



Agenda Date: 1/23/2007  
Agenda Placement: 6J

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Maiko Klieman, Management Analyst I, 707-253-4180  
**SUBJECT:** Approval of a State Local Partnership Program Grant Application

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### **RECOMMENDATION**

County Executive Officer requests approval for the Arts Council of Napa Valley (ACNV) to submit an application to the California Arts Council to receive the State Local Partnership Program grant in the amount of \$15,000 to be used as ACNV's general operating support funds.

### **EXECUTIVE SUMMARY**

On July 11, 2006, the Board of Supervisors adopted a resolution (No. 06-143) 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 2006-2007. A grant of \$15,000 through the State Local Partnership Program administered by the California Arts Council is now available and ACNV wishes to submit an application for that. Resolution No. 06-143 states that approval of the application by the county Board of Supervisors is required. The application will be signed by the ACNV Board member.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The California Arts Council and the California State Legislature established a State Local Partnership Program designed to encourage local cultural planning and decision making and in the past offered grant funding to promote those activities. Due to the State's budget crisis, grant funding has not been available for a number of years. The County received a request from the California Arts Council that the County continue the participation to the program by again designating county's local arts agency as the authorized partner in the Council's State Local Partnership Program. ACNV is a nonprofit corporation established for the purpose of promoting and providing arts and cultural programs in Napa County. For many years, the Board has designated ACNV as the county's authorized Partner to the California Arts Council and to apply for and receive grant funding if it becomes available.

On July 11, 2006, the Board of Supervisors approved a resolution (No. 06-143) designating ACNV as the County's partner to the State Local Partnership Program of the California Arts Council for Fiscal Year 2006-2007, authorized to prepare a Local Partnership Program Application Form for Fiscal Year 2006-2007, if grant funds become available, and to present such Application Form to the Board for approval prior to submission to the California Arts Council.

ACNV received a notification from the California Arts Council that a grant in the amount of \$15,000 is available through the State Local Partnership Program, which is to be submitted to the California Arts Council by January 22, 2007. Because there is no Board meeting on January 16, 2007, the earliest date we were able to put this item on the Board agenda was January 23, 2006. ACNV submitted the application to meet the deadline of January 22, 2007 but is ready to withdraw it should the Board decide not to approve today's action.

**SUPPORTING DOCUMENTS**

A . State Local Partnership Program Application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman