

**RESOLUTION NO. 2024-54**

**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, 2024 – JUNE 30, 2026.**

**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 2024-2026.
2. The Arts Council of Napa Valley is hereby authorized to prepare a Local Partnership Program Application Form for Fiscal Years 2024-2026, 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.

[Remainder of this page left blank intentionally.]

**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 4th of June, 2024, by the following vote:

AYES:	SUPERVISORS	GREGORY, PEDROZA, COTTRELL, RAMOS, AND GALLAGHER
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of  
 the State of California

By: \_\_\_\_\_  
 JOELLE GALLAGHER, Chair of the  
 Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: S.Darbinian</p> <p>Date: May 22, 2024</p>	<p>APPROVED BY THE NAPA          COUNTY BOARD OF          SUPERVISORS</p> <p>Date: June 4, 2024</p> <p>Processed by:          _____          Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS          Clerk of the Board</p> <p>By: _____</p>
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