



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Parks Department
Department No.: 052
For Agenda Of: April 19, 2011
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Thomas D. Fayram, Interim Director of Parks (805) 568-2461
Director(s)
Contact Info: Ginny Brush, Executive Director (805) 568-3992
SUBJECT: California Arts Council State and Local Partnership Grant Program (SLPP)

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Recommended Actions: That the Board of Supervisors:

- A) Adopt a resolution approving the California Arts Council State and Local Partnership grant application; and
- B) Authorize the execution of the grant contract with the California Arts Council (CAC); and
- C) Designate Ginny Brush as Executive Director of the Santa Barbara County Arts Commission to execute the 2011/2012 State and Local Partnership Program (SLPP) grant contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

Summary Text:

Each year the County Arts Commission submits an application to the California Arts Council for a State and Local Partnership Program (SLPP) Grant for funding support. This year, CAC implemented an on-line application process, due May 3, 2011. A resolution from the County Board of Supervisors is required by the CAC in order to receive grant funds.

Background:

Since 1981, the CAC and the California State Legislature have granted funds to the Santa Barbara County Arts Commission through SLPP designated to encourage local cultural planning and programming. These matching funds provide a significant portion of the operating expenses for the Arts Commission that raises, manages and re-grants over \$600,000 in public and private funds to non profit arts organizations. The Commission also manages the County Percent for Art program and a variety of

special projects countywide. Funds for Commission operating costs also come from the City of Santa Barbara and the County General Fund.

The County Arts Commission was established in 1977. The first County Arts Plan was completed and approved by the Board of Supervisors in 1982. Since that time, the County has been able to apply for funding each year from the California Arts Council to implement programs, provide local nonprofit organizations with grants, and partially fund Santa Barbara County Arts Commission staff and administrative costs. A 1987 Regional Arts Master Plan (RAMP) is the basis for the County/City staffing and programming partnership.

This year the grant application to the CAC is in the amount of \$18,000; \$15,000 for partial staff funding and \$3,000 in technical support. These funds from the CAC are generated through the sale of California Arts License Plates.

Performance Measure: An efficient government able to anticipate and respond effectively to the needs of the community; and a high quality of life for all county residents.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State: CA Arts Council			\$18,000
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 18,000.00

Narrative: There is no General Fund fiscal impact associated with this contract agreement between the State of California and the County of Santa Barbara for this project grant request amount. Revenue received as a result of this agreement, will initially be deposited in the County Arts Trust Fund (#1001) and transferred to the Arts Commission’s General Fund budget to cover actual program expenses.

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Please send an original copy of the Resolution to Linda Gardy, at Santa Barbara County Arts Commission.

Attachments: Attachment A – Resolution

Authored by:

Ginny Brush, Executive Director County Arts Commission