

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BENITO APPROVING THE SAN BENITO COUNTY ARTS
COUNCIL TO SERVE SAN BENITO COUNTY AS A STATE AND LOCAL PARTNER
OF THE CALIFORNIA ARTS COUNCIL**

WHEREAS, the San Benito County Arts Council is an independent non-profit organization representing San Benito County as the State and Local Partners of the California Arts Council; and

WHEREAS, in furtherance of this representation, the San Benito County Arts Council is required to provide artistic services and programming for San Benito County as stated in the State and Local Partnership grant and in accordance with the California Arts Council's guidelines and practices; and

WHEREAS, under the guidelines of the California Arts Council, the San Benito County Arts Council will report all programming and service outcomes to the California Arts Council; and

WHEREAS, this State and Local Partnership funding will be effective for the 2015-2016 and the 2016-2017 funding cycles of the California Arts Council.

NOW, THEREFORE, BE IT RESOLVED the San Benito County Board of Supervisors approves the San Benito County Arts Council as the State and Local Partner of the California Arts Council in Serving San Benito County in the arts.

BE IT FURTHER RESOLVED, that the San Benito County Board of Supervisors hereby designates the San Benito County Arts Council as the County's partner in the State-Local Partnership Program, and approves and authorizes the San Benito County Arts Council to submit the grant proposal and to execute the grant contract if awarded.

DULY PASSED AND ADOPTED this 23 day of August, 2016 by the Board of Supervisors of the County of San Benito, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ROBERT RIVAS, Chair
San Benito County Board of Supervisors

ATTEST:
Louie Valdez
Clerk of the Board

APPROVED AS TO LEGAL FORM:
San Benito County Counsel's Office

By: _____

Barbara Thompson
Assistant County Counsel