

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

***Certified copy of portion of proceedings, Meeting on February 7, 2023***

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

**WHEREAS**, Humboldt Arts Council, the nonprofit, countywide arts council founded in 1966 is the leader in building appreciation of, participation in, and support for the arts and arts education throughout Humboldt County; and

**WHEREAS**, Humboldt Arts Council is committed to recognizing merit within its organization by electing Board members, hiring artists and employing staff that represents our diverse community; and

**WHEREAS**, Humboldt Arts Council serves as the owners and operators of the Morris Graves Museum of Art in the Historic Carnegie Library and provides for its standards of excellence, professionalism and financial sustainability; and

**WHEREAS**, Humboldt Arts Council operates and develops programs and services designed to serve the full range of constituencies in Humboldt County, including incorporated and unincorporated areas, and people of all ages, backgrounds, talents, and abilities; and

**WHEREAS**, Humboldt Arts Council actively fosters broad community access and participation in the arts, both residents and visitors, through the Humboldt Arts Council website and the Palette Magazine. The Palette Magazine is one of Humboldt County's most comprehensive sources of information about arts & cultural events, including public art displays located throughout the county, and disseminates this information regularly through its active social media presence; and

**WHEREAS**, Humboldt Arts Council's primary purpose is to help ensure that the arts are part of every child's experience and education. This is accomplished through partnerships among the Humboldt County Office of Education, education programs at the Morris Graves Museum of Art, and, through the vehicle of an annual month-long countywide arts festival for families and children in March--the Youth Arts Festival; and

**WHEREAS**, Humboldt Arts Council strengthens the professional capabilities of artists, arts organizations, arts-related businesses, arts educators, and municipal arts agencies through a regular schedule of technical assistance workshops and mentoring programs, as well as offering consulting services in the areas of cultural planning, grantmaking, and public art programs to local government, higher education, and the business community; and

**WHEREAS**, Humboldt Arts Council sponsors the annual Celebration of the Arts, which celebrates exemplary annual achievements in the arts and pays tribute to decades of service and commitment by the county's artistic and community visionaries; and

**WHEREAS**, Humboldt Arts Council engages in effective strategic partnerships with business, arts, government and education leaders and organizations to advance Humboldt County as a creative community.

**NOW, THEREFORE BE IT RESOLVED**, that the Humboldt County Board of Supervisors supports Humboldt Arts Council in its goals to promote the arts and renews its designation as the county's official local

arts agency and State-Local Partner, therefore enabling it to seek funds from federal, state, local entities and from other private sources to help support its projects and initiatives.

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**STEVE MADRONE**, 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)

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

***Certified copy of portion of proceedings, Meeting on March 7, 2023***

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

I, NICOLE TURNER, 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.

\_\_\_\_\_  
NICOLE TURNER  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California