



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 6T

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Lawrance Florin - Director
Housing and Intergovernmental Affairs

REPORT BY: JoAnn Melgar, STAFF ASSISTANT - BOS - 299-1478

SUBJECT: Amendment No. 1 to Agreement with Arts Council Napa Valley

RECOMMENDATION

Director of Housing and Intergovernmental Affairs requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 8181 with Arts Council Napa Valley (ACNV) increasing the amount by \$12,899 for a new maximum of \$44,493 for Fiscal Year 2014-15 for the purposes of hiring a consultant to give one or more workshops on grantwriting to Napa County arts and culture groups.

EXECUTIVE SUMMARY

On April 25, 2012, the Board reserved twenty-five percent (25%) of the funds allocated in the Arts & Culture category of the Special Projects Fund for art-related projects/programs proposed by the Arts Council Napa Valley (ACNV) with the remaining amount reserved for projects/programs recommended by the Arts & Culture Advisory Committee to the Board. For FY 2014 - 15, ACNV submitted a grant request in the amount of \$31,594 to perform cultural marketing development and management; arts education development and outreach; public art development and outreach; advertising and marketing; website/online resources development; site visits/travel expenses; print communications and general and operating expenses.

On May 20, 2014 the Board approved the recommendations made by the Arts & Culture Advisory Committee ("Advisory Committee") to award grant to eleven non-profit organizations for a total of \$211,109 and a recommendation to have the remaining balance of \$12,899 be used to hire a consultant to give one or more workshops on capacity building and grant writing to Napa County arts and culture non-profits. This action will transfer that \$12,899 to ACNV for the purposes of hiring one or more consultants to give one or more workshops on capacity building and grant writing to Napa County arts and culture non-profits.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Special Projects Fund
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	These funds are allocated via the Special Projects Fund specifically for Arts and Culture purposes. The use of these funds will be to offer a grantwriting workshop to arts organizations with the hope of more dollars flowing into Napa County.
Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	If this item is not approved, a grantwriting workshop will not be held and an alternative for these funds will need to be identified.

Additional Information:

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

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SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan