

RESOLUTION NO. 2022-_____

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, DESIGNATING ARTS COUNCIL NAPA VALLEY AS THE COUNTY'S LOCAL ART AGENCY PARTNER AND AUTHORIZING PREPARATION OF AN APPLICATION FOR A GRANT FROM THE CALIFORNIA ARTS COUNCIL FOR FISCAL YEARS JULY 1, 2022 – JUNE 30, 2024.

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership Program (“Program”) designed to encourage local cultural planning and decision-making and to reach previously under-served constituents; and

WHEREAS, Arts Council Napa Valley is a non-profit organization that supports a thriving and diverse creative community by expanding arts education, collaborating with arts organizations and nurturing the development of artistic talent in Napa Valley; and

WHEREAS, Napa County wishes to encourage the goals of the Program and to promote the arts within Napa County; and

WHEREAS, the Program permits a County Board of Supervisors to designate a local arts council as that county’s authorized partner to the California Arts Council; and

WHEREAS, the designated local arts council may prepare an application and accept funds to promote the arts in that county if funds become available; and

WHEREAS, such application is subject to approval by the County Executive Officer or designee prior to submission to the California Arts Council.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors as follows:

1. Arts Council Napa Valley is hereby designated as the Arts Council for Napa County to serve as the County’s Partner to the California Arts Council under the State-Local Partnership Program for Fiscal Years 2022-2024.
2. The Arts Council of Napa Valley is hereby authorized to prepare a Local Partnership Program Application Form for Fiscal Years 2022-2024, if grant funds become available, and to present such application to the County Executive Officer, or designee, for approval prior to submission to the California Arts Council.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Supervisors of Napa County, State of California, at a regular meeting of the
 Board held on the 8th of March, 2022, by the following vote:

AYES: SUPERVISORS: _____

 NOES SUPERVISORS: _____

 ABSTAIN: SUPERVISORS: _____

 ABSENT: SUPERVISORS: _____

NAPA COUNTY, a political subdivision of the State
 of the State of California

By: _____
 RYAN GREGORY, Chair of the Board of
 Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: S.Darbinian</p> <p>Date: March 1, 2022</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date:</p> <p>Processed by:</p> <p>_____</p> <p>Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board</p> <p>By: _____</p>
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