



County of Santa Cruz

0393

PARKS, OPEN SPACE & CULTURAL SERVICES

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BARRY C. SAMUEL, DIRECTOR

January 3, 2000

AGENDA: January 25, 2000

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 Santa Cruz County, for the past nineteen 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 \$40,000 in CAC State/Local funds and received \$41,000 designated for general operating support.

For 1999-00, the Cultural Council is requesting \$40,000 for general operating support, the amount to be awarded to all the 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.

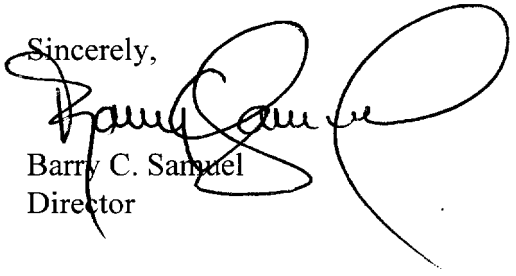
No financial commitment is required on the part of the County for this grant, the request for which is due to the CAC in January 2000. In the event the Cultural Council is successful in obtaining the grant, an agreement will be returned to your Board for approval of accepting the award.

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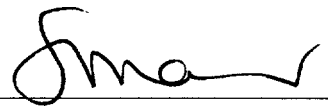
It is therefore RECOMMENDED that your Board adopt the attached resolution authorizing the Cultural Council of Santa Cruz County to execute the 2000-01 State/Local Partnership Program Grant Application.

Sincerely,



Barry C. Samuel
Director

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

attachment: Resolution

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

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 under-served 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 2000-01 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 25th day of January, 2000, 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