



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 9/24/2013

Agenda Placement: 7P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Florin, Lawrance - Director  
Housing and Intergovernmental Affairs

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

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

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### **RECOMMENDATION**

Director of Housing and Intergovernmental Affairs requests adoption of a resolution designating the Arts Council of Napa Valley (ACNV) as the County's local art agency partner and authorizes 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 2013-14.

### **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 (CAC) State-Local Partnership Program (SLPP) for Fiscal Year 2013-14. In addition, ACNV will be authorized 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 SLPP.

### **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 (CAC) and the 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 2013-14. 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.

### **SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Molly Rattigan