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## County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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**BARRY C. SAMUEL, DIRECTOR** 

March 22, 2002

AGENDA: April 9,2002

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 StateLocal Partnership program to encourage cultural planning and decision making at the local level and for the development of programs to serve heretofore underserved constituents. To qualify for the StateLocal 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 20 years, has been designated by the Board of Supervisors as the StateLocal 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 \$41,000 in CAC StateLocal funds and received \$41,000 designated for general operating support.

For 2002/2003, the Cultural Council is requesting \$40,000 for general operating support, which is the amount to be awarded to all the local arts agencies that meet the criteria for funding through the CAC's StateLocal Partnership Program, pending the CAC's budget allocation from the State.

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No financial commitment is required on the part of the County for this grant, the request for which is due to the California Arts Council in May 2002. 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 2002/2003 State/Local Partnership Program Grant Application.

Sincerely,

Barry C. Samuel

Director

RECOMMENDED:

SUSÁN A. MAURIELLO County Administrative Officer

BCS/cms

Attachment: Resolution

cc: CAO, Auditor/Controller, County Counsel, Arts Commission, Cultural Council, Parks

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

0687

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 2002–2003 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 9<sup>th</sup> day of April, 2002, by the following vote:

AYES: NOES: ABSENT:	SUPERVISORS SUPERVISORS SUPERVISORS	
ATTEST:	Clerk of Said Board	Chair, Board of Supervisors
APPROVE	ED AS TO FORM:	
	Assistant County Counsel	_