



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(d)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* 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 Supervisors DATE: September 20, 2011

FROM: Executive Office MEETING DATE: October 25, 2011

DEPARTMENT RESOURCE/CONTACT: Tammi Weselsky PHONE: 4441 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ AGENDA TITLE: Adoption of Resolution Designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2011/2012 California Arts Council's State-Local Partnership Program

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On February 15, 2000, the Board adopted Resolution No. 00-034, approving and supporting the submittal of a "State-Local Partnership Program" application by the Arts Council of Mendocino County (ACMC). Every subsequent year thereafter, the Board has adopted a Resolution designating the Arts Council as the County's authorized partner for the California Arts Council's State-Local Partnership Program (CAC Partnership Program).

■ SUMMARY OF REQUEST: Participation in the CAC Partnership Program allows the ACMC to annually access funding critical for general operational support. Estimated at \$15,000, this funding is considered vital to the effectiveness and viability of the ACMC as a nonprofit organization. The ACMC has requested this partnership designation for the 2011/2012 fiscal years.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: [HTTP://WWW.ARTSMENDOCINO.ORG/](http://www.artsmendocino.org/)

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE): ☐

FISCAL IMPACT:

Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ **■ VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ RECOMMENDED ACTION/MOTION: Adopt the Resolution designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2011/2012 California Arts Council's State-Local Partnership Program.

■ ALTERNATIVES: Do not designate the ACMC as the County's authorized partner.

■ CEO REVIEW (NAME): Tammi Weselsky PHONE: 463-4441

RECOMMENDATION: Agree ☒ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____