

SANTA BARBARA CITY AGREEMENT NO _____
SANTA BARBARA COUNTY AGREEMENT NO _____

GRANT AGREEMENT BETWEEN THE COUNTY OF SANTA BARBARA
AND THE CITY OF SANTA BARBARA

THIS AGREEMENT, made and entered into on September 16, 2014, by and between the

CITY OF SANTA BARBARA, a
municipal corporation, herein-
after referred to as "City";

and

COUNTY OF SANTA BARBARA
hereinafter referred to as
"County",

WITNESSETH:

Whereas, COUNTY through its Arts Commission, hereinafter referred to as 'COMMISSION', coordinates, administers funds, and provides other assistance to arts programs throughout the County of Santa Barbara for the benefit of residents and visitors, and

Whereas, CITY maintains, administers, and assists various art and promotion programs in the City of Santa Barbara through the CITY's Arts Advisory Committee, the Community Events & Festivals Committee, the Visual Art in Public Places Committee, including Cultural District development and the Art in Civic Culture grants program, and

Whereas, CITY wishes to obtain the services of COMMISSION in operating and supporting these arts programs and COMMISSION is willing and able to provide such services.

In consideration of the mutual promises set forth herein, and other consideration, the sufficiency and receipt of which are hereby acknowledged, it is hereby agreed as follows:

1. **TERM**

This Agreement commences on the date executed by all parties to be effective on July 1, 2014 and shall terminate on June 30, 2015 unless sooner terminated as provided herein.

2. DUTIES

COMMISSION shall:

- (a) manage and administer the Organizational Development and Community Arts re-granting programs for granting funds to local arts organizations for arts programs in the City of Santa Barbara;
- (b) manage and administer the Community Events & Festivals re-granting program for granting funds to local cultural organizations for promotional development in the City of Santa Barbara;
- (c) provide administrative staff support to the City Arts Advisory Committee, the Visual Art in Public Places Committee, the Community Events & Festivals Committee;
- (d) administer and coordinate the special projects of the City Arts Advisory Committee, including the Cultural Arts District;
- (e) organize and develop art exhibitions for the City Hall Gallery space;
- (f) develop and manage the temporary art exhibitions for Jardin de las Granadas; and
- (g) administer and coordinate maintenance of Herbert Bayer's Chromatic Gate with City's Departments of Parks & Recreation and Public Works.

3. PAYMENT

Subject to the terms and conditions contained herein, CITY agrees to provide to COUNTY four hundred forty-seven thousand two hundred and sixty dollars (\$447,260) for the services under this Agreement. Funds will be deposited into the County Arts Commission Trust Fund #1001. These funds shall be paid in the following manner:

- (a) One hundred eighty seven thousand three hundred twelve dollars (\$187,312) for the Organizational Development and the Community Arts re-granting programs upon submission of invoice by COUNTY following the execution of this Agreement for purposes described in *Organizational Development and Community Arts Re-Granting Programs* attached hereto and incorporated into the Agreement by reference as Exhibit "A".
- (b) One hundred thousand dollars (\$100,000) for the Community Events & Festivals re-granting Program upon submission of invoice by COUNTY following the execution of this Agreement for purposes described in *Community Events & Festivals Re-Granting Program* attached hereto and incorporated into the Agreement by reference as Exhibit "B".
- (c) One hundred forty-three thousand forty-seven dollars (\$143,047) for the coordination and administration of CITY Programs designated in Exhibits "A" and "B" and the support of CITY's Arts Advisory Committee, Visual Art

in Public Places Committee, and Community Events & Festivals Committee. Payments shall be made each quarter upon submission of invoice by COUNTY for purposes described in *Santa Barbara County Arts Commission Purchase of Administrative Services Agreement* attached hereto and incorporated into the Agreement by reference as Exhibit "C" as follows:

July 1, 2014 (or following this Agreement)	\$ 35,761.75
October 1, 2014	35,761.75
January 1, 2015	35,761.75
April 1, 2015	<u>35,761.75</u>
TOTAL	<u>\$143,047.00</u>

- (d) Sixteen thousand nine hundred one dollars (\$16,901) for special Cultural Arts District and miscellaneous art projects following COUNTY invoice for purposes described in *City Arts Advisory Committee Special Projects Budget* attached hereto and incorporated into the Agreement by reference as Exhibit "D", or as otherwise approved by CITY Council.

