



MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE OFFICE
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Thomas M. Miller, County Executive Officer
By: Bryan Hacker, Budget Analyst

DATE: September 26, 2006

SUBJECT: Resolution Designating Arts Council of Placer County as Placer County's Local Partner in the California Arts Council's State/Local Partnership Program

ACTION REQUESTED

- (1) Approve the attached resolution designating the Arts Council of Placer County to continue as Placer County's "local partner" in the California Arts Council's State/Local Partnership Program.
- (2) Authorize the Arts Council to submit an application for California Arts Council funds to be used in Placer County.

BACKGROUND

The purpose of the State/Local Partnership Program is to foster the performing and visual arts in California. To this end, the California Arts Council (CAC) provides funds to private non-profit organizations that have been designated by local governments as partners in the promotion of the arts.

The Arts Council of Placer County is requesting a resolution to continue as the County's local partner in the CAC State/Local Partnership Program. The Arts Council has served as Placer County's local partner for the last 20 years.

A resolution from your Board is needed to validate the Arts Council's application for State CAC funds. The State funds will be used to complete the Arts Council 2006-07 budget. Without the resolution, the Arts Council will not be eligible to receive State CAC funding.

FISCAL IMPACT

There is no impact to the General Fund or any County fund resulting from the approval of this designation.

Before the Board of Supervisors County of Placer, State of California

In the matter of:

A RESOLUTION DESIGNATING THE ARTS COUNCIL OF PLACER COUNTY AS PLACER COUNTY'S LOCAL PARTNER IN THE CALIFORNIA ARTS COUNCIL'S STATE/LOCAL PARTNERSHIP PROGRAM AND APPROVING THE ARTS COUNCIL'S PARTNERSHIP WITH THE CALIFORNIA ARTS COUNCIL AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL

Resol. No: _____

Ord No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the

County of Placer at a regular meeting held

September 26, 2006

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS, The purpose of the State/Local Partnership Program is to foster the performing and visual arts in California. To this end, the California Arts Council (CAC) provides funds to private non-profit organizations that have been designated by local governments as partners in the promotion of the arts; and

WHEREAS, The Arts Council of Placer County is requesting a resolution to continue as the County's local partner in the CAC State/Local Partnership Program. The Arts Council has served as Placer County's local partner for the past 20 years; and

WHEREAS, A resolution from your Board is needed to validate the Arts Council's application for State CAC funds. The State funds will be used to complete the Arts Council's 2006-2007 budget. Without the resolution, the Arts Council will not be eligible to receive State CAC funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Placer hereby approves the submittal of an application by the Arts Council of Placer County to the California Arts Council and designates the Arts Council of Placer County to execute the 2006-2007 California Arts Council grant as approved by the California Arts Council.

