

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

DEPT: CHIEF EXECUTIVE OFFICE/STANISLAUS ARTS COUNCIL BOARD AGENDA # *B-3
Urgent _____ Routine X AGENDA DATE June 12, 2001
CEO Concurs with Recommendation YES pk NO _____ 4/5 Vote Required YES _____ NO X
(Information Attached)

SUBJECT: APPROVAL OF STANISLAUS ARTS COUNCIL'S REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA ARTS COUNCIL

STAFF
RECOMMEN-
DATIONS:

1. APPROVE SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA ARTS COUNCIL BY THE STANISLAUS ARTS COUNCIL VIA A BOARD OF SUPERVISORS' RESOLUTION.
2. AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE THE FISCAL YEAR 2001/2002 STATE AND LOCAL PARTNERSHIP GRANT CONTRACTS FROM THE CALIFORNIA ARTS COUNCIL.

FISCAL
IMPACT:

The Stanislaus Arts Council is requesting \$41,000 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 an amount to be derived from Stanislaus County funds. Stanislaus County's match amount of \$8,600 will be considered as part of the 2001-2002 Proposed Budget.

BOARD ACTION AS FOLLOWS:

No. 2001-420

On motion of Supervisor Caruso , Seconded by Supervisor Simon
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None
1) X Approved as recommended
2) _____ Denied
3) _____ Approved as amended

Motion:



Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

APPROVAL OF STANISLAUS ARTS COUNCIL'S REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA ARTS COUNCIL

Page 2

DISCUSSION: Each year the Stanislaus Arts Council (formerly the Stanislaus County Arts Commission) applies for funding from the California Arts Council, a state agency, as part of the statewide State-Local Partnership Program. 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 (\$8,550 in FY 1995/96 and 1996/97; \$8,614 in FY 1997/98, 1998/99 and 1999/00; \$8600 in FY 2000/01).

The funding is used for the Stanislaus Arts Council's general operating costs and the programs and services provided by the agency. The Stanislaus Arts Council maintains an office at 1100 Kansas Avenue in Modesto, staffed by a full-time executive director and full-time programs coordinator. Other professional services are contracted as needed.

Programs and services include: art exhibits in various locations throughout the County and visual and performing arts activities for youth, senior, and multi-cultural groups. The Arts Council assists in the promotion of local performing and visual artists and arts organizations and provides technical assistance to them and other community organizations. (Examples of technical assistance includes: providing office space and administrative support 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 art classes taught by STARS artists.

POLICY ISSUE: The Board of Supervisors must evaluate that participation in this grant is consistent with the Board's goal of achieving multi-jurisdictional cooperation.

STAFFING IMPACT: None.

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

Date: June 12, 2001

No. 2001-420

On motion of Supervisor Caruso, Seconded by Supervisor Simon,
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None *B-3

THE FOLLOWING RESOLUTION WAS ADOPTED:

IN RE: AUTHORIZING THE STANISLAUS ARTS COUNCIL TO SUBMIT AN
APPLICATION TO THE CALIFORNIA ARTS COUNCIL FOR A STATE
AND LOCAL PARTNERSHIP GRANT FOR FISCAL YEAR 2001/2002.

WHEREAS, the Executive Director of the Stanislaus Arts Council has
requested approval to submit an application to the California Arts Council
for a total of \$41,000 in grant funding through the California Arts Council's
State-Local Partnership Program for 2001/2002; and

WHEREAS, matching funds for the grant will be obtained through various means by
the Stanislaus Arts Council, including an amount to be derived from Stanislaus
County funds.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby
approve the submission of the grant application to the California Arts Council
by the Stanislaus Arts Council, and designates the Chief Executive Office to
execute the 2001/2002 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,



By: Deputy

File No.