



MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2013-393

MEETING: September 17, 2013

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Arts Council Partnership Program

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution designating the Mariposa County Arts Council as the County's authorized partner in the California Arts Council's State-Local Partnership Program. Mariposa County has over a twenty-five year affiliation with the California Arts Council as a participant in the State-Local Partnership Program.

While State funding is substantially absent, the California Arts Council will continue to interact with and refer inquiries to our local arts agency, and to provide information on arts education, cultural tourism, jobs for artists, arts and health, youth and creative activities, and other important issues to our region and residents.

The recommended action will have no fiscal impact on the County, but simply makes available the services of the California Arts Council to our local arts council, as well as enables the Mariposa County Arts Council to apply for grants through this program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously adopted resolutions designating the Mariposa County Arts Council as the authorized partner in the California Arts Council's State-Local Partnership Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt the resolution. Mariposa County will not have a designated partner in the California Arts Council.

FINANCIAL IMPACT:

none

ATTACHMENTS:

Arts Council, Inc. partner (DOCX)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann,

SECONDER: Merlin Jones,

AYES: Stetson, Jones, Bibby, Cann, Carrier

MARIPOSA COUNTY RESOLUTION NO. 13-393

WHEREAS, the California Arts Council and the California State Legislature have established a State/Local Art-Education Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

WHEREAS, the Mariposa County Arts Council has continued to strive to meet the artistic and cultural needs of Mariposa County residents and has done so with great success; and

WHEREAS, continuing the County's affiliation with the California Arts Council will benefit the Mariposa County Arts Council in its endeavor to expand their financial support and provide additional information on arts education, cultural tourism, jobs for artists, youth and creative activities.

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors, a political subdivision of the State of California, does hereby designate the Mariposa County Arts Council as Mariposa County's authorized Partner to the California Arts Council State-Local Partnership Program; and

BE IT FURTHER RESOLVED, that the Mariposa County Board of Supervisors authorizes the Mariposa County Arts Council to submit grant proposals and to execute the grant contracts, if awarded.

PASSED AND ADOPTED this 17th day of September, 2013, by the following vote:

AYES: STETSON, JONES, BIBBY, CANN, CARRIER
NOES: NONE
ABSTAINED: NONE
EXCUSED: NONE



Lee Stetson, Chair

ATTEST:

APPROVED AS TO FORM:



Rene' LaRoche, Clerk of the Board



Steven W. Dahlem, County Counsel

MARIPOSA COUNTY ARTS COUNCIL

P 209 966 3155 W mariposaartscouncil.org 5009 Highway 140 | P.O. Box 2134 Mariposa, CA 95338

August 28, 2013

René LaRoche, Clerk of the Board
Mariposa County Board of Supervisors
P.O. Box 784
Mariposa, CA 95338

AUG 28 2013

RE: Resolution to Designate the Mariposa County Arts Council, Inc. as the Mariposa County authorized Partner in the California Arts Council's State-Local Partnership Program

Dear Ms. LaRoche,

On behalf of the Mariposa County Arts Council, I respectfully request that the Mariposa County Board of Supervisors name the Mariposa County Arts Council, Inc., the designated Partner in the California Arts Council's State-Local Partnership Program.

Please adopt a resolution designating the Mariposa County Arts Council as the County's authorized Partner to the California Arts Council. Mariposa County has a long affiliation with the California Arts Council as a participant in the State-Local Partnership Program. Attached please find last year's resolution.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Cara Goger
Executive Director

Attachment: Mariposa County Resolution No. 12-318

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MARIPOSA COUNTY RESOLUTION NO. 12-318

WHEREAS, the California Arts Council and the California State Legislature have established a State/Local Art-Education Partnership Program designed to encourage local cultural planning and decision-making and to reach previously under served constituents; and

WHEREAS, the Mariposa County Arts Council has continued to strive to meet the artistic and cultural needs of Mariposa County residents and has done so with great success; and

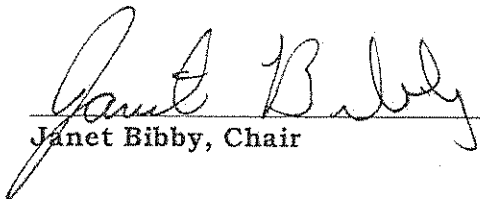
WHEREAS, continuing the County's affiliation with the California Arts Council will benefit the Mariposa County Arts Council in its endeavor to expand their financial support and provide additional information on arts education, cultural tourism, jobs for artists, youth and creative activities.

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors, a political subdivision of the State of California, does hereby designate the Mariposa County Arts Council as Mariposa County's authorized Partner to the California Arts Council State-Local Partnership Program; and

BE IT FURTHER RESOLVED, that the Mariposa County Board of Supervisors authorizes the Mariposa County Arts Council to submit grant proposals and to execute the grant contracts, if awarded.

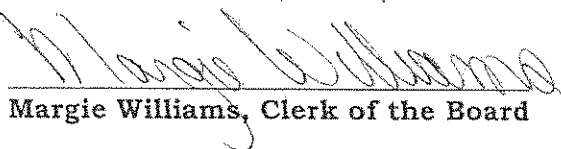
PASSED AND ADOPTED this 19th day of June, 2012, by the following vote:

AYES: STETSON, TURPIN, BIBBY, CANN, ALEN
NOES: NONE
ABSTAINED: NONE
EXCUSED: NONE



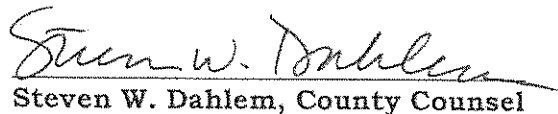
Janet Bibby, Chair

ATTEST:



Margie Williams, Clerk of the Board

APPROVED AS TO FORM:



Steven W. Dahlem, County Counsel

The foregoing instrument is a correct copy
of the original on file in this office.

ATTEST June 27, 2012

MARGIE WILLIAMS

Clerk of the Board of Supervisors of the County
of Mariposa, State of California

by  Deputy