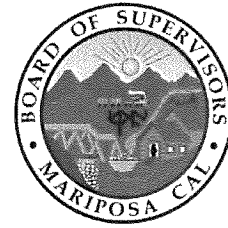




MARIPOSA COUNTY

Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2019-168

MEETING: April 2, 2019

TO: The Board of Supervisors

FROM: Miles Menetrey, District V Supervisor

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; and authorize the Mariposa County Arts Council to submit grant proposals to the program and execute grant contracts, if awarded. 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 annually adopts a resolution 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:

2019 Arts Council Partner Resolution (DOCX)
2019 Arts Council Resolution Request (PDF)

Resolution - Action Requested 2019-168

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann

MARIPOSA COUNTY RESOLUTION NO. 19-168

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 2nd day of April, 2019, by the following vote:

AYES: SMALLCOMBE, JONES, LONG, MENETREY
NOES: NONE
ABSTAINED: NONE
EXCUSED: CANN


MILES MENETREY, Chair

ATTEST:

APPROVED AS TO FORM:


René LaRoche, Clerk of the Board


Steven W. Dahlem, County Counsel

MARIPOSA COUNTY ARTS COUNCIL

March 22, 2019

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

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
goger@mariposaartscouncil.org

Attachment: Mariposa County Resolution No. 17-787