



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
D-1

For the meeting of: June 21, 2016

Date: June 7, 2016
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Resolution Recognizing the Humboldt Arts Council and the State-Local Partnership Program.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

DISCUSSION: The California Arts Council and the California State Legislature have established a State-Local Partnership Program dedicated to strengthening the profession of local arts agencies and has selected certain agencies in each county to represent the California Arts Council as the State-Local partner. The Humboldt Arts Council (HAC) has served in this capacity for the County of Humboldt since 1987, and has requested a Resolution of Support for HAC's grant funding request to continue the program.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: California Arts Council and Humboldt Arts Council.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Sundberg Seconded by Supervisor Fennell
Ayes Sundberg, Fennell, Covelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION/REFERRAL:
Board Order No. _____
Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 21, 2016
By: Kathy Hayes
Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of June 21, 2016

RESOLUTION NO. 16-70

RESOLUTION IN SUPPORT OF THE HUMBOLDT ARTS COUNCIL AND THE STATE-LOCAL PARTNERSHIP PROGRAM

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership Program dedicated to strengthening the profession of local arts agencies and has selected certain agencies in each county to represent the California Arts Council as the State-Local partner; and

WHEREAS, since 1987 Humboldt Arts Council (HAC) has served in this capacity for the County of Humboldt, and in doing so completes an annual grant application for this program; and

WHEREAS, Humboldt Arts Council has expressed its purpose in the following objectives:

- a. Provide leadership, programs, and services to enhance the presence and vitality of the arts in our community.
- b. Work in partnership with artists, arts organizations, community groups, business, government and schools to strengthen the arts' accessibility and impact as aesthetic, personal, economic and social resources.
- c. Serve as the State/Local Partner of the California Arts Council as a regional voice for representing artistic issues and advocacy.
- d. Serve as the owners and operators of the Morris Graves Museum of Art and provide for its standards of excellence, professionalism and financial sustainability.
- e. Promote cooperative relations among artistic groups and aid their activities and projects.
- f. Serve as a clearinghouse and coordinating body for information on the arts to broaden, deepen and diversity public participation.

NOW, THEREFORE, BE IT RESOLVED, that the Humboldt County Board of Supervisors wholeheartedly supports the Humboldt Art's Council and the State-Local Partnership program.

Dated: June 21, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA


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RESOLUTION NO. 16-70

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California