

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, DESIGNATING ARTS COUNCIL NAPA  
VALLEY AS THE COUNTY’S LOCAL ART AGENCY PARTNER AND  
AUTHORIZING PREPARATION OF APPLICATIONS FOR GRANTS  
FROM THE CALIFORNIA ARTS COUNCIL FOR FISCAL  
YEARS 2026-2027 THROUGH 2027-2028.**

**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 applications and accept funds to promote the arts in that county if funds become available; and

**WHEREAS**, such applications will be subject to approval by the Chief 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 local agency art partner for Napa County to serve as the County’s partner to the California Arts Council under the State-Local Partnership Program for Fiscal Years 2026-2027 through 2027-2028
2. The Arts Council of Napa Valley is hereby authorized to prepare Local Partnership Program Application Forms for Fiscal Years 2026-2027 through 2027-2028, if grant funds become available, and shall present such applications to the County’s Chief Executive Officer or designee for approval prior to submission to the California Arts Council.

*[remainder of page intentionally blank]*

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 28th day of April, 2026, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

NAPA COUNTY, a political subdivision of the State of California

By: \_\_\_\_\_  
AMBER MANFREE, Chair of the Board of Supervisors

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APPROVED AS TO FORM  
Office of County Counsel

APPROVED BY THE NAPA  
COUNTY BOARD OF  
SUPERVISORS

ATTEST: NEHA HOSKINS  
Clerk of the Board of Supervisors

By: Thomas C. Zeleny  
Deputy County Counsel

Date: \_\_\_\_\_  
Processed By:

By: \_\_\_\_\_

Date: April 1, 2026  
FV 13121520

\_\_\_\_\_  
Deputy Clerk of the Board