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(R-2008-1002) (B) 5/13

RESOLUTION NUMBER R- 303679
DATE OF FINAL PASSAGE MAY 14 2008

RESOLUTION AUTHORIZING MAYOR TO APPLY FOR,
ACCEPT AND ADMINISTER GRANT FUNDS FROM THE
FY09 STATE/LOCAL PARTNERSHIP PROGRAM OF THE
CALIFORNIA ARTS COUNCIL

WHEREAS, in 1980 the California Legislature established and funded the State/Local Partnership Program [SLPP] under the California Arts Council [CAC] to foster cultural development on the local level through a partnership between CAC and local arts agencies; and

WHEREAS, SLPP uses its leadership, funding, exchange of information and cooperative activities to stimulate and enable individuals, organizations and communities to create, present and preserve the art of all cultures to enrich the quality of life for all Californians; and

WHEREAS, SLPP's goals are to increase public awareness of, and participation in, the arts of all cultures; to advocate for the arts at all levels; to encourage and promote arts in education; to encourage local communities to foster the growth of arts resources to meet local needs; to encourage development of local and regional partnerships promoting the health of the arts; to provide access to high-quality artistic experiences for all Californians; and to promote collaboration and cooperation between counties and cities in planning, programming and policy development for the arts; and

WHEREAS, SLPP provides an annual grant opportunity for general operating support for local arts agencies to support public awareness, advocacy and programs; and

WHEREAS, subject to the availability of funds in the State budget, the CAC projects that \$15,000 in SLPP grant funds will be granted to the City of San Diego Commission for Arts and

Culture [the Commission] in Fiscal Year 2009 on the condition that the City provide a one-to-one funding match;

WHEREAS, the Commission will match the \$15,000 grant out of the Commission's Fiscal Year 2009 administrative and program budget contingent upon approval of the City's Fiscal Year 2009 budget; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized to apply to the CAC for \$15,000 in SLPP grant funds for Fiscal Year 2009.

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 Auditor and Comptroller, upon receipt of a fully-executed grant agreement, is authorized to accept, appropriate, and expend \$15,000 in SLPP grant funds for Fiscal Year 2009 to support the Commission's programs, services, and administration.

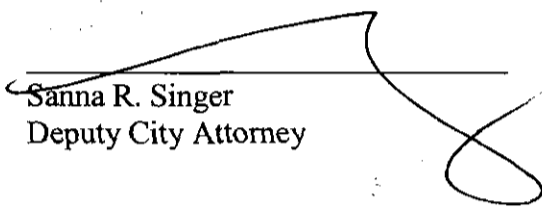
BE IT FURTHER RESOLVED, that the Commission will match the \$15,000 grant out of the Commission's Fiscal Year 2009 administrative and program budget contingent upon approval of the City's Fiscal Year 2009 budget.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a fund for the purpose of handling the accounting to facilitate the process of tracking revenue and expenditures for this program.

BE IT FURTHER RESOLVED, that the above activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3) because the purchase is a continuing administrative or maintenance activity, and therefore not a project pursuant to guidelines section 15378(b)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Sanna R. Singer
Deputy City Attorney

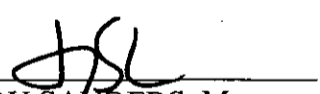
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04/17/2008
Or.Dept: CAC
R-2008-1002

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5.14.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor