

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO. _____**

3
4 **RESOLUTION APPROVING THE APPLICATION OF THE LAKE COUNTY ARTS**
5 **COUNCIL FOR THE CALIFORNIA ARTS COUNCIL GRANT AND AUTHORIZING**
6 **THE EXECUTION OF THE GRANT CONTRACT**
7

8 **WHEREAS**, the California Arts Council and the California State Legislature have
9 established a State-Local Partnership Program designed to encourage local cultural planning and
10 decision-making, and to reach previously underserved constituents; and
11

12 **WHEREAS**, an application for the arts in Lake County has now been submitted to the
13 Board of Supervisors; and
14

15 **NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of the County
16 of Lake does hereby approve the State-Local Partnership Program application for FY 2018-19 to
17 be submitted to the California Arts Council by the Lake County Arts Council and designates the
18 Lake County Arts Council to execute the 2018-19 State-Local Partnership Program Grant
19 Contract with the California Arts Council, contingent on approval of the application by the
20 California Arts Council.
21

22 **THIS RESOLUTION WAS PASSED AND ADOPTED** by the Board of Supervisors
23 of the County of Lake, State of California, at a regular meeting thereof on _____, 2018
24 by the following vote:
25

26 AYES:

27 NOES:

28 ABSENT OR NOT VOTING:

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Resolution No. _____

COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel



By: _____
Deputy