

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: November 1, 2016	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Clerk of the Board
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Resolution designating the Sierra County Arts Council as the Local Arts Agency for 2017/2018.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Memo

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD _____
DATE



P.O. Box 546, Downieville, CA 95936 (530)289-9822
info@sierracountyartscouncil.org www.sierracountyartscouncil.org

October 25, 2016

Sierra County Board of Supervisors
C/O Heather Foster, Clerk to the Board
P. O. Drawer D
100 Courthouse Square, Suite 11
Downieville, CA 95936

Attn: The Honorable Lee Adams, Chair

Gentlemen,

Included with this letter is the annual resolution for the Designation of the Sierra County Arts Council as the Local Arts Agency for 201/201 for inclusion on the Consent Calendar for the November 1, 2016 Board of Supervisors meeting. Please contact me in advance of the Board meeting should you have any questions regarding the Sierra County Arts Council or the enclosed document.

The Sierra County Arts Council appreciates the support of the Sierra County Board of Supervisors which allows us to achieve our mission to provide art programming and opportunities for our citizens and for visitors to Sierra County.

Executive Director, B.J. Jordan, has been busy this year, attending legislative hearings in Sacramento, and participating with other State-Local Partners across the State to ensure that arts funding is a priority in California, which is highly dependent on the "Creative Economy". As a result, we have seen a dramatic increase in our award from the California Arts Council again this year. We would like to thank all the volunteers across the county who have helped to make this year such a great success.

Respectfully submitted,

B.J. Jordan
Executive Director

Sierra County Arts Council, State-Local Partner with the California Arts Council



BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**In the matter of designation of the Sierra County Arts Council
as the Local Arts Agency for 2017/2018**

Resolution 2016–

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

WHEREAS, a request has been submitted to the Board of Supervisors for local designation of an arts agency; and

WHEREAS, the State-Local Partnership Program provides funding to local arts organizations and requires a designation by Resolution of the local Board of Supervisors;

WHEREAS, the Board's designation does not imply commitment of financial resources;

NOW, THEREFORE BE IT RESOLVED THAT THE Board of Supervisors of the County of Sierra does hereby designate the Sierra County Arts Council as the County's Local Arts Agency for 2017/2018.

ADOPTED by the Board of Supervisors of the County of Sierra on the 1st day of November, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SIERRA

LEE ADAMS - CHAIR
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL