



Agenda Date: 4/17/2007  
Agenda Placement: 6G

## 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 II , 707-253-4180  
**SUBJECT:** State Agreement - Arts Council

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### **RECOMMENDATION**

County Executive Officer requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3295-A with the State of California for a maximum of \$60,000 for the term July 1, 2007 through June 30, 2008 for the Arts in Mental Health Program.

### **EXECUTIVE SUMMARY**

This is an annual revenue contract with the State Department of Mental Health to fund a contract with the Arts Council of Napa Valley for the provision of an art program at Napa State Hospital.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	County Contributions
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is pass through funding from the State of California for the Arts Council of the Napa Valley to run an arts programs at Napa State Hospital.
Is the general fund affected?	No
Future fiscal impact:	This contract is for Fiscal Year 2007-2008 and has no impact on future years.
Consequences if not approved:	The art program will not be provided.
Additional Information:	

**ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

Today's action approves an agreement with the State of California in the amount of \$60,000 for the Arts in Mental Health program. This program provides an arts program to residents of Napa State Hospital. These funds cannot be directly allocated to a private non-profit agency. Therefore, these State funds will be passed through the County to the Arts Council of Napa Valley to carry out the program. Appropriations will be included in the Recommended FY 07-08 budget for County Contributions (with offsetting revenue from the State of California). Napa County will not be responsible for any expenses relating to this agreement beyond what funds the State allocates for this program.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman