J. Gamboa
1830 N. Dinuba Blvd.
Visalia, CA 93291

Please Make Check Payable to: G.I. Forum/Northside Boxing Club

Accepted By: Jesus J. Gamboa

Title: Treasurer, NSBL

Date: 8-13-14

For Tulare County:

Mary Lindsay

Mary Lindsay
Assistant County Administrative Officer

Date: 8/18/14

TULARE COUNTY AGREEMENT NO. 26704

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel, Supervisor Allen Ishida, Supervisor Phil Cox and Supervisor Steve Worthley, this Agreement is between the County of Tulare and Proteus Community Service, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Proteus Community Service
c/o Margie Perez
1830 N. Dinuba Blvd.
Visalia, CA 93291

Please Make Check Payable to: Proteus Community Service

Accepted By: Margie Perez

Title: Program Development Associate

Date: 8/12/14

For Tulare County:


Mary Lindsay 8/18/14

**Mary Lindsay
Assistant County Administrative Officer**

TULARE COUNTY AGREEMENT NO. 26705

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Tulare Chamber of Commerce, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$250.00 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$250.00 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Linda Howarth
Tulare Chamber of Commerce
~~1201 N. Olive St~~ 220 E Tulare Ave
Tulare, CA 93274
~~(559) 685-4605~~ 686-1547 

Make Check Payable to: Tulare Chamber of Commerce

Accepted By: Kathleen Johnson

Title: CEO

Date: 8/11/14

For Tulare County:

Mary Lindsay

Date: 8/18/14

Mary Lindsay
Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 26706

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel, Supervisor Phil Cox and Supervisor Steve Worthley, this Agreement is between the County of Tulare and the Tulare County Fair, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$600 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$600 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Tulare County Fair
c/o Pamela Fyock
215 Martin Luther King Jr.
Tulare, CA 93274

Please Make Check Payable to: Tulare County Fair

Accepted By: *PF* *Pamela J Fyock*
Title: *CEO* Date: *8-14-14*

For Tulare County:
Mary Lindsay Date: *8/29/14*
Mary Lindsay
Assistant County Administrative Officer


TULARE COUNTY AGREEMENT NO. *26709*

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida, Supervisor Pete Vander Poel, Supervisor Steve Worthley and Supervisor Mike Ennis, this Agreement is between the County of Tulare and the Boys & Girls Clubs of the Sequoias to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$800 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$800 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

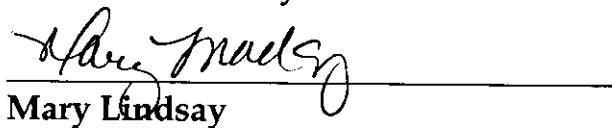
Boys & Girls Club of the Sequoias
c/o Galen Quenzer, Executive Director
1003 San Juan Ave.
Exeter, CA 93221

Please Make Check Payable to: Boys & Girls Clubs of the Sequoias

Accepted By: 

Title: Executive Director Date: 8/14/14

For Tulare County:



Mary Lindsay
Assistant County Administrative Officer

Date: 8/20/14


TULARE COUNTY AGREEMENT NO. 26710

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox, Supervisor Pete Vander Poel, and Supervisor Steven Worthley this Agreement is between the County of Tulare and the Hands in the Community, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Lester Moon, Executive Director
Hands in the Community
P.O. Box 6842
Visalia, CA 93290

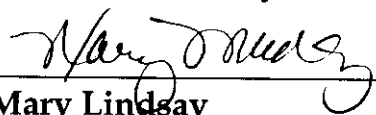
Make checks payable to: Hands in the Community

Accepted By: 

Title: Executive Director

Date: 8-15-14

For Tulare County:



Mary Lindsay
Assistant County Administrative Officer

Date: 8/20/14

TULARE COUNTY AGREEMENT NO. 26711

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel, Supervisor Allen Ishida, Supervisor Phil Cox, Supervisor Steve Worthley and Supervisor Mike Ennis, this Agreement is between the County of Tulare and the Parenting Network, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,100 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$1,100 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

The Blanket Ladies
c/o Barbara Thurber, Grant Coordinator
P.O. Box 1006
Visalia, CA 93279

Please Make Check Payable to: Parenting Network
Add Memo Line: For the Blanket Ladies

Accepted By: Barbara Thurber

Title: Blanket Ladies
Grant Coordinator

Date: 8-17-14

For Tulare County:

Mary Lindsay
Mary Lindsay

Date: 8/20/14

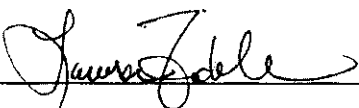
Assistant County Administrative Officer

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel, Supervisor Allen Ishida, Supervisor Phil Cox, and Supervisor Steve Worthley this Agreement is between the County of Tulare and the California Restaurant Association, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,350 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$1,350 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

