RESOLUTION NO. 2015-69

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, DESIGNATING THE ARTS COUNCIL OF NAPA VALLEY AS THE COUNTY’S ARTS COUNCIL, AND AUTHORIZING PREPARATION OF AN APPLICATION FOR A GRANT FROM THE CALIFORNIA ARTS COUNCIL SHOULD FUNDS BECOME AVAILABLE FOR FISCAL YEAR 2015-2016

 **WHEREAS**, the California Arts Council and the California State Legislature have established a State-Local Partnership Program (“Program”) designed to encourage local cultural planning and decision-making and to reach previously under-served constituents; and

**WHEREAS**, the Arts Council of Napa Valley is a non-profit organization that supports a thriving and diverse creative community by expanding arts education, collaborating with arts organizations and nurturing the development of artistic talent in Napa Valley; and

**WHEREAS**, Napa County wishes to encourage the goals of the Program and to promote the arts within Napa County; and

**WHEREAS**, the Program permits a county board of supervisors to designate a local arts council as that county’s authorized partner to the California Arts Council; and

**WHEREAS**, the designated local arts council may prepare an application and accept funds to promote the arts in that county if funds become available; and

**WHEREAS**, such application is subject to approval by the County Executive Officer or designee prior to submission to the California Arts Council.

 **NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors as follows:

1. The Arts Council of Napa Valley is hereby designated as the Arts Council for Napa County to serve as the County’s Partner to the California Arts Council under the State-Local Partnership Program of the California Arts Council for Fiscal Year 2015-2016.
2. The Arts Council of Napa Valley is hereby authorized to prepare a Local Partnership Program Application Form for Fiscal Year 2015 - 2016, if grant funds become available, and to present such application to the County Executive Officer, or her designee, for approval prior to submission to the California Arts Council.

[Remainder of this page left blank intentionally.]

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the 2nd day of June, 2015, by the following vote:

AYES: SUPERVISORS: WAGENKNECHT, CALDWELL, PEDROZA

 and DILLON

NOES SUPERVISORS: NONE

ABSTAIN: SUPERVISORS: NONE

ABSENT: SUPERVISORS: LUCE

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| APPROVED AS TO FORMOffice of County CounselBy: *Silva Darbinian*  Deputy County CounselDate: May 19, 2015  | ATTEST: GLADYS I. COILClerk of the BoardBy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORSDate: June 2, 2015Processed by:  Deputy Clerk of the Board |

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 DIANE DILLON, Chair of the Board of Supervisors