

RESOLUTION NUMBER R- 302804

DATE OF FINAL PASSAGE JUL 16 2007

RESOLUTION AUTHORIZING MAYOR TO ACCEPT  
AND ADMINISTER GRANT FUNDS FROM THE NATIONAL  
ENDOWMENT FOR THE ARTS FOR ART CONSERVATION  
TREATMENT AND DISPLAY

WHEREAS, the City of San Diego's art collection was established in the 1900s, features notable works by several painters of the California Impressionist School and is administered by the City's Commission for Arts and Culture ["the Commission"]; and

WHEREAS, several of the significant paintings in the collection require urgent conservation treatment; and

WHEREAS, a grant from the National Endowment for the Arts [NEA] Access to Artistic Excellence and matching funds will be used to conserve 19 early California paintings; and

WHEREAS, the funding also will be used to make the 19 paintings accessible by ensuring their prominent display in City buildings once the paintings are conserved; and

WHEREAS, the Commission has arranged for staff at the Balboa Art Conservation Center to conduct the conservation treatments; and

WHEREAS, the NEA projects that a total of \$35,000 will be granted to the Commission in Fiscal Year 2008, with the funds to be used for art conservation, treatment and display; and

WHEREAS, the NEA grant will be provided on the condition the City provide a one-to-one funding match, and the Commission's Fiscal Year 2008 administrative and grant match fund will provide those matching funds from the Fiscal Year 2008 budget; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized and empowered for and on behalf of the City to apply for, accept and administer funds from the NEA Access to Artistic Excellence for the conservation treatment and display of 19 early California paintings from the City's art collection.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to submit all documents, negotiate and execute all agreements necessary, including any amendments, to comply with the grant requirements, and to carry out and administer all obligations, responsibilities and duties under the grant.

BE IT FURTHER RESOLVED, that the Commission's Fiscal Year 2008 administrative and grant match fund will provide the \$35,000 in necessary matching funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to accept, appropriate and spend funds if grant funding is secured, and is authorized to establish a fund for the purpose of handling the accounting to facilitate the process of tracking revenue and expenditures for this program.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:als  
06/12/07  
Or.Dept: Arts&Culture  
R-2007-1186

R- 302804

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 10 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7.16.07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor