

Before the Board of Supervisors County of Placer, State of California

In the matter of:

Resolution No.: 2016-114

A RESOLUTION DESIGNATING THE ARTS COUNCIL OF PLACER COUNTY (PLACERARTS) AS PLACER COUNTY'S LOCAL PARTNER IN THE CALIFORNIA ARTS COUNCIL'S STATE/LOCAL PARTNERSHIP PROGRAM AND APPROVING PLACERARTS' PARTNERSHIP WITH THE CALIFORNIA ARTS COUNCIL AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held June 21, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, the purpose of the State/Local Partnership Program is to foster the performing, visual and literary arts in California. To this end, the California Arts Council (CAC) provides funds to private non-profit organizations and municipal commissions that have been designated by local governments as partners in the promotion of the arts; and

WHEREAS, PlacerArts is requesting a resolution to continue as the County's local partner in the CAC State/Local Partnership Program. PlacerArts has served as Placer County's local partner for the past 30 years; and

WHEREAS, a Resolution from your Board is needed to validate PlacerArts' application for State CAC funds. The State funds will be used to complete PlacerArts' FY 2016-17 budget. Without the Resolution, PlacerArts will not be eligible to receive State CAC funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Placer hereby approves the submittal of an application by PlacerArts to the California Arts Council and designates PlacerArts to execute the FY 2016-17 California Arts Council grant as approved by the California Arts Council.