

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve a
Sublicense Agreement with the Tulare
County Office of Education and Stone
Corral Elementary

)
) Resolution No. 2024-1227
) Agreement No. 32056
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY
SUPERVISOR VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 17, 2024, BY THE
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____


Deputy Clerk

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1. Approved a Sublicense Agreement with the Tulare County Office of Education and Stone Corral Elementary for the use of ActVnet, retroactive from November 20, 2024 through June 30, 2029. The Sublicense Agreement is retroactive because there was a delay in negotiating and finalizing the agreement, making it impracticable for the Board to take action prior to November 20, 2024.
2. Found that the Board had the authority to enter into the proposed agreement as of November 20, 2024, and that it was in the County's best interest to enter into the agreement on that date;
3. Authorized the Sheriff, or designee, to sign the Sublicense Agreement with the Tulare County Office of Education and Stone Corral Elementary.
4. Directed the Sheriff's Office to provide a copy of the executed agreement to the Clerk of the Board.