Meeting Date: October 1, 2019

Type of Agenda Item:
- [ ] Regular
- [ ] Timed
- [x] Consent

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 2020/2021.

Supportive Documents Attached:
- [ ] Memo
- [x] Resolution
- [ ] Agreement
- [ ] Other

Background Information:

Funding Source:
- General Fund Impact: No General Fund Impact

Other Fund:
- Amount: $ N/A

Are Additional Personnel Required?
- [x] No

Is This Item Allocated in the Budget?
- [ ] Yes
- [x] No

Is a Budget Transfer Required?
- [ ] Yes
- [x] No

Space Below for Clerk’s Use

Board Action:
- [ ] Approved
- [ ] Approved as amended
- [ ] Adopted
- [ ] Adopted as amended
- [ ] Denied
- [ ] Other
- [ ] No Action Taken

- [ ] Set public hearing
  - For: ______________________
- [ ] Direction to: ______________________
- [ ] Referred to: ______________________
- [ ] Continued to: ______________________
- [ ] Authorization given to: ______________________

Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ____________
Vote:
- Ayes:
- Noes:
- Abstain:
- Absent:
- [ ] By Consensus

Comments:

Clerk to the Board: ______________________ Date: ______________________
September 19, 2019

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 Paul Roen, Chair

Dear Board of Supervisors,

Included with this letter is the annual resolution for the Designation of the Sierra County Arts Council as the Local Arts Agency for 2020/2021 for inclusion on the Consent Calendar for the October 1st, 2019 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 bring together community and art by providing art programming, education and opportunities for our citizens and for visitors to Sierra County.

Respectfully submitted,

B.J. Jordan
Executive Director
Sierra County Arts Council, State-Local Partner with the California Arts Council
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 2020/2021.

ADOPTED by the Board of Supervisors of the County of Sierra on the 1st day of October, 2019 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
COUNTY OF SIERRA

__________________________________________  
PAUL ROEN - CHAIR  
BOARD OF SUPERVISORS

ATTEST:  
APPROVED AS TO FORM:

__________________________________________  
HEATHER FOSTER  
CLERK OF THE BOARD  
DAVID PRENTICE  
COUNTY COUNSEL