

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 7/8/2014	(3) CONTACT/PHONE Nikki J. Schmidt (805) 781-5496	
(4) SUBJECT Submittal of a resolution approving participation in the 2014-15 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve and sign the attached resolution approving the Arts Council's participation in the State-Local Partnership Program for fiscal year 2014-15.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>9-17-13</u> , item #2	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 7/8/2014

SUBJECT: Submittal of a resolution approving participation in the 2014-15 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency. All Districts.

RECOMMENDATION

It is recommended that the Board approve and sign the attached resolution approving the Arts Council's participation in the State-Local Partnership Program for fiscal year 2014-15.

DISCUSSION

In 1981, the San Luis Obispo County Arts Council was formed to serve as the local partner for San Luis Obispo County. By agreeing to serve as the central arts organization for the County, the Arts Council receives grant funding on an annual basis from the California Arts Council.

The grant application submitted to the State must be accompanied by a resolution from the Board of Supervisors that gives approval to the State-Local partnership relationship and to the designation of the San Luis Obispo County Arts Council as the local partner. Without the local government resolution the Arts Council is ineligible for the grant funding. This is not a funding obligation for the County, but an endorsement of the Arts Council's designation as the central art organization for the County.

OTHER AGENCY INVOLVEMENT/IMPACT

The State-Local Partnership Program Grant Review and Advisory Panel will review applications for FY 2014-15 and determine the level of funding that the San Luis Obispo County Arts Council will receive.

FINANCIAL CONSIDERATIONS

This action requires no financial contribution from the County. The California Arts Council's State-Local Partnership Program requires matching funds, at a level of 1:1, which may be from any public or private source and in some instances, in-kind donated services can be used towards the require match. The maximum grant from the State Arts Council for the State-Local Partnership Program is \$12,000. The Board of Supervisors approved funding for the Arts Council in the amount of \$18,525 during FY 2014-15 budget hearings.

RESULTS

This action will confirm the San Luis Obispo County Arts Council as the County's local partner, thereby, allowing a grant application to be submitted to the California Arts Council. The State-Local Partnership Program Grant Review and Advisory Panel will review applications for FY 2014-15 and determine the level of funding that the San Luis Obispo County Arts Council will receive.

ATTACHMENTS

1. FY 2014-15 State-Local Partnership Resolution