



Agenda Date: 9/18/2007
Agenda Placement: 6T

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Maiko Klieman, MANAGEMENT ANALYST II , 707-253-4180
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, and authorizing preparation of an application for a grant from the California Arts Council should funds become available for Fiscal Year 2007-2008.

EXECUTIVE SUMMARY

This item designates the Arts Council of Napa Valley as the County's Arts Council under the State-Local Partnership program.

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. 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. For many years, the Board has designated the Arts Council of Napa Valley as the county's authorized Partner to the California Arts Council and to apply for and receive grant funding if it becomes available.

Today's action will designate the Arts Council of Napa Valley as the County's partner to the State-Local Partnership Program of the California Arts Council for Fiscal Year 2007-2008, authorize to prepare a Local Partnership Program Application Form for Fiscal Year 2007-2008, if grant funds become available, and to present such Application Form to the Board for approval prior to submission to the California Arts Council.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Karen Gratton