



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: Community Services
Department No.: 052
For Agenda Of: October 4, 2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department George Chapjian, Director, Community Services Department
Director(s) 805-568-3407
Contact Info: Sarah Rubin, Executive Director, Office of Arts and Culture
568-3992

SUBJECT: Execution of Grant Agreement Between the County of Santa Barbara and the City of Santa Barbara for FY 2016-17 Arts and Culture Programs and Projects

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A) Approve and authorize the Chair of the Board of Supervisors to execute an agreement with the City of Santa Barbara for the period of July 1, 2016 through June 30, 2017, for implementation of the arts grant program administered by the County's Office of Arts and Culture as well as staffing costs; the sum of these services being \$475,100.00 (Attachment 1); and,
- B) Determine that the approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption (Attachment 2).

Summary Text:

The County of Santa Barbara enters into an agreement each year with the City of Santa Barbara for the provision of various arts programs, which are administered by the CSD's Office of Arts and

Culture. This successful collaboration, which has existed for the past 32 years, enable the City and the County to work together to deliver high quality art and cultural services to the community.

By executing the agreement, the County will accept funding from the City in the amount of \$475,100.00 to implement the Community Arts grants program, Community Events & Festivals grant funding, Organizational Development Grants, and Arts Commission staffing costs for FY 2016-17.

Background:

This is the 32nd consecutive year of the County’s contractual arrangement with the City of Santa Barbara in which the City provides funding for cooperative programs administered by the County Arts Commission. This annual agreement enables the City and the County to work together as partners to deliver high quality art and cultural services to the community.

The City’s contribution continues to leverage State and private funding that provides additional services to residents and visitors. Funding is provided for areas of service and programs outlined in the contract.

Service elements include providing administrative resources and staff support for City arts committees, and the provision of technical assistance and training to artists, cultural organizations, and City departments. Program elements include regranting of funds through the Community Art Program, the Events and Festivals Community Promotion Program, the Organizational Development Program, and the Cultural District Program.

The total amount of the grant agreement is \$475,100 and covers the period of July 1, 2016 through June 30, 2017. For coordination and administration of city arts programs, the allocation is \$151,000. For Cultural District arts projects and promotions, the allocation is \$18,100. For pass-through grant monies, the allocation is \$305,100.

Performance Measure:

The recommendation is primarily aligned with Goal No. 5. Maintain and Enhance the Quality of Life for All 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>
Other: City of Santa Barbara Grant			
Revenue	475,100.00		
Total	\$ 475,100.00	\$ -	\$ -

Narrative:

There is no impact on the County’s General Fund Contribution to the Office of Arts and Culture as a result of execution of this grant agreement. Revenue received as a result of this agreement, in the

amount of \$475,100, will initially be deposited in the County Arts Trust Fund (#1001) and transferred to the Office of Arts and Culture's General Fund budget to cover actual program expenses. The revenue and expenditures associated with this agreement have been included in the Office of Arts and Culture's adopted FY 2016-17 budget.

Staffing Impacts:

None

Special Instructions:

Clerk of the Board to send one original copy of the grant agreement to the City Clerk/City of Santa Barbara, and one duplicate original copy of the grant agreement to the County Office of Arts and Culture, Attention: Sarah Rubin

Attachments:

Attachment 1 – Grant Agreement between the County of Santa Barbara and the City of Santa Barbara

Attachment 2 – CEQA Notice of Exemption

Authored by:

Sarah Rubin, Executive Director, Santa Barbara County Office of Arts and Culture

cc:

Sarah Rubin, Executive Director, Santa Barbara County Office of Arts and Culture