
**PARKS, OPEN SPACE AND
CULTURAL SERVICES**



C O U N T Y O F S A N T A C R U Z

BARRY C. SAMUEL
DIRECTOR

(831) 462-8300

(831) 462-8330 FAX

9000 SOQUEL AVENUE, SUITE 101 SANTA CRUZ, CALIFORNIA 95062

November 23, 1998

AGENDA: DECEMBER 8, 1998

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: STATE / LOCAL PARTNERSHIP GRANT APPLICATION

Dear Members of the Board:

The California Arts Council (CAC) allocates funds to one Arts Council in each County through its State/Local Partnership program to encourage cultural planning and decision making at the local level and for the development of programs to serve heretofore under-served constituents. To qualify for the State/Local Partnership, an organization is required to have developed a comprehensive Arts Plan which is currently being implemented and the organization must be designated by your Board.

The Cultural Council of a Santa Cruz County, for the past eighteen years, has been designated by the Board of Supervisors as the State/Local Partner for Santa Cruz County, thereby creating an opportunity for the Cultural Council to apply for funds available under this program

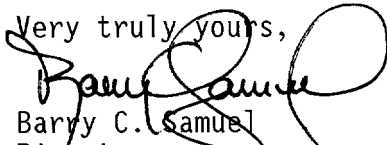
Last year the Cultural Council requested \$30,000 in CAC State/Local funds and received \$28,500 designated for general operating support. In November, the Cultural Council received an additional \$12,500 due to an increase in the CAC budget.

For 1998-99, the Cultural Council is requesting \$40,000 for general operating support, the amount to be awarded to all local arts agencies that meet the criteria for funding through the CAC's State-Local Partnership Program pending the CAC's budget allocation from the State.

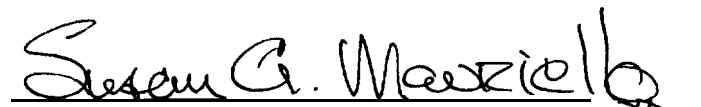
No financial commitment is required on the part of the County for this grant, the request for which is due to the CAC in January 1999. In the event the Cultural Council is successful in obtaining the grant, an agreement will be returned to your Board for approval of accepting the award.

It is therefore **RECOMMENDED** that your Board adopt the attached resolution authorizing the Cultural Council of Santa Cruz County to execute the 1999-00 State/Local Partnership Program Grant Application.

Very truly yours,


Barry C. Samuel
Director

RECOMMENDED:


SUSAN A. MURIELLO
County Administrative Officer

BCS: THE th. CCOUNCIL

cc: CAO
County Counsel
Cultural Council
POSCS
Arts Commission
Auditor-Controller

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA**

RESOLUTION NO.

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

**RESOLUTION APPROVING THE APPLICATION AND AUTHORIZING EXECUTION
OF A GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL**

WHEREAS, the California Arts Council and the California State Legislature have established a State/Local Partnership Program designed to encourage local cultural planning and decision making and to reach previously underserved constituents; and

WHEREAS, an application on behalf of the arts in Santa Cruz County has now been submitted to the Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Cruz does hereby approve the Cultural Council of Santa Cruz County to be the designated representative to the California Arts Council and designates the Cultural Council of Santa Cruz County to execute the 1999-00 State/Local Partnership Program Grant Contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

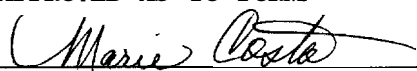
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this 8th day of December, 1998, by the following vote:

**AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS**

Chair, Board of Supervisors

ATTEST: _____
Clerk of Said Board

APPROVED AS TO FORM



Assistant County Counsel

cc: County Counsel, POSCS, Auditor-Controller, CAO, Cultural Council