TIEM # 104 TUESDAY 5/23 (R-2017-536)

RESOLUTION NUMBER R- 311122

DATE OF FINAL PASSAGE _____JUN 0.6 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS REPRESENTATIVE TO APPLY FOR, ACCEPT, AND ADMINISTER THE CALIFORNIA ARTS COUNCIL, STATE/LOCAL PARTNERS PROGRAM GRANT FUNDS FOR FISCAL YEARS 2018-2023

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

WHEREAS, SLP uses its leadership, funding, exchange of information to create, present 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, SLP'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 the 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 between counties and cities in planning, programming and policy development for the arts; and

WHEREAS, SLP 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 SLP grant funds; and

WHEREAS, the CAC projects that the City of San Diego will receive funds Fiscal Years 2018 through 2023, subject to the availability of funds in the California State budget and on condition that the City successfully applies for the SLP grant program, and provides a one-to-one funding match; and

WHEREAS, the Commissions Fiscal Years 2018-2023 administrative and programs budget will provide the matching funds, contingent upon the approval of the City's budget in each of those fiscal years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows: That the Mayor, or his representative, is authorized to apply for the California Arts Council [CAC] State/Local Partners Program [SLPP] grant funds through the State of California for the years 2018-2023, where SLP grant does not exceed \$100,000 annually, and for the purpose of developing effective public art policy, advocacy, strategic partnerships, technical services, and any other arts and culture programs approved for future CAC SLP funding in Fiscal Years 2018-2023.

BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO] is authorized to accept, appropriate, and expend the CAC SLP grant funds from Fiscal Years 2018-2023, pending receipt of fully executed grant agreements.

BE IT FURTHER RESOLVED, that the CFO is authorized to establish separate grant accounts in each fiscal year as required by the fully executed grant agreements, if necessary.

BE IT FURTHER RESOLVED, that the Commission will match each fiscal year's grant funds from the Commission's administrative and programs budget for Fiscal Years 2018-2023, contingent upon the City's budget in each of those fiscal years.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Catherine C. Morrison Deputy City Attorney

CCM:jvg April 21, 2017

Or.Dept. Arts & Culture

Doc. No.: 1467260

I certify that the foregoing Resolution was meeting ofMAY 2 3 2017	passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk By
Approved: 6/5/17 (date)	Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of Tl	e City of San Diego on	MAY 2 3 2017		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry					
Lorie Zapf			4		
Chris Ward	\mathbb{Z}				
Myrtle Cole					
Mark Kersey					
Chris Cate	Z				
Scott Sherman					
David Alvarez	\mathbf{Z}				
Georgette Gomez	1				
Date of final passage	JUN 0 6 2017				
AUTHENTICATED BY:		KEVIN L. FAULCONER Mayor of The City of San Diego, California.			
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.			
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		Office of the	e City Clerk, San	Diego, California	
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