

RESOLUTION No. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN APPROVING PARTICIPATION IN THE 2017-2018 STATE/LOCAL PARTNERSHIP PROGRAM AND THE LOCAL PRIORITIES OF THE CALIFORNIA ARTS COUNCIL, AND AUTHORIZING EXECUTION OF GRANT CONTRACTS WITH THE CALIFORNIA ARTS COUNCIL.

The Board of Supervisors of the County of Lassen, State of California, does resolve as follows:

WHEREAS, each county in the State of California is eligible to receive a Block Grant for planning, administrative expenditures according to the 2016-2017 and 2017-2018 State/Local Partnership in designed to:

1. Encourage local Cultural planning and decision making;
2. Broaden the base and enhance the responsiveness of the Arts Council programming; and
3. Heighten opportunities for artists and interested citizens to directly affect arts policies and practices; and

WHEREAS, each county in the State of California is eligible to receive a Local Priorities Grant based upon Local Effort Factor and Population, and

WHEREAS, such Local Priorities funding is mandated to be used in accordance with provisions of the Local Arts Plan as originally submitted, and subsequent Arts Plan updates; and

WHEREAS, the arts are a viable and flourishing part of Lassen County; and

WHEREAS, Lassen County Arts Council continues to have an emphasis on community and economic development with programs such as touring and presenting concerts, theatre, historic murals projects, and retail and exhibition gallery showcasing Lassen County artists, and

WHEREAS, Artist in the Schools and Arts Directory and additional resources developed and provided through the work of Lassen County Arts Council.

WHEREAS, the arts are a significant presence in the community and have set the stage for revitalization projects in Lassen County.

WHEREAS, the community has acknowledged the local non-profit arts organizations are providing professional arts programming that evidence a continuing commitment to powerful and meaningful arts vision for Lassen County;

WHEREAS, support for the arts has been and should continue to be a partnership of federal, state and local government entities, businesses and individuals;

Resolution No. \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lassen does hereby approve participation in the 2016-2017 and 2017-2018 State/Local Partnership Program and designates the Lassen County Arts Council to so execute standard agreement thereto.

The foregoing resolution was adopted at a regular meeting of the Board of Supervisors of Lassen County, California held on the \_\_\_\_\_ day of June, 2017 by the following vote;

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

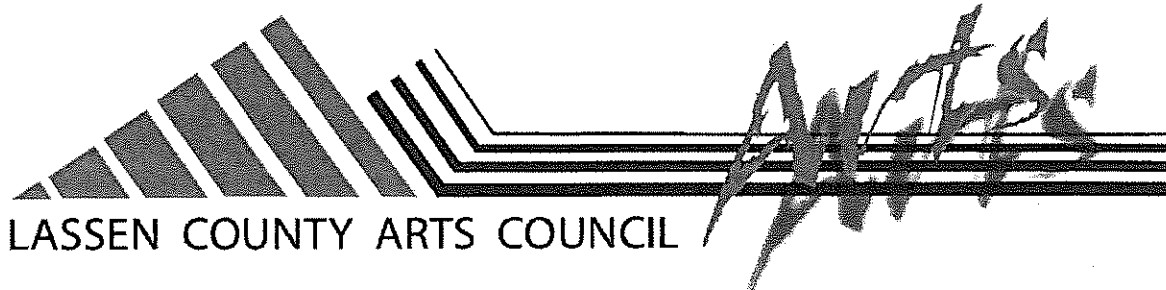
\_\_\_\_\_  
CHAIRMAN OF THE BOARD OF SUPERVISORS  
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:  
JULIE BUSTAMANTE  
Clerk of the Board

By: \_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board

I, MICHELE YDERRAGA, 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 regular meeting thereof held on the \_\_\_\_\_ day of June, 2017.

\_\_\_\_\_  
Deputy Clerk of the Board of Lassen County  
Board of Supervisors



Your Creativity, Our Passion

PO Box 91,  
Susanville, CA 96130  
530-257-5222  
May 23, 2017

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.

We would like to thank you in advance for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Debra Miller". The signature is fluid and cursive, with the first name "Debra" and last name "Miller" clearly distinguishable.

Debra Miller  
President of Lassen County Arts Council