




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: September 16, 2014
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info:  Renée E. Bahl, Interim Director, Community Services Department
805-568-3407
Ginny Brush, Executive Director, Arts Commission
568-3992

SUBJECT: Execution of Grant Agreement Between the County of Santa Barbara and the City of Santa Barbara for FY 2014-15 Arts Commission Programs and Projects

County Counsel 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 the Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for the period of July 1, 2014 through June 30, 2015, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$447,260 (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 County Arts Commission.

This successful collaboration, which has existed for the past 30 years, enable the City and the County to work together to deliver high quality art and cultural services to the community.

By executing the attached Grant Agreement, the County will accept funding from the City in the amount of \$447,260 for implementation of the Community Arts grants program, Community Events & Festivals grant funding, Organizational Development Grants, and Arts Commission staffing costs for FY 2014-15.

Background:

This is the 30th consecutive year of the County’s contractual arrangement with the City of Santa Barbara to receive funding for cooperative programs administered by the County Arts Commission. This annual agreement enables the City and the County working together 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 Grant Agreement.

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 regranteeing 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 \$447,260 and covers the period of July 1, 2014 through June 30, 2015.

Performance Measure:

The recommended actions are 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	447,260.00		
Total	\$ 447,260.00	\$ -	\$ -

Narrative:

There is no impact on the County’s General Fund Contribution to the Arts Commission as a result of execution of this Grant Agreement. Revenue received as a result of this Grant Agreement, in the amount of \$447,260, 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. The revenue and expenditures associated with this Grant Agreement have been included in the Arts Commission’s adopted FY 2014-15 budget.