SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

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Resolution(s): 225-2010

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--Resolution

Item: 41. ADOPTED RESOLUTION NO. 225-2010 authorizing the Cultural Council of Santa Cruz County to be the designated representative to the California Arts Council, as recommended by the Director of Parks, Open Space, and Cultural Services

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062
(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JOE SCHULTZ, DIRECTOR

August 12, 2010

AGENDA DATE: August 24, 2010

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: 8/24/10
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY _____ DEPUTY

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: STATE/LOCAL PARTNERSHIP

Dear Members of the Board:

The California Arts Council (CAC) typically allocates funds to one Arts Council in each county through its State/Local Partnership program to encourage cultural planning and decision making at the local level and for the development of programs to serve heretofore under-served constituents. To qualify for the State-Local Partnership, an organization is required to have developed a comprehensive Arts Plan which is currently being implemented and the organization must be designated by your Board.

For the past 25 years, the Cultural Council of Santa Cruz County has been designated by the Board of Supervisors as the State/Local Partner for Santa Cruz County, thereby creating an opportunity for the Cultural Council to apply for funds available under this program.

In 2010-2011, there is a possibility there will be grants awarded by the CAC therefore, the Cultural Council has requested that your Board designate them as the State/Local Partner for Santa Cruz County.

It is therefore RECOMMENDED that your Board:

1. Adopt the attached resolution authorizing the Cultural Council of Santa Cruz County to be the designated representative to the California Arts Council.

Sincerely,

Joe Schultz
Director

JS:kd

Attachment Resolution

RECOMMENDED:

SUSAN A. MAURIELLO
County Administrative Officer

cc: CAO, Auditor-Controller, County Counsel, Arts Commission, Cultural Council, Parks

The Mission of the Santa Cruz County Department of Parks, Open Space and Cultural Services is to provide safe, well designed and maintained parks and a wide variety of recreational and cultural opportunities for our diverse community

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO 225-2010

On the motion of Supervisor Pirie
duly seconded by Supervisor Leopold
the following resolution is adopted:

RESOLUTION APPROVING THE DESIGNATION OF THE CULTURAL COUNCIL AS THE SANTA CRUZ COUNTY REPRESENTATIVE TO THE STATE/LOCAL PARTNERSHIP PROGRAM FOR THE CALIFORNIA ARTS COUNCIL.

Whereas, the California Arts Council and the California State Legislature have established a State/Local Partnership program designated to encourage local cultural planning and decision making and to reach previously under-served constituents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Cruz does hereby approve the Cultural Council of Santa Cruz County to be the designated representative to the California Arts Council and designates the Cultural Council of Santa Cruz County as representative for the 2010-2011 State/Local Partnership Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this 24th day of August 2010 by the following vote:

AYES: SUPERVISORS Leopold, Pirie, Coonerty & Campos
NOES: SUPERVISORS None
ABSENT: SUPERVISORS Stone

TONY CAMPOS
Chairperson, Board of Supervisors

ATTEST: TESS FITZGERALD
Clerk of Said Board

APPROVED AS TO FORM:

8/12/10
County Counsel

STATE OF CALIFORNIA)
COUNTY OF SANTA CRUZ) ss
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and [illegible] the minutes of the said board. In witness [illegible] I have hereunto set my hand and [illegible] seal of the said Board on August 24 20 10
SUSAN A. M[illegible] County Administrative [illegible]
By [illegible] Deputy

cc: County Counsel, Auditor/Controller, CAO, Cultural Council, Parks, Arts Commission