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 2016-17 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 2016/17 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 15th day of March, 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:

ROBERT W. GEIS, CPA AUDITOR-CONTROLLER

By: _____

Department Head

By:_____

Deputy Auditor- Controller

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

By: _____

Deputy County Counsel

By: _____

County Risk Manager