BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 1, 2019

RESOLUTION NO.

RESOLUTION RECOGNIZING 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 grant program for the period July 1, 2020 through June 30, 2022.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIACertified copy of portion of proceedings, Meeting of October 1, 2019

| RESOLUTIO | ON NO. | | |
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| Dated: October 1, 2019 | | | Rex Bohn, Chair Humboldt County Board of Supervisors |
| Adopted on r | notion by Super | rvisor, seconded by | Supervisor, and the following vote: |
| AYES: NAYS: ABSENT: ABSTAIN: STATE OF C | Supervisors Supervisors Supervisors Supervisors CALIFORNIA |)) | |
| hereby certify Supervisors a | y the foregoing at a meeting hel | to be an original mad in Eureka, Califor | rvisors, County of Humboldt, State of California, do ade in the above-entitled matter by said Board of mia. 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 |