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April 24, 2026

Dear Lassen County Board of Supervisors,

The Lassen County Arts Council is requesting the passing of the resolution that designates our agency as the State/Local partner with the California Arts Council, approves and authorizes the agency to submit this proposal and to execute the grant contract if awarded.

Thank you in advance for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Stefanie Steward". The signature is fluid and cursive.

Stefanie Steward, CPP.
Treasurer, Lassen County Arts Council

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN, STATE OF CALIFORNIA, NAMING THE LASSEN COUNTY ARTS COUNCIL AS LASSEN COUNTY'S DESIGNATED LOCAL PARTNER WITH THE CALIFORNIA ARTS COUNCIL FOR THE FISCAL YEAR 2026/2027 and 2027/2028 STATE- LOCAL PARTNERSHIP PROGRAM AND RELATED AUTHORIZATIONS

WHEREAS, the California Arts Council's State-Local Partnership Program was established to foster cultural development on the local level through a partnership between the California Arts Council and the state's local arts agencies; and

WHEREAS, the State-Local Partnership program provides grant funding, general operating support and technical assistance for county-designated local arts agencies; and

WHEREAS, to submit a grant application and receive grant funding, applicant organizations must be designated by their County Board of Supervisors to serve as the State-Local Partner in the county; and

WHEREAS, the Lassen County Arts Council is requesting to be the County of Lassen's designated state-local partner, to be authorized to submit an application for grant funding from the State-Local Partnership Program, and if the grant is awarded, to execute the grant agreement; and

WHEREAS, by Resolution No. 24-030 the Lassen County Board of Supervisors had designated and approved of the Lassen County Arts Council to be the County's local partner for fiscal year 2024/2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lassen that:

1. The Lassen County Arts Council is the County of Lassen's designated local partner with the California Arts Council for the State-Local Partnership Program.
2. The Lassen County Arts Council is authorized to submit a grant application to the California Arts Council's State-Local Partnership Program.
3. Authority is delegated, if the grant is awarded to the Lassen County Arts Council to sign and execute the fiscal year 2026/2027 and 2027/2028 state-Local Partnership Program grant agreement with the State of California for the entire grant activity period October 1, 2026 to September 30, 2028.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the 12th day of May of 2026 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Chairman of the Board of Supervisors
County of Lassen, State of California

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY _____
Deputy Clerk of the Board

I, _____, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a meeting thereof held on the _____ day of _____, 2026.

Deputy Clerk of the County of Lassen Board of Supervisors