



A Tradition of Stewardship
A Commitment to Service

County Executive Office

1195 Third Street
Suite 310
Napa, CA 94559
www.co.napa.ca.us

Main: (707) 253-4421
Fax: (707) 253-4176

Minh C. Tran
Interim County Executive Officer

MEMORANDUM

To:	Board of Supervisors	From:	Carlos Solorio
Date:	August 15, 2017	Re:	BOS Agenda of August 15, 2017 Consent Item 6V

As requested by the Board, staff has revised the proposed recommended action regarding the \$11,753 remaining funds in the Arts and Culture Grant Category, and the award of grant funds in the Visitor Management Grant Category, and recommends Board approval of one of the two options below:

1. Option 1:

a. Arts and Culture Capacity Building Grant Program (Remaining \$11,753):

- i. Award partial funding to the next highest scoring proposal.
 1. 36 of 50 Points - Napa Music Collective: \$5,000 for their proposal to the purchase tools and training for updating the website's graphics and design.
- ii. Rollover the remaining \$6,753 to Fiscal Year 2018-19.

b. Visitor Management Grant Program (\$137,806):

47.5/50 Points - Napa Valley Museum: \$23,100
46.75/50 Points - Napa Valley College Auxiliary Services Foundation: \$10,000
46.25/50 Points - Napa Shakes/Napa Valley Shakespeare: \$20,000
46/50 Points - Nimbus Arts: \$25,000
43.25/50 Points - Napa County Fair Association: \$30,000
41.5/50 Cinema Napa Valley: ~~\$18,230~~ \$14,853
41/50 Napa Valley Vine Trail: ~~\$18,230~~ \$14,853
~~Napa Music Collective: \$5,000~~

2. Option 2

a. Arts and Culture Capacity Building Grant Program (Remaining \$11,753):

- i. Rollover the remaining \$11,753 to Fiscal Year 2018-19.

b. Visitor Management Grant Program (\$137,806):

47.5/50 Points - Napa Valley Museum: \$23,100
46.75/50 Points - Napa Valley College Auxiliary Services Foundation: \$10,000
46.25/50 Points - Napa Shakes/Napa Valley Shakespeare: \$20,000
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41.5/50 Points - Cinema Napa Valley: ~~\$18,230~~ \$14,853
41/50 Points - Napa Valley Vine Trail: ~~\$18,230~~ \$14,853
~~Napa Music Collective: \$5,000~~