In the event COUNTY desires to use funds under this Agreement for purposes other than those provided therein, COUNTY shall obtain advance written consent of the CITY Administrator. If COUNTY uses such funds other than as provided herein and without prior written consent of the CITY, CITY shall have the right to terminate this Agreement and to require COUNTY to return all funds improperly disbursed.

4. INDEMNIFICATION

COUNTY shall defend, indemnify, and save harmless the CITY from all claims, demands, damages, costs, expenses, judgments, or liability resulting solely from any negligent act or omission of the COUNTY, its officers, employees, or agents arising out of this Agreement. CITY shall defend, indemnify, and save harmless the COUNTY from all claims, demands, damages, costs, expenses, judgments, or liability resulting solely from any negligent act or omission of the CITY, its officers, elected and appointed officials, employees, or agents arising out of this Agreement.

5. NOTICES SHALL BE SENT TO THE PARTIES AS FOLLOWS:

To COUNTY: Ginny Brush, Executive Director
 Santa Barbara County Arts Commission
 P.O. Box 2369
 Santa Barbara, CA 93120

To CITY: Paul Casey, Assistant City Administrator
 Community Development Department
 P.O. Box 1990
 Santa Barbara, CA 93102-1990

6. ASSIGNMENT

COUNTY shall not assign this Agreement or any part hereto without prior written consent of the CITY.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed on the day and year written below.

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

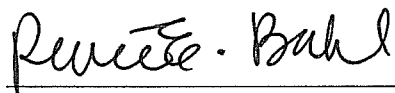
COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk


By: _____
STEVE LAVAGNINO
Chair, Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

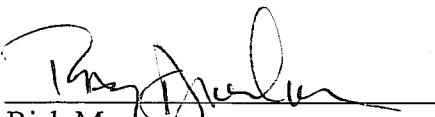
By: 
Deputy Auditor- Controller

BY: 
RENEE E. BAHL
Interim Director, Community Services Dept.

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGEMENT

By: 
Risk Manager

ATTEST:

CITY OF SANTA BARBARA

By: _____
Gwendolynn Peirce
City Clerk Services Manager

By: _____
James L. Armstrong
City Administrator

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

By: _____
Ariel P. Calonne
City Attorney

By: _____
Paul Casey
Assistant City Administrator

EXHIBIT A

**ORGANIZATIONAL DEVELOPMENT AND
COMMUNITY ARTS RE-GRANTING PROGRAMS**

The Organizational Development Re-Granting Program grants public funding to local arts organizations for arts programs. The applicants to this program are representative of a diverse cross-section of arts organizations, including multicultural and neighborhood arts programs. The focus of the Organizational Development Re-Granting Program is to provide funds to assist arts organizations to increase audiences and earned income.

Organizational Development grants will support operational, marketing and promotional expenses for organizations. Organizations must indicate the impact these funds will have upon their audience development and earned income. Organizational Development Re-Granting Program grants will support programs that address increases in audience through direct programmatic partnerships or new marketing strategies.

The City of Santa Barbara's allocation for the Organizational Development Re-Granting Program is \$141,763 for Fiscal Year 2014-2015.

The Community Arts Re-Granting Program funds community arts groups that provide small-scale projects, programs for children and youth, and grants to leverage other funding for arts programs. Often, projects supported by Community Arts grants occur one time only and are not offered on an ongoing basis. The objective of the Community Arts Re-Granting Program grants is to ensure accessibility to the arts for all members of the community. All grants are made for projects within the City of Santa Barbara.

The City of Santa Barbara's allocation for the Community Arts Re-Granting Program is \$45,549 for Fiscal Year 2014-2015.

FY 2014 - 2015

ORGANIZATIONAL DEVELOPMENT GRANTS

TOTAL REVENUE:	\$141,763
TOTAL EXPENDITURES:	\$141,763

COMMUNITY ARTS GRANTS

TOTAL REVENUE:	\$ 45,549
TOTAL EXPENDITURES:	\$ 45,549

EXHIBIT B

COMMUNITY EVENTS & FESTIVALS RE-GRANTING PROGRAM

The City of Santa Barbara Community Events & Festivals Re-Granting Program grants funds to local organizations for promotional development. The applicants to this program have demonstrated the ability to provide events which contribute to the cultural enrichment and promotion of the City of Santa Barbara and are consistent with the City's image.

