



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/22/2019

Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Nora Susan MacDonald, Executive Assistant-CEO - 707-253-4424

SUBJECT: Resolution designating the County's local art agency partner to participate in the State-Local Partnership Program (SLP)

RECOMMENDATION

County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley (ACNV) as the County's local art agency partner and authorizing ACNV to prepare an application for grant funds for art-related programs from the California Arts Council's State-Local Partnership Program should funds become available in Fiscal Year 2020-2022.

EXECUTIVE SUMMARY

Today's action will designate the Arts Council Napa Valley (ACNV) as the County's local art agency partner and authorize ACNV to participate in the California Arts Council's 9CAC) State-Local Partnership Program (SLPP) for Fiscal Year 2020-2022. The SLP program is now on a two-year grant cycle and the application deadline is Friday, October 25, 2019. This action will authorize ACNV to prepare an application for arts-related program funding, if grant funding becomes available, and present it to the County Executive Officer for approval prior to submission to SLP program.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Collaborative and Engaged Community

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 (CAC) and California State Legislature established the State-Local Partnership Program (SLPP), which is designed to encourage cultural development at the local level through partnerships between CAC and designated local arts agencies of each county. The aim of the partnership is to promote and preserve the arts of all cultures in order to enrich the quality of life for all Californians through grant funding of cooperative activities and information exchanges.

The Arts Council of Napa Valley (ACNV) is a non-profit corporation established for the purpose of promoting and providing arts and cultural programs in Napa County. In the past, the Board of Supervisors designated ACNV as the County's local arts agency in order to partner with CAC and apply for, as well as receive, grant funding for cultural development programs.

Today's action will designate ACNV as the County's local art agency partner to CAC and authorize participation in SLPP for Fiscal Year 2020-2022. In addition, ACNV will be authorized to prepare an application for program funding, if grant funding becomes available, and present it to the County Executive Officer for approval prior to submission to SLPP.

The Board of Supervisors approved Resolution No. 2019-69 on May 21, 2019 for the Fiscal Year 2019-2020. Now that the grant cycle has changed to a two-year term, the application must be resubmitted by October 25, 2019 for the Fiscal Year 2020-2022.

SUPPORTING DOCUMENTS

A . Resolution for SLP

CEO Recommendation: Approve

Reviewed By: Helene Franchi