California Restaurant Association
c/o Rick Evans
621 Capitol Mall, Suite 2000
Sacramento, CA 95814


Please Make Check Payable to: California Restaurant Association

Accepted By: 

Title: Director of Member Care

Date: 8/15/14

For Tulare County:



Mary Lindsay
Assistant County Administrative Officer

Date: 8/20/14

TULARE COUNTY AGREEMENT NO. 26713

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel, Supervisor Phil Cox, and Supervisor Steve Worthley this Agreement is between the County of Tulare and Little League Baseball, Inc., to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk as evidence of its intent to carry out the purposes for which the grant is made.**

2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$600 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$600 to the Recipient.

3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.

4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Little League Baseball, Inc.
c/o Rodney Blaco

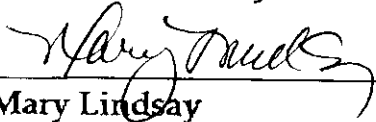
Please Make Check Payable to: Little League Baseball – District 34

Accepted By: 

Title: District Administrator
CA-34

Date: 8/14/14

For Tulare County:



Mary Lindsay

Date: 8/20/14

Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 26714

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida, Supervisor Phil Cox, Supervisor Steve Worthley and Supervisor Mike Ennis, this Agreement is between the County of Tulare and the American Legion Alta Post 19 to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,450 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$1,450 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

American Legion Alta Post 19
c/o Romelia Castillo
12589 Avenue 416
Orosi, CA 93647

Please Make Check Payable to: American Legion Alta Post 19

Accepted By: _____

Title: ADJUTANT POST 19

Date: 8, 19, 14

For Tulare County:

~~Mary Lindsey~~ Jean M. Rousseau
Assistant County Administrative Officer

Date: 8/21/14

TULARE COUNTY AGREEMENT NO. 26715

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Tulare Chamber of Commerce, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$250.00 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$250.00 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Kathleen Johnson
Tulare Chamber of Commerce
220 E. Tulare St.
Tulare, CA 93274
(559) 685-1547

Make Check Payable to: Tulare Chamber of Commerce

Accepted By: Kathleen Johnson

Title: Chief Executive Officer

Date: 8/19/14

For Tulare County:

Mary Lindsay

Mary Lindsay
Assistant County Administrative Officer

Date: 8/22/14

TULARE COUNTY AGREEMENT NO. 216716

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Supervisor Pete Vander Poel, Supervisor Phil Cox, Supervisor Steve Worthley and Supervisor Mike Ennis, this Agreement is between the County of Tulare and the National Fallen Firefighters, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Michael Damron, Committee Chairman
National Fallen Firefighters
P.O. Box 429
Visalia, CA 93279


Please Make Checks Payable to: National Fallen Fighters

Accepted By: 

Title: Chairman

Date: 8/20/14

For Tulare County:



Mary Lindsay
Assistant County Administrative Officer

Date: 8/22/14

TULARE COUNTY AGREEMENT NO. 26717

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and the Visalia Breakfast Lions Club, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$300 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$300 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Visalia Breakfast Lions Club
c/o Mary Jo Eastes
2308 W. Sunset Dr.
Visalia, CA 93291

Please Make Check Payable to: Visalia Breakfast Lions Club

Accepted By: MJ Eastes

Title: Volunteer

Date: 8/20/14

For Tulare County:

Mary Lindsay

Mary Lindsay
Assistant County Administrative Officer

Date: 8/22/14

TULARE COUNTY AGREEMENT NO. 26718

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel, Supervisor Allen Ishida, Supervisor Phil Cox, Supervisor Steve Worthley and Supervisor Mike Ennis, this Agreement is between the County of Tulare and the Tulare County Office of Education, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$700 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$700 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Kim Rice
Tulare County Office of Education
Education Resource Services
7000 Doe Ave., Suite A
Visalia, CA 93291

Please Make Check Payable to: Tulare County Office of Education

Accepted By: Kim Rice
Title: Library Media Supervisor Date: 8/20/14

For Tulare County:

Mary Lindsay Date: 8/25/14
Mary Lindsay
Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 26742

GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Mike Ennis and Supervisor Allen Ishida, this Agreement is between the County of Tulare and Little League Baseball, Inc., to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$400 to Account #001-012-1010-7043 for the Recipient and issue a warrant in the amount of \$400 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County 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 approved Agreement.

Little League Baseball, Inc.
c/o Rodney Blaco

Please Make Check Payable to: Little League Baseball – District 34

Accepted By: 

Title: District Administrator

Date: 8/22/14

For Tulare County: 

Mary Lindsay
Assistant County Administrative Officer

Date: 8/25/14

TULARE COUNTY AGREEMENT NO. 26743