



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

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

CONNIE CONWAY  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** May 8, 2007

Public Hearing Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>			

CONTACT PERSON: Patsy Hogue PHONE: 733-6531

**SUBJECT:** Listing of Delegations to CAO – April 2007

**REQUEST(S):**

That the Board of Supervisors:

Ratify actions taken by the County Administrative Officer during the month of April, 2007

**SUMMARY:**

Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions, as indicated below, authorizing those personnel actions listed and executing the following agreements during the month of April, 2007, and requests your ratification of same.

**Good Works Funding Agreements:**

No. 23076: Visalia YMCA 's Camp – Send one child to camp	\$499
No. 23082: Tulare County Symphony – Support community activities	\$3,000
No. 23083: Better Community for Delft – Support community cleanup efforts	\$500
No. 23084: Lindsay Cultural Arts Council – Support restoration of the Lindsay fire truck	\$500
No. 23087: Visalians for Sober Graduation, Inc – Support community Activities	\$1,000
No. 23088: Citizens for a Better London – Support annual clean-up	\$500

**SUBJECT:** Listing of Delegations to CAO – April 2007

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No. 23089: CASA of Tulare County's "Once Upon a Dream" – Support fundraiser	\$1,000
No. 23090: ProYouth – Help fund activities	\$500
No. 23105: Visalians for Sober Graduation – Support community activities	\$250
No. 23106: Tulare County Farm Bureau – Support 91 <sup>st</sup> Annual Meeting	\$240
No. 23108: Hispanic Alliance for Culture, Education and Recognition - Help fund organization's scholarships	\$250

**FISCAL IMPACT/FINANCING:**

N/A

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Supporting community projects is linked to Tulare County's Strategic Business Plan:  
Quality of Life

**ALTERNATIVES:**

The Board of Supervisors could choose not to ratify the agreements.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

N/A

**ADMINISTRATIVE SIGN-OFF:**



C. Brian Haddix  
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 OFFICER )  
DURING THE MONTH OF )  
APRIL, 2007 )

RESOLUTION NO. \_\_\_\_\_  
AGREEMENT NO. \_\_\_\_\_

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: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

Approved ratified actions taken by the County Administrative Officer during the  
month of April, 2007.