

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

In the matter of:

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

Resolution No: 2021-105

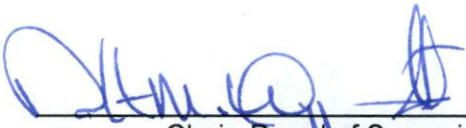
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on May 25, 2021, by the following vote on roll call:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

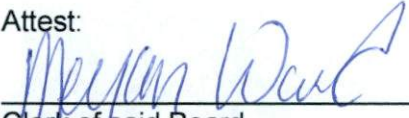
Noes: NONE

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**, the Arts Council of Placer County (ACPC) is requesting a resolution to continue as the County's local partner in the CAC State/Local Partnership Program. ACPC has served as Placer County's local partner for the past 30 years; and

**WHEREAS**, a Resolution from your Board is needed to validate the ACPC's application for State CAC funds. The State funds will be used to complete ACPC's FY 2021-22 and FY 2022-23 budgets. Without the Resolution, ACPC 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 the Arts Council of Placer County to the

California Arts Council and designates ACPC to execute the FY 2021-22 and FY2022-23 California Arts Council grant as approved by the California Arts Council.