



COUNTY OF HUMBOLDT

For the meeting of: 5/7/2019

File #: 19-589

To: Board of Supervisors
From: Supervisor Virginia Bass
Agenda Section: Consent

SUBJECT:

Resolution Recognizing the Humboldt Arts Council and the State-Local Partnership Program
(Supervisor Virginia Bass)

RECOMMENDATION(S):

That the Board of Supervisors:

1. 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

PREVIOUS ACTION/REFERRAL:

File #: 19-589

Board Order No.: N/A

Meeting of: N/A

File No.: N/A

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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

RESOLUTION NO. 19-31

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 June 30, 2019 through June 29, 2020.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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

RESOLUTION NO. 19-31

Dated: May 7, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors

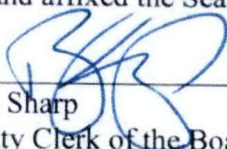
Adopted on motion by Supervisor Bass, seconded by Supervisor Fennell, and the following vote:

AYES: Supervisors Bohn, Fennell, Wilson, Madrone, Bass
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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.



Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California