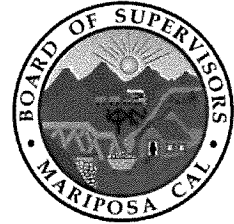


MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2018-37

MEETING: February 6, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Mariposa County Arts Council Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$61,000; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Mariposa County Arts Council serves the people of Mariposa County through community programs, events and arts education initiatives. Programs include the Mariposa Storytelling Festival, the Mariposa Symphony Orchestra, Music on the Green, the Mariposa Theater Alliance and the Treetop Gallery. Arts education and public outreach initiatives include the Young Master Composers Celebration, the After School Arts program, Summer Art and Music Camp, Welcome to Classical Music school assembly program, Adult Art Workshops and more.

During the Fiscal Year 2017-18 Budget Hearings, the Board of Supervisors approved funding of \$61,000 for the Mariposa County Arts Council. The Mariposa County Arts Council cannot receive the funding until an agreement has been approved and signed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors adopted Resolution 14-508 on October 7, 2014, approving an agreement for Fiscal Year 2014-15 with the Mariposa County Arts Council in the amount of \$61,000.

The Board adopted Resolution 15-462 on October 6, 2015, approving an agreement for Fiscal Year 2015-16 in the amount of \$61,000.

The Board adopted Resolution 16-480 on September 20, 2016, approving an agreement for Fiscal Year 2016-17 in the amount of \$61,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement. The Mariposa County Arts Council will be unable to receive county funds and the continuation of certain programs may be in jeopardy.

FINANCIAL IMPACT:

Funding for the agreement is budgeted in the Community Cultural budget.

Resolution - Action Requested 2018-37

ATTACHMENTS:

FY18 Arts Council Agreement (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey