RESOLUTION NUMBER R- 307018

DATE OF FINAL PASSAGE SEP 28 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ADMINISTER THE CALIFORNIA ARTS COUNCIL, STATE/LOCAL PARTNERSHIP PROGRAM GRANT FUNDS FOR FISCAL YEARS 2012-2017

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, the Commission for Arts and Culture [Commission] has regularly applied for and received SLPP grant funds; and

WHEREAS, the CAC projects that \$15,000 will be granted to the City of San Diego [City] in Fiscal Year 2012, subject to the availability of funds in the California State budget and on condition that the City provide a one-to-one funding match; and

WHEREAS, the Commission's Fiscal Year 2012-2017 administrative and programs budget will provide the matching funds, contingent upon approval of the City's budget in each of those fiscal years; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the Mayor, or his designee, is authorized to apply for the California Arts Council [CAC] State/Local Partnership Program [SLPP] grant funds through the State of California for the years 2012-2017, where the SLPP grant does not exceed \$100,000 annually, for the purpose of developing effective public art policy, advocacy, strategic partnerships, and technical services, and any other arts and culture programs approved for future CAC SLPP funding in Fiscal Years 2012-2017.
- That the Chief Financial Officer [CFO] is authorized to accept, appropriate, and
 expend the CAC SLPP grant funds from Fiscal Years 2012-2017, pending the receipt
 of fully executed grant agreements.
- 3. That the CFO is authorized to establish separate grant accounts in each fiscal year as required by the fully executed grant agreements, if necessary.

4. That the Commission will match each fiscal year's grant funds from the Commission's administrative and programs budget for Fiscal Years 2012-2017, contingent upon approval of the City's budget in each of those fiscal years.

APPROVED: JAN I. GOLDSMITH, City Attorney

Kimberly K. Kaelin
Deputy City Attorney

KKK:jab:sc 8/17/2011

Or.Dept: Arts & Culture

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _______ SEP__19 2011.

ELIZABETH S. MALAND

City Clerk

Deputy City

Approved: (date)

Vetoed: _____(date)

JERRY SANDERS, Mayor

JERRY SANDER\$, Mayor