

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

A RESOLUTION DESIGNATING THE)
SANTA BARBARA COUNTY ARTS)
COMMISSION TO SERVE AS THE)
COUNTY'S PARTNER IN THE)
STATE-LOCAL PARTNERSHIP PROGRAM)
("SLPP") AND APPROVING AND)
AUTHORIZING THE SUBMITTAL OF A)
GRANT APPLICATION TO AND)
WITH THE CALIFORNIA ARTS COUNCIL)

Resolution No. _____

WHEREAS, the California Arts Council and the California State Legislature have established a State Local Partnership Program (SLPP) designed to encourage local cultural planning and programming; and

WHEREAS, as part of the Santa Barbara County Arts Commission's application for a 2015-16 SLPP grant, the California Arts Council requires that the Santa Barbara County Arts Commission obtain a resolution from the Board of Supervisors of the County of Santa Barbara that designates the Santa Barbara County Arts Commission as the County's partner in the State-Local Partnership Program and approves and authorizes the Santa Barbara County Arts Commission to submit the proposal and to execute the grant contract if awarded.

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF SANTA BARBARA COUNTY as follows:

1. The Santa Barbara County Arts Commission is designated to serve as the County's partner in the State-Local Partnership Program (SLPP);
2. The Santa Barbara County Arts Commission is approved and authorized to submit an application for a 2015/16 SLPP grant to the California Arts Council; and
3. The Santa Barbara Arts Commission is approved and authorized to execute the grant agreement if awarded by the California Arts Council, in an amount up to \$12,000 for partial staff funding.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 2nd day of June , by the following vote:

AYES:

NO:

ABSTAIN:

ABSENT:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD


COUNTY OF SANTA BARBARA:


By: _____
Deputy Clerk

By: _____
JANET WOLF
Chair, Board of Supervisors


APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy Auditor- Controller

By: 
Department Head

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

By: 
County Risk Manager