

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

A RESOLUTION APPROVING AND)
AUTHORIZING THE SANTA BARBARA)
COUNTY OFFICE OF ARTS AND CULTURE) Resolution No. _____
OF ARTS AND CULTURE TO SUBMIT A)
GRANT APPLICATION TO THE CALIFORNIA)
ARTS COUNCIL AND EXECUTE SAID GRANT)
IF AWARDED)

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, the Board of Supervisors of the County of Santa Barbara designates the Santa Barbara County Office of Arts and Culture as the County's partner in the State-Local Partnership Program and approves and authorizes the Santa Barbara County Office of Arts and Culture to submit grant proposals and to execute the grant contracts if awarded.

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

1. The Santa Barbara County Office of Arts and Culture is approved and authorized to submit an application for a fiscal year 2016-17 SLPP grant to the California Arts Council; and
2. The Santa Barbara County Office of Arts and Culture is approved and authorized to execute a grant agreement for the fiscal year 2016-2017 SLPP Grant if awarded by the California Arts Council.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 20th day of September, by the following vote:

AYES:

NO:

ABSTAIN:

ABSENT:

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
PETER ADAM
Chair, Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:

THEO FALLATI, CPA, CPFO
AUDITOR-CONTROLLER

By: _____
Department Head

By: _____
Deputy Auditor- Controller

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
County Risk Manager

By: _____
Deputy County Counsel