

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

**Certified copy of portion of proceedings, Meeting on May 7, 2019**

**RESOLUTION NO. \_\_\_\_\_**

**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 grant program for the period June 30, 2019 through June 29, 2020.

\_\_\_\_\_  
**REX BOHN**, Chair of the Board

Adopted on motion by Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

STATE OF CALIFORNIA)  
County of Humboldt)

I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

\_\_\_\_\_  
**RYAN SHARP**  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California

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