



Legislation Details (With Text)

**File #:** 24-587      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Agenda Ready

**File created:** 5/16/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/4/2024      **Final action:**

**Title:** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State Local Partner Grant for the period of October 1, 2024 – September 30, 2025, and authorizing the Lake County Arts Council to execute the grant contract

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. Arts Council Grant 2024\_SLP\_Guidelines, 2. Resolution for Arts Council 2024 - signed

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Memorandum**

**Date:** June 4, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Johanna DeLong, Assistant Clerk of the Board

**Subject:** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State Local Partner Grant for the period of October 1, 2024 - September 30, 2025, and authorizing the Lake County Arts Council to execute the grant contract

**Executive Summary:**

Since 1986, the Lake County Arts Council has been recognized as the official representative of the Arts to the State-Local Partnership Program. We received a request from Barbara Clark, Executive Director of the Lake County Arts Council, for a Resolution authorizing the Lake County Arts Council to apply for the FY 2024-25 California Arts Council Grant. The deadline to apply is June 6, 2024 and the Grant Activity Period is October 1, 2024 - September 30, 2025, as noted in the CAC Grant Guidelines.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Purchasing Considerations** (check all that apply):

Not applicable

Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$.](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$.)

26+Procedures+Manual/Ch4\_2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")

Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)

For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)

Other (Please describe in Executive Summary)

**Consistency with Vision 2028** <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Not applicable              |  |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> County Workforce                            |
|   | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                                  |

**Recommended Action: Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State Local Partner Grant for the period of October 1, 2024 - September 30, 2025, and authorizing the Lake County Arts Council to execute the grant contract.**