



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.: 057
For Agenda Of: September 11, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Herman D. Parker, Community Services Director (805) 568-2467
Director(s)
Contact Info: Ginny Brush, Executive Director, Arts Commission (805) 568-3992
SUBJECT: Execution of Grant Contract Agreement Between the County of Santa Barbara and the City of Santa Barbara for FY 2012-13 Arts Commission Programs and Projects

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management & Planning

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A) Approve and authorize the Chair of the Board to execute the Grant Agreement between the County of Santa Barbara and the City of Santa Barbara (the "Agreement") for the period of July 1, 2012 through June 30, 2013, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$427,260 (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 project 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
- C) Direct staff to file a Notice of Exemption (Attachment 2).

Summary Text:

The County of Santa Barbara is required to enter 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 partnership, which has existed for the past 28 years, enables the City and the County to work together to deliver high quality art and cultural services to the community.

The attached Agreement, upon execution by the Board, will implement the Community Arts grants program, Community Events & Festivals grant funding, Organizational Development Grants, and Arts Commission staffing costs for FY 2012-13, in the total amount of \$427,260.

Background:

This is the 28th consecutive year of the County's contractual arrangement with the City of Santa Barbara to provide 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 area of service and programs outlined in the 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 agencies. Program elements include re-granting 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 funds provided under the Agreement is \$427,260 and covers the period of July 1, 2012 through June 30, 2013.

Based on a preliminary review of the project the proposed action is determined to be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA) of 1970, as defined in the State and County Guidelines for the implementation of CEQA. CEQA Guidelines Section 15378 (b)(4) states that the creation of government funding mechanisms or other government fiscal activities, and is not a project subject to environmental review under CEQA.

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 | 427,260 | | |
| Total | \$ 427,260.00 | \$ - | \$ - |

Narrative:

There is no impact on the County's General Fund Contribution to the County Arts Commission as a result of execution of this Agreement. Revenue received as a result of this Agreement, in the amount of \$427,260, will initially be deposited in the County Arts Trust Fund (#1001) and transferred to the County Arts Commission's General Fund budget to cover actual program expenses. The revenue and expenditures associated with this Agreement have been included in the County Arts Commission's adopted FY 2012-13 budget.

Special Instructions:

Clerk of the Board to send one original copy of the Agreement to the City Clerk/City of Santa Barbara, and one original copy of the Agreement to the County Arts Commission, Attention: Linda Gardy

Attachments:

Attachment 1 – Grant Agreement between the County of Santa Barbara and the City of Santa Barbara
Attachment 2 – Notice of Exemption

Authored by:

Linda Gardy, Business Specialist II/Arts Commission

cc:

Ginny Brush, Executive Director, Santa Barbara County Arts Commission