



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 No.: 052  
For Agenda Of: September 13, 2011  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Yes

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**TO:** Board of Supervisors

**FROM:** Department Brian Roney, Interim Park Director  
Director(s) 568-2461  
Contact Info: Ginny Brush, Executive Director, Arts Commission  
568-3992

**SUBJECT:** Execution of Grant Contract Agreement Between the County of Santa Barbara and the City of Santa Barbara for FY 2011-12 Arts Commission Programs and Projects

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence: Risk Management**

As to form: Yes

**Recommended Actions:**

- A) That the Board of Supervisors execute an agreement with the City of Santa Barbara for the period of July 1, 2011 through June 30, 2012, 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. And,
- B) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) Guidelines.

**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 27 years, enable 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 2011-12, in the total amount of \$427,260.

**Background:**

This is the 27<sup>th</sup> 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 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 area 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 agencies. 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 \$427,260 and covers the period of July 1, 2011 through June 30, 2012.

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. Section 15268 (a) MINISTERIAL PROJECTS (a) Exempts Ministerial projects from the requirements of CEQA review.

**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 Arts Commission as a result of execution of this grant 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 Arts Commission’s General Fund budget to cover actual program expenses. The revenue and expenditures associated with this grant have been included in the Arts Commission’s adopted FY 2011-12 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 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 CEQA Compliance

**Authored by:**

Linda Gardy, Business Specialist II/Arts Commission

**CC:**

Ginny Brush, Executive Director, Santa Barbara County Arts Commission