OF SANTA DE	AGENI Clerk of the Bo 105 E. Anapar Santa Bark	SUPERVISORS DA LETTER oard of Supervisors mu Street, Suite 407 para, CA 93101 9 568-2240	Agenda Number:			
			Department Name: Department No.: For Agenda Of: Placement: Estimated Tme: Continued Item: If Yes, date from: Vote Required:	Community Services 052 October 15, 2019 Administrative No Majority		
то:	Board of Supervisors					
FROM:	Department Director(s) Contact Info:	George Chapjian, Director, Community Services Department 805-568-3407 Sarah Rubin, Executive Director, Office of Arts and Culture 805-568-3992				
SUBJECT:		ounty Office of Arts te Local Partnershi		cation for California Grant		

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

Other Concurrence: Risk M

As to form: N/A

Other Concurrence: Risk Management As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- A) Adopt a resolution (the "Resolution") that designates the Santa Barbara County Office of Arts and Culture to serve as the County partner in the State-Local Partnership Program (SLPP), authorizes the Office to submit an application for a 2020-22 SLPP grant to the California Arts Council, and approves and authorizes the Office to execute the grant agreement if awarded by the California Arts Council (Attachment 1);
- B) Approve and authorize the Executive Director of the Office of Arts and Culture or designee to execute the 2020-2022 SLPP grant agreement with the California Arts Council in a form substantially similar to the draft grant agreement and upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the SLPP grant is awarded (Attachment 2); and
- C) Determine that the above-recommended actions are 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

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to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

Biannually, the Office of Arts and Culture submits an application to the California Arts Council (CAC) for a State-Local Partnership Program (SLPP) Grant for operating support. A resolution from the County Board of Supervisors is required by the CAC in order to receive grant funds.

Background:

Since 1981, the CAC and the California State Legislature have granted funds to support Santa Barbara County's local arts agency through the SLPP program. The Office of Arts and Culture, a division of the County Community Services Department, serves the public as the County's local government arts agency and provides staff support to the County Arts Commission. Funds for the Office of Arts and Culture's operating costs also come from the City of Santa Barbara and the County General Fund.

Over the past 4 years, the available CAC State Local Partner grant allowance from the CAC provided to individual State Local Partners has increased from \$12,000 to \$45,000 per annum. The duration of the CAC grants has varied historically and spans from 1-3 fiscal years. The grant term of the upcoming CAC application will span 2 fiscal years, from 2020-22. The Office of Arts and Culture will request the maximum available amount of \$90,000, or \$45,000 per fiscal year, to fund approximately 17.5% of overall staff salary expenses.

From 2020-22, the CAC may provide up to an additional \$10,000 to SLPP recipients to help support Poetry Out Loud management as well as \$10,000 to help support disaster preparedness efforts for the arts and culture sector. These funds are awarded in addition to the \$90,000 for SLPP regular funding. SLPP participants are also eligible to receive additional CAC funding support as it becomes available.

Staff time paid for by SLPP funding is used to administer a Countywide Community Arts Making Impact Grant program, manage the County's 1% for Art program, curate 5 public exhibition spaces and 2 public art programs, administer the Regional Poetry Out Loud Competition, provide support for County arts and culture planning and economic development initiatives and convene a Countywide Arts Symposium and workshops for arts nonprofits to address current art issues.

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:

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		Funding FY 19 Projected		Projected
<u>Award</u>	<u> 20 (Actual):</u>	20-21:		FY 21-22:
SLPP	\$42,750	\$45,000		\$45,000
Poetry Out Loud	\$5,000	\$5,000		\$5,000
Disaster Preparednes	\$5,000	\$5,000		\$5,000
Total	\$52,750	\$55,000		\$55,000

Narrative:

The grant requires a 1:1 match, which can be met through cash match sources or by applying the value of in-kind sources for up to 50% of the match. All revenue received as a result of this agreement will initially be deposited in the County Arts Fund (#1001) and transferred to the Office of Arts and Culture's General Fund budget to cover actual staff and program expenses.

Staffing Impacts:

None

Special Instructions:

Clerk of the Board to send one original copy to the County Office of Arts and Culture, Attention: Sarah York Rubin

Attachments:

Attachment 1 – Resolution Designating the Santa Barbara County Office of Arts and Culture to Continue to Partner with the State Arts Council on the State Local Partnership Program

Attachment 2 – CAC State Local Partner Program Grant Contract, 2017-19

Authored by:

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

<u>cc:</u>

Natasha Garduno, Executive Assistant, Santa Barbara County Community Services Department