-Arrangements for public nearings and timed presentations <u>must be made with the Clerk of the Board in advance of public/media noticing</u> -Agenda Summaries must be submitted no later than <i>noon</i> Monday, 15 days prior to the meeting date (along with electronic submittals) -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co. Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets) -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us -Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below					
-Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance					
TO: Board of	of Supervisors	DATE:		September 20,	2011
FROM: Supervis	sors Brown and McCowen	MEETING	G DATE:	September 27,	2011
DEPARTMENT RESOURCE/	CONTACT: Kristi Furman	PHONE: 463-444	<u>l</u> Presen	t 🛛 On Call	L
Consent Agenda 🛛 R	egular Agenda 🗌 Noticed	d Public Hearing	Time Allocat	ed for Item: N	<u>'A</u>
■ AGENDA TITLE: Adoption of Proclamation Recognizing the 25th Anniversary of the Grace Hudson Museum					
■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board frequently adopts proclamations recognizing community achievements.					
■ SUMMARY OF REQUEST: The Grace Hudson Museum and Sun House has long been a cornerstone of cultural significance in Mendocino County, attracting visitors from across the nation and around the world. The museum tells the story of artist Grace Carpenter Hudson (1865-1937), a Mendocino County native who was famous for her more than 600 oil portraits of local Pomo Indian peoples; of Grace Hudson's mother, Helen McCowen Carpenter (1838-1917) educator and still-published author; of Grace Hudson's grandmother Clarina Howard Carpenter Nichols (1810-1885), important woman's suffragette who is buried in the Potter Valley cemetery; and of numerous Pomo women textile artists whose baskets are admired worldwide. The Museum and Sun House is California Historical Landmark No. 926, is listed on the National Register of Historic Places, has been visited by hundreds of thousands of visitors over the years, and exhibits shared from Museum collections have been displayed throughout the nation. In honor of this achievement, it is recommended that the Board adopt a proclamation in recognition of the 25th anniversary of the Grace Hudson Museum and Sun House, joining dedicated community volunteers in this most worthwhile celebration of our rich cultural heritage. ■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: http://www.gracehudsonmuseum.org/museum.html ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):□					
FISCAL IMPACT:					
Source of Funding		Annual Recurring Co	st Budgete	ed in Current F	/Y
N/A			Yes	No 🗌	
■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths ■ RECOMMENDED ACTION/MOTION: That the Board adopt the proclamation recognizing the 25th anniversary of the Grace Hudson Museum, authorizing the Chair to sign same.					
■ ALTERNATIVES: To	take no action.				
■ CEO REVIEW (NAME	, <u> </u>			PHONE: <u>463-</u>	
RECOMMENDATION:	Agree Disagree	No Opinion Altern	nate Sta	ff Report Attache	ed
BOARD ACTION (DATE: RECORDS EXECUTED:	:): \square Approve	ed Referred to	nance:	□ Other □ Other	