

RESOLUTION NO. 2019-69

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 2019-2020

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 2019-2020.
2. The Arts Council of Napa Valley is hereby authorized to prepare a Local Partnership Program Application Form for Fiscal Year 2019-2020, if grant funds become available, and to present such application to the County Executive Officer, or designee, for approval prior to submission to the California Arts Council.

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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 21st day of May, 2019, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, PEDROZA, DILLON,
RAMOS and GREGORY

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of
the State of California

By: 
RYAN GRÉGORY, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>S. Darbinian</i> Date: May 15, 2019	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: May 21, 2019 Processed by:  Deputy Clerk of the Board	ATTEST: JOSE LUIS VALDEZ Clerk of the Board By: 
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