

1                   **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2   A RESOLUTION OF THE SAN BENITO COUNTY            )           Resolution No. 2019-\_\_\_\_\_  
3   BOARD OF SUPERVISORS APPROVING THE SAN        )  
4   BENITO ARTS COUNCIL TO SERVE SAN BENITO        )  
5   COUNTY AS A STATE AND LOCAL PARTNER OF        )  
6   THE CALIFORNIA ARTS COUNCIL                    )

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

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

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

15                   **WHEREAS**, this State and Local Partnership funding will be effective for the 2018-2019  
16   and 2019-2020 funding cycles of the California Arts Council.

17                   **NOW, THEREFORE, BE IT RESOLVED** that the San Benito County Board of  
18   Supervisors hereby approves the San Benito County Arts Council as the State and Local Partner of  
19   the California Arts Council in serving San Benito County in the arts.

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

24   PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN  
25   BENITO THIS 16<sup>th</sup> DAY OF APRIL, 2019 BY THE FOLLOWING VOTE:

26   Ayes:           Supervisor(s):  
27   Noes:           Supervisor(s):  
28   Absent:        Supervisor(s):  
29   Abstain:       Supervisor(s)

30                   By: \_\_\_\_\_  
31                   Mark Medina, Chair

32   **ATTEST:**  
33   Janet Slibsager, Clerk of the Board

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

36   By: \_\_\_\_\_

37   By: Shirley L. Murphy  
38       Shirley L. Murphy, Deputy County Counsel

39   Date: \_\_\_\_\_

40   Date: April 5, 2019