

RESOLUTION NUMBER R- 261420

ADOPTED ON AUG 20 1984

WHEREAS, since 1980, the City has participated in the California Arts Council's State/Local Partnership Program; and

WHEREAS, the California Arts Council and the State Legislature have continued the State/Local Partnership Program for fiscal year 1984-85, such program being designed to encourage local art and cultural planning and decision-making, and to reach underserved constituencies; and

WHEREAS, since 1980, the Combined Education and Arts Council (COMBO) of San Diego has been designated by this City Council as the agency to develop a local arts plan for the City; and

WHEREAS, COMBO has developed and submitted to the City, a proposed "Arts Plan for The City of San Diego" dated June 1984, and has also submitted an addenda to said proposed Plan dated August 1984; and

WHEREAS, the Intergovernmental Relations Department, in IRD Report No. 84-50, dated August 7, 1984, has provided a Report and Recommendations on the proposed "Arts Plan for The City of San Diego;" and

WHEREAS, said IRD Report, along with public testimony on the issue of the proposed Arts Plan, was heard and considered by the Rules Committee on August 13, 1984; and

WHEREAS, the Rules Committee voted unanimously (4-0) to modify the recommendations contained in IRD Report No. 84-50, and to approve and adopt said recommendations, as modified; and

WHEREAS, the Rules Committee now forwards the matter to the full Council with a recommendation that the Council approve and adopt the IRD recommendations as modified by the Rules Committee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council, after due consideration and discussion of the "Arts Plan for The City of San Diego" proposed by COMBO and the recommendations contained in IRD Report No. 84-50, dated August 9, 1984, as modified by the Rules Committee on August 13, 1984, does hereby approve the objectives outlined in the "Arts Plan for The City of San Diego" developed by COMBO.

BE IT FURTHER RESOLVED, that this Council does hereby approve participation in the 1984-85 State/Local Partnership Program established by the California Arts Council (CAC), as follows:

1. That this City Council be and it is hereby designated as the Contractor with CAC for this purpose.

2. That the City Manager be and he is hereby authorized, on behalf of the City, to execute a CAC Grant Agreement in the amount of \$18,238, pursuant to the terms and conditions of the standard agreement No. AC-4239, on file in the office of the City Clerk as Document No. RR-261420, and incorporated herein by this reference.

3. That the City Council's Committee on Rules, Legislation and Intergovernmental Relations be and it is hereby directed to review, conduct public hearings and make recommendations to the full Council on necessary revisions to the proposed "Arts Plan for The City of San Diego" so that said Plan will include an

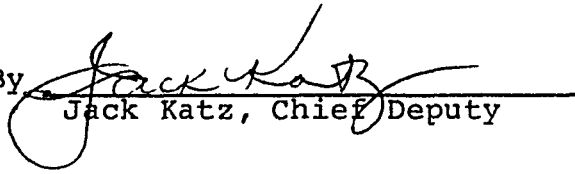
appropriate organizational structure, financial program and implementation of strategies to carry out the art and cultural objectives for the City as set forth in the proposed plan.

4. That the City Manager, Planning Director and Intergovernmental Relations Director be and they are hereby directed to provide staff support to the Rules Committee in undertaking the Plan revisions as directed above.

5. That the City Manager be and he is hereby authorized to hire consultants or other experts, as may be required, to advise the Rules Committee on necessary plan revisions.

6. That the City Manager and City Attorney be and they are hereby directed to prepare an agreement between the City and COMBO, said agreement to provide for pass-through of the 84-85 Local Priorities grant money to COMBO for purposes of regranting pursuant to procedures and guidelines consistent with requirements of the California Arts Council.

APPROVED: John W. Witt, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
8/17/84
Or.Dept:IRD
R-85-315
Form=r.none

AUG 20 1984

Passed and adopted by the Council of The City of San Diego on _____,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Barbara Baxter*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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