



Agenda Date: 6/28/2005
Agenda Placement: 6TT

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Meegan Condon, Analyst, 259-8748
SUBJECT: Resolution designating the County's Art Council

RECOMMENDATION

County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley as the County's Arts Council under the State-Local Partnership Program and authorizing the preparation of grant application if the funds become available.

EXECUTIVE SUMMARY

This item designates the Arts Council of Napa Valley as the County's Arts Council under the State-Local Partnership program, continuing Napa's 21 year affiliation with the California Arts Council.

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 Arts Council of Napa Valley is a nonprofit corporation established for the purpose of promoting and providing arts and cultural programs in Napa County. 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. For many years, the Board has designated the Arts Council of Napa Valley as the organization in Napa County to apply for and receive grant funding. Unfortunately, due to the State's budget crisis, grant funding has not been available for a number of years. However, the California Arts Council has recommended that counties and cities formally renew their partnerships. Today's action is similar to those in years past. If funding becomes available the Arts Council of Napa Valley will return to the Board with additional information.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Britt Ferguson