

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # *B-6

Urgent Routine

AGENDA DATE June 7, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of a Resolution in Support of the Stanislaus Arts Council's Grant Application to the California Arts Council for \$15,000

STAFF RECOMMENDATIONS:

1. Approve a resolution in support of the Stanislaus Arts Council's submission of grant application to the California Arts Council
2. Recognize that the Executive Director of the Stanislaus Arts Council will execute the 2011-2012 State-Local Partnership Grant contracts contingent upon approval of the grant by the California Arts Council.

FISCAL IMPACT:

The Stanislaus Arts Council is requesting \$15,000 from the California Arts Council. This amount must be matched 1:1 by the Stanislaus Arts Council with funds obtained through various means, including individual contributions, corporate and business donations, fund-raising events, contracted services and Stanislaus County funds.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2011-335

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of a Resolution in Support of the Stanislaus Arts Council's Grant Application to the California Arts Council for \$15,000

Page 2

FISCAL IMPACT: (Continued)

The Recommended 2011-2012 Proposed Budget includes appropriations of \$4,200 funded from a prior year carry forward approved by the Board of Supervisors as part of the 2010-2011 Adopted Proposed Budget that will be used to fund six months of rent for the Stanislaus Arts Council. In Fiscal Year 2010-2011, it is projected that \$5,400 will be contributed to fund rent and utilities.

DISCUSSION:

The Stanislaus Arts Council applies for funding from the California Arts Council, a State agency, as part of the statewide State-Local partnership program. This agenda item is being submitted to the Board of Supervisors for approval because as a condition of the grant, a formal Board resolution supporting the grant application is required by the California Arts Council. The grant requires 1:1 matching funds from the local arts council, which has been met in the past with numerous individual and business contributions, corporate grants, proceeds from fund-raising events and funding from the County. Stanislaus County has contributed funding for the local Arts Council from 1995-2011.

The Stanislaus Arts Council, founded in 1981, is a non-profit full-service arts agency serving the people of Stanislaus County. The programs of the Stanislaus Arts Council are designed to present the most varied low-cost programs to the largest numbers of individuals and families. The Council offers programs to meet many tastes and backgrounds. Programs and services include: art exhibits in various locations throughout the county and visual and performing arts activities for youth, seniors, and multicultural groups. The Arts Council assists in the promotion of local performing and visual arts and arts organizations, and provides technical assistance to them and other community organizations. Examples of technical assistance includes: providing office space and administrative supports to the International Festival and A.R.T.S. (All Recycled Things in Stanislaus, the educational resource center for recycled art materials).

The Arts Council publishes a newsletter showcasing artists and cultural activities in and around the County, as well as recognizing outstanding achievements in the arts at an annual awards event.

The grant also provides partial funding for the Arts Council's largest program STARS (Stanislaus Artists as Resources to Schools). STARS is the art education component of the Arts Council that contracts over 40 artists from the community to teach classes in drama, dance, art history, sculpture, music, puppetry and a variety of visual arts subjects to students and teachers in schools throughout the County. Last year, more than 19,500 elementary students benefited from arts classes taught by STARS artist.

Approval of a Resolution in Support of the Stanislaus Arts Council's Grant Application to the California Arts Council for \$15,000

Page 3

POLICY ISSUES:

Adoption of a formal resolution on behalf of the Arts Council will meet the Board's priority of Effective Partnerships by leveraging resources of the Arts Council with those contributed by the County in order to obtain additional State funding. The resolution in support of the Arts Council's efforts is recommended because of the demonstrated success of their many programs over the years.

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT INFORMATION:

Monica Nino, Assistant Executive Officer. Telephone: (209) 525-6333

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: June 7, 2011

No. 2011-335

On motion of Supervisor O'Brien Seconded by Supervisor Chiesa
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

Item # *B-6

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION IN SUPPORT OF THE STANISLAUS ARTS COUNCIL'S GRANT APPLICATION TO
THE CALIFORNIA ARTS COUNCIL FOR \$15,000**

WHEREAS, the Executive Director of the Stanislaus Arts Council request approval of a formal resolution of the Board of Supervisors in support of the application to the California Arts Council for \$15,000 in grant funding through the California Arts Council's State-Local Partnership Program for 2011-2012; and

WHEREAS, matching funds for the grant will be obtained through various means by the Stanislaus Arts Council, including individual contributions, corporate and business donations, fund raising events and contracted services and Stanislaus County's contribution towards rent.

Now, therefore, be it resolved that the County Board of Supervisors does hereby support the submission of the grant application to the California Arts Council by the Stanislaus Arts Council and recognizes that the Executive Director of the Stanislaus Arts Council will execute the 2011-2012 State-Local Partnership Grant contracts contingent upon approval of the grant by the California Arts Council.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California



File No.