RESOLUTION - ACTION REQUESTED 2016-480

MEETING: September 20, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Mariposa County Arts Council Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with the Mariposa County Arts Council in the Amount of $61,000; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Mariposa County Arts Council serves the people of Mariposa County through community programs, events and arts education initiatives. Programs include the Mariposa Storytelling Festival, the Mariposa Symphony Orchestra, Music on the Green, the Mariposa Theater Alliance and the Treetop Gallery. Arts education and public outreach initiatives include the Young Master Composers Celebration, the After School Arts program, Summer Art and Music Camp, Welcome to Classical Music school assembly program, Adult Art Workshops and more.

During the Fiscal Year 2016-17 Budget Hearings, the Board of Supervisors approved funding of $61,000 for the Mariposa County Arts Council. The Mariposa County Arts Council cannot receive the funding until an agreement has been approved and signed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors adopted Resolution 14-508 on October 7, 2014, approving an agreement for Fiscal Year 2014-15 with the Mariposa County Arts Council in the amount of $61,000.

The Board adopted Resolution 15-462 on October 6, 2015, approving an agreement for Fiscal Year 2015-16 in the amount of $61,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the agreement. The Mariposa County Arts Council will be unable to receive county funds and the continuation of certain programs may be in jeopardy.

FINANCIAL IMPACT:
Funding for the agreement is budgeted in the Community Cultural budget.

ATTACHMENTS:
FY17 Arts Council Agreement  (DOCX)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 9/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier