

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

A RESOLUTION OF THE BOARD OF )  
SUPERVISORS OF THE COUNTY OF ) RESOLUTION NO. \_\_\_\_\_  
SANTA BARBARA APPROVING THE )  
APPLICATION AND AUTHORIZING )  
EXECUTION OF GRANT CONTRACT )  
WITH THE CALIFORNIA ARTS COUNCIL )

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

WHEREAS, the Santa Barbara County Arts Commission is the designated State and Local Partner for the region, eligible to apply for California Arts Council funding;

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF SANTA BARBARA COUNTY hereby authorize the Santa Barbara County Arts Commission to submit an application for a State and Local Partnership Program (SLPP) grant to the California Arts Council and designate Ginny Brush as Executive Director of the Santa Barbara County Arts Commission to execute the 2011-12 State and Local Partnership Program contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_ 2011, by the following vote:

AYES:

NO:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
JONI GRAY  
Chair, Board of Supervisors

*[signatures continued on next page]*

ATTEST:  
CHANDRA L. WALLAR  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
DENNIS MARSHALL  
COUNTY COUNSEL

By:   
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM  
ROBERT W. GEIS, C.P.A.  
AUDITOR-CONTROLLER

By:   
Deputy Auditor-Controller