The City of Santa Barbara's allocation to the Community Events & Festivals Re-Granting Program is \$100,000 for Fiscal Year 2014 - 2015.

FY 2014 - 2015

COMMUNITY EVENTS & FESTIVALS

TOTAL REVENUE:	\$100,000
TOTAL EXPENDITURES:	\$100,000

EXHIBIT C

**SANTA BARBARA COUNTY ARTS COMMISSION
PURCHASE OF ADMINISTRATIVE SERVICES AGREEMENT**

The Santa Barbara County Arts Commission staff will provide administrative staff support to the City of Santa Barbara Arts Advisory Committee, the City Visual Art in Public Places Committee (project review), and the Community Events & Festivals Committee. In addition, the County Arts Commission staff will also administer other programs and projects of the City Arts Advisory Committee, including the Cultural Arts District, and overseeing the City Hall Gallery space, organizing public exhibitions, and the City Poet Laureate program.

FY 2014 - 2015

TOTAL REVENUE:		\$143,047
EXPENDITURES:		
SALARIES:		
Executive Director	\$ 49,790	
Visual Art in Public Places Coordinator	\$ 51,360	
Departmental Analyst	\$ 41,897	
TOTAL EXPENDITURES:		\$143,047

EXHIBIT C (cont)

EXECUTIVE DIRECTOR

Develop agendas, reports, evaluations, research, and staff the City Arts Advisory Committee, the Community Arts Program, the Organizational Development Program, the Community Events & Festivals Committee, and sub-committees. Prepare agendas, budgets, and invoices, and provide technical assistance for City programs and special projects, including Cultural Arts District development and promotion, and arts facility projects. Provide information to City Council, City Staff, and City organizations including the Downtown Organization and Visit Santa Barbara on arts issues, preparation of applications for grants, including private foundation grants, California Arts Council, National Endowment for the Arts, and other public and private sources to secure local matching funds for program development and arts education and outreach programs. Assist staff in implementation of public art projects.

TOTAL \$49,790

VISUAL ART IN PUBLIC PLACES COORDINATOR

Staff the Visual Art in Public Places Committee, coordinate the State Street Public Art Program, and develop education and public relations for City-supported arts promotion programs; coordinate with City staff for Visual Art in Public Places (VAPP) review of private-public art elements; and represent VAPP Committee at the Historic Landmarks Committee and Architectural Board of Review. Coordinate arts organization programming efforts and provide technical assistance to artists. Organize, curate and develop exhibitions for the City Hall Gallery, Jardin de las Granadas and oversee the City's art collection.

TOTAL \$51,360

DEPARTMENTAL ANALYST

Provide contract preparation, administration, invoicing, and fiscal services for the Cultural Arts District programs and special projects. Provide management, technical assistance, and administrative staff support to the Community Events & Festivals Committee and the City Arts Advisory Committee, including the Organizational Development and Community Arts grant review panels.

TOTAL \$41,897

PURCHASE OF SERVICES \$143,047

TOTAL ADMINISTRATION \$143,047

EXHIBIT D

CITY ARTS ADVISORY COMMITTEE SPECIAL PROJECTS BUDGET

The City of Santa Barbara's allocation is \$16,901 for Special Projects (see breakdown below). These funds are used for the administration and implementation of the development and promotion of the Cultural Arts District and miscellaneous projects, such as Annual Arts Symposium, Poet Laureate Honorarium, exhibitions at City Hall Gallery and Jardin de las Granadas. Cultural District funds are matched with the Downtown Organization efforts to produce and market cultural promotions during the budget year.

FY 2014 – 2015

SPECIAL PROJECTS BUDGET

TOTAL REVENUE	\$16,901.00
TOTAL EXPENDITURES	
SPECIAL PROJECT FUNDING	\$16,901.00
Cultural District Touring	\$ 2,000.00
Cultural District Programs	\$ 5,901.00
Miscellaneous Art Projects, including Administration	\$ 9,000.00