

RESOLUTION NO. _____

A RESOLUTION OF THE PARKS, RECREATION AND ARTS
COMMISSION ESTABLISHING AN AD HOC COMMITTEE
FOR THE APPLICATION REVIEW COMMITTEE MEMBER
SELECTION

WHEREAS, the Council of the City of Fresno adopted the grant guidelines for the Expanded Access to Arts and Culture (EAAC) Grant Program (the Grant Guidelines) by resolution on June 18, 2026; and

WHEREAS, multiple solicitations were released on June 30, 2026, via the release of two Notice of Funding Opportunity (NOFO) announcements; and

WHEREAS, the Grant Guidelines establish a process selecting Application Review Committee (ARC) members; and

WHEREAS, the Parks, Recreation and Arts Commission (PRAC) is preparing to begin the ARC member recruitment and selection process for the EAAC grant program; and

WHEREAS, with this resolution PRAC desires to create an ad hoc committee to assist with preparing the ARC application process, advise on promotional efforts to encourage applications, review ARC member applications in accordance with the Grant Guidelines, and make recommendations to PRAC thereto; and

WHEREAS, PRAC shall consider the recommendations of this committee and make the final selections and appointments of members to the ARC.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: ABF

715481v1

Resolution No.

1. The ARC Member Selection Committee (the Committee) is hereby established.

2. The legal authority for creation of the Committee is Council Resolution 2024-040.

3. The Purpose of the Committee is to:

a. Assist PARCS staff in developing the application questions for ARC membership.

b. Review eligible ARC member applications, which PARCS staff will pre-screen for eligibility and provide to the Committee for its review in accordance with the Grant Guidelines.

c. Evaluate applicants based on the information submitted in their applications.

d. Conduct interviews of applicants, if the Committee determines interviews will facilitate completing its task.

e. Provide its recommended slate of ARC members to the PRAC for PRAC's consideration.

4. The Committee shall be an advisory body. (Advisory means the body is formed or engaged for the sole purpose of researching a topic and preparing a report or recommendation for another public official or legislative body that has final decision-making authority.)

5. The Committee shall be mindful of and identify any potential conflicts of interest throughout the process, inclusive of real, perceived, or potential conflicts of interest.

6. The Committee shall continue to exist until PRAC completes its selection of ARC members, after which it will automatically dissolve.

7. The membership shall consist of three PRAC members, which shall be appointed by PRAC during a regular meeting.

8. No compensation will be paid for membership on this Committee.

9. This resolution shall be effective upon approval.

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, AMY K. ALLER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Parks, Recreation and Arts Commission, at a regular meeting held on the _____ day of _____ 2026.

AYES :
NOES :
ABSENT :
ABSTAIN :

AMY K. ALLER
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

By: _____
Amanda Freeman Date
Special Assistant City Attorney