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September 6, 2013

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 Scott F. Schlefstein, Chair

Gentlemen and Ladies,

Included with this letter is the annual resolution for the Designation of the Sierra County Arts Council as the Local Arts Agency for 2014/2015 for inclusion on the Consent Calendar for the October 1, 2013 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.

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 2014/2015**

Resolution 2013 –

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local 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 2014/2015.

ADOPTED by the Board of Supervisors of the County of Sierra on the 1st day of October, 2013 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SIERRA

SCOTT A. SCHLEFSTEIN - CHAIR
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

JAMES A. CURTIS
COUNTY COUNSEL