



Mendocino County

Legislation Text

File #: 19-0887, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 22, 2019

Department Contact: Sarah Dukett

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: n/a.

Agenda Title:

Adoption of Resolution Designating the Arts Council of Mendocino County (ACMC) as the County of Mendocino's Authorized Partner for the 2020-22 California Arts Council's State-Local Partnership Program

Recommended Action/Motion:

Adopt Resolution designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2020-22 California Arts Council's State-Local Partnership Program; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On August 16, 2016, the Board adopted Resolution No. 16-109, approving and supporting the submittal of a "State-Local Partnership Program" application by the Arts Council of Mendocino County (ACMC). Every subsequent year thereafter, the Board has adopted a Resolution designating the Arts Council as the County's authorized partner for the California Arts Council's State-Local Partnership Program (CAC Partnership Program).

Summary of Request:

ACMC promotes the arts and cultivates creativity to benefit and enrich the lives of residents and visitors. The Arts Council priorities include: expanding opportunities for artists and arts organizations, supporting art education, promoting the role of the arts in the local economy and increasing public awareness of the value of the arts.

Participation in the CAC Partnership Program and local funding allows the ACMC to annually access match funding from the California Arts Council that is critical for general operational support. Estimated at a minimum of \$12,000, this funding is considered vital to the effectiveness and viability of the ACMC as a nonprofit organization. On May 14, 2019 the Board approved the designation for June 30, 2019 - June 29, 2020. The Arts Council was notified by the CAC Partnership Program the grant cycle dates have been changed and a new resolution is required. The ACMC has requesting an updated resolution for a partnership designation for July 1, 2020 - June 30, 2022.

Alternative Action/Motion:

Do not adopt resolution and provide alternative direction

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 23, 2019

Final Status: **Adopted**

Executed Item Number: **Resolution** Number:
19-359

