	18-1283 Resolution No. 18-412
1	BEFORE THE BOARD OF SUPERVISORS
2	OF THE
3	COUNTY OF FRESNO, STATE OF CALIFORNIA
4	IN THE MATTER OF ABOLISHING THE)
5	HISTO.RIC PARKS ADVISORY COMMITTEE) RESOLUTION
6	WHEREAS, the Board of Supervisors created the Historical Parks Advisory Committee
7	("the Committee") by Board action on February 3, 2004; and
8	WHEREAS, the Committee was created to act in an advisory capacity to the Board of
9	Supervisors regarding proposed events at Kearney Park and Courthouse Park; to identify and
10	assist in securing new funding opportunities for enhancing the parks; to examine, make
11	recommendations and assist in securing funding for historic preservation of landscape and other
12	historic amenities at the parks; to advise the Board on park expansion opportunities; to review
13	and make recommendations to the Board regarding events proposed for at the parks by event
14	organizers; and to make recommendations to the Board for marketing at the parks for particular
15	events, attractions, filmmaking and other appropriate special uses that may enhance park
16	revenues; and
17	WHEREAS, the Committee has met once in the past two years and has provided
18	recommendations on events related to the parks. In the past five years, the Committee has not
19	met to discuss additional funding opportunities or marketing to enhance or expand the parks
20	NOW, THEREFORE, IT IS ORDERED that the Historical Parks Advisory Committee is
21	hereby abolished.
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THE FOREGOING, was passed and adopted by the following vote of the Board of 1 December Supervisors of the County of Fresno the 4th day of _____ 2018, 2 3 to wit: 4 Supervisors Magsig, Mendes, Pacheco, Quintero 5 AYES: None 6 NOES: None 7 ABSENT: ABSTAINED: None 8 District 2 9 VACANT: 10 11 Sal Quintero, Chairperson of the Board of Supervisors of County of Fresno 12 ATTEST: 13 Bernice E. Seidel 14 Clerk of the Board of Supervisors County of Fresno, State of California 15 16 By: 17 Deputy 18 19 20 21 22 23 24 25 26 27 28 2