

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION DESIGNATING THE
AMADOR COUNTY ARTS COUNCIL
AS THE COUNTY'S PARTNER TO THE
CALIFORNIA ARTS COUNCIL

RESOLUTION NO. 16-077

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 rural, under-served constituents; and

WHEREAS, through this partnership, the State continues to interact with and refers inquiries to our local arts council and provides information on arts, education, cultural tourism, jobs for artists, arts and health, youth and creative activities, and other important issues important to our region and its residents.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby designate the Amador County Arts Council as the County's partner in the State-Local Partnership Program and approves and authorizes the agency to submit the proposal and to execute the grant contract if awarded.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 28th day of June, 2016, by the following vote:

AYES: John Plasse, Richard M. Forster, Lynn A. Morgan, and Brian Oneto

NOES: None

ABSENT: Louis D. Boitano



John Plasse, Chairman, Board of Supervisors

ATTEST:
Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California



Deputy