

**RESOLUTION NO. 24-087**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE OFFICIAL COUNTY-DESIGNATED ORGANIZATION THAT SUPPORTS ARTS AND CULTURAL ACTIVITY IN SERVICE TO INDIVIDUALS AND COMMUNITIES THROUGHOUT THE COUNTY AND AUTHORIZING THE ARTS COUNCIL OF MENDOCINO COUNTY TO APPLY FOR AND RECEIVE FUNDS FROM THE CALIFORNIA ARTS COUNCIL STATE-LOCAL PARTNERSHIP PROGRAM, UNLESS AND UNTIL SUCH DESIGNATION AND AUTHORIZATION IS ALTERED OR RESCINDED BY FUTURE ACTION OF THE BOARD OF SUPERVISORS**

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership program designed to foster cultural development at the local level through partnerships between the State and the counties of California, and these partnerships enable individuals, organizations, and communities to create, present and preserve the arts of all cultures to enrich the quality of life of Californians; and

WHEREAS, the Arts Council of Mendocino County has demonstrated its commitment and competence by successfully delivering arts and cultural services as the county-designated local Arts Agency for over 24 years; and

WHEREAS, it is a requirement of the California Arts Council that the county-designated local Arts Agency provide written documents of the designation and authorization to apply for and receive grant funding from the California Arts Council; and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors designates the Arts Council of Mendocino County as the local Arts Agency to represent Mendocino County in the State-Local Partners program, and authorizes the Arts Council of Mendocino County to apply for and receive grant funds not requiring County of Mendocino matching funds or resources and to execute necessary contracts with the California Arts Council for the purposes of acquiring general operating support and technical assistance.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 4<sup>th</sup> day of June, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
JAMES R. ROSS  
Interim County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy

