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APPROVED
BY THE CITY COUNCIL

DEPARTMENT OF PARKS
AND COMMUNITY SERVICES

CITY OF SACRAMENTO
CALIFORNIA

DEC 6 1988
111 STREET
SUITE 400
SACRAMENTO, CA
95814-2977
OFFICE OF THE
CITY CLERK

ROBERT P. THOMAS
DIRECTOR

November 28, 1988

AG 88113 916-449-5200

G. ERLING LINGGI
ASSISTANT DIRECTOR

WALTER S. UEDA
DEPUTY DIRECTOR

CITY MANAGER'S OFFICE
RECEIVED
NOV 30 1988

DIVISIONS:
CROCKER ART MUSEUM
GOLF
METROPOLITAN ARTS
MUSEUM AND HISTORY
PARKS
RECREATION
ZOO

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: Metropolitan Arts Division - Sacramento County Cultural Awards Contract

SUMMARY

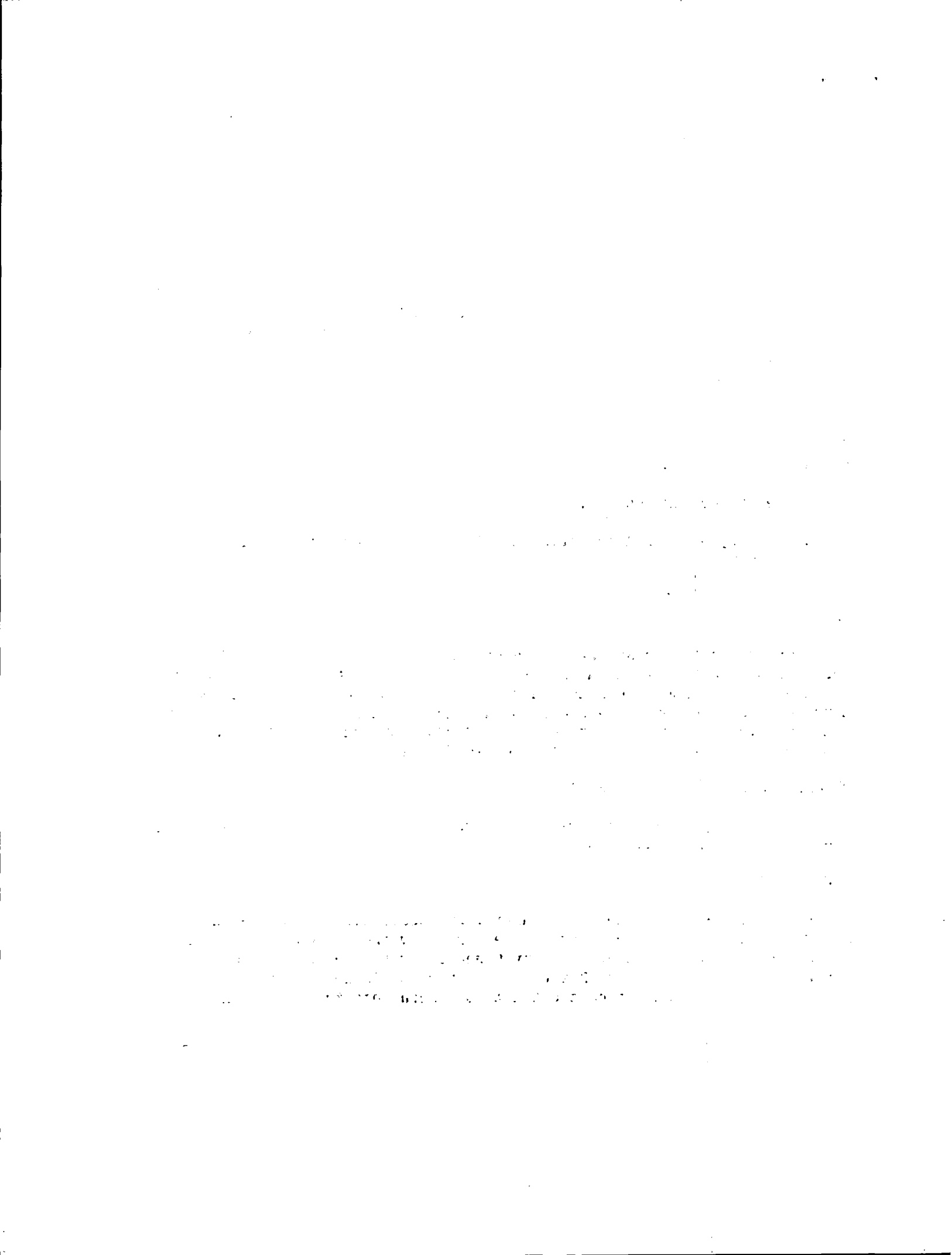
This report recommends approval of a contract for administration of the Sacramento County Cultural Awards Program between the City and the County of Sacramento. It also recommends that the FY 1988-89 Sacramento Metropolitan Arts Commission's operating budget be amended to include the full \$25,000 being awarded. This includes an increase of \$8,000 above the \$16,100 already approved during the City's budget process for FY 1988-89.

BUDGET AND FINANCE COMMITTEE ACTION

The attached report was approved by the Budget and Finance Committee at their meeting of November 22, 1988.

RECOMMENDATION

It is recommended that the City Council, by resolution, authorize the City Manager to execute the contract between the City and the County of Sacramento. It is also recommended that the City Council, by resolution, authorize the amendment of the Sacramento Metropolitan Arts Commission's operating budget to include \$25,000 revenue from the County of Sacramento for the administration of



City Council

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November 28, 1988

the Sacramento County Cultural Awards Program. This amount includes an increase of \$8,900 above that already approved during the City's budget process for FY 1988-89.

Respectfully submitted,



Robert P. Thomas, Director
Parks and Community Services

Recommendation Approved:


Walter J. Slife
City Manager

RPT:ja

December 6, 1988
All Districts

[Faint, illegible handwritten text]

RESOLUTION No. 88-1031

Adopted by The Sacramento City Council on date of

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AN AGREEMENT BETWEEN
THE COUNTY OF SACRAMENTO AND
THE CITY OF SACRAMENTO**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

- 1. That the City Manager is hereby authorized and directed to execute, on behalf of the City of Sacramento, an agreement between the City of Sacramento and the County of Sacramento for administration of the Sacramento County Cultural Awards Program.
- 2. That the FY88/89 Sacramento Metropolitan Arts Commission operating budget be amended for the purpose stated in paragraph one above, as follows:

Expenditure budget breakdown:

250-OGR-G336-4101	\$18,475
250-OGR-G336-4213	3,925
250-OGR-G336-4258	2,500
250-OGR-G336-4261	100
	<u>\$25,000</u>

General Fund Offset:

101-450-4643-4101	\$18,475
101-450-4643-4715	(\$18,475)

Revenue forthcoming from the County of Sacramento:

250-OGR-G336-3595	\$25,000
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MAYOR ANNE RUDIN

ATTEST:

CITY CLERK

K4/CCARES

RESOLUTIONS AND RECOMMENDATIONS
ADOPTED BY THE BOARD OF DIRECTORS
ON APRIL 15, 1964

RESOLUTION NO. 1: TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 1963.

RESOLUTION NO. 2: TO AUTHORIZE THE BOARD OF DIRECTORS TO TAKE SUCH ACTION AS MAY BE NECESSARY TO CARRY OUT THE POLICIES AND OBJECTIVES OF THE CORPORATION.

RESOLUTION NO. 3: TO APPROVE THE DIVIDEND POLICY OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DECLARE AND PAY DIVIDENDS AS AND WHEN DEEMED APPROPRIATE.

RESOLUTION NO. 4: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 5: TO APPROVE THE REORGANIZATION OF THE CORPORATION.
RESOLUTION NO. 6: TO APPROVE THE REORGANIZATION OF THE CORPORATION.
RESOLUTION NO. 7: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 8: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 9: TO APPROVE THE REORGANIZATION OF THE CORPORATION.
RESOLUTION NO. 10: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 11: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 12: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 13: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 14: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 15: TO APPROVE THE REORGANIZATION OF THE CORPORATION.

RESOLUTION NO. 16: TO APPROVE THE REORGANIZATION OF THE CORPORATION.



DEPARTMENT OF PARKS
AND COMMUNITY SERVICES

CITY OF SACRAMENTO
CALIFORNIA

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PARKS
RECREATION
ZOO

WALTER S. UEDA
DEPUTY DIRECTOR

October 31, 1988

Budget and Finance Committee
Sacramento, CA

Honorable Members in Session:

SUBJECT: Metropolitan Arts Division -
Sacramento County Cultural Awards Contract

SUMMARY

This report recommends approval of a contract for administration of the Sacramento County Cultural Awards Program between the City and the County of Sacramento. It also recommends that the FY88/89 Sacramento Metropolitan Arts Commission's operating budget be amended to include the full \$25,000 being awarded. This includes an increase of \$8,900 above the \$16,100 already approved during the City's budget process for FY88/89.

BACKGROUND

On September 20, 1988, the County Board of Supervisors approved a resolution appropriating \$25,000 to the Sacramento Metropolitan Arts Commission to cover costs of administering the Sacramento County Cultural Awards Program. This program provides support to local arts organizations through a regranteeing process. The Arts Commission has administered the program since 1979.

FINANCIAL DATA

Funding for the Sacramento County Cultural Awards Program and its administration costs of \$25,000 are provided by the County of Sacramento. No additional funds are required.

Budget and Finance Committee
October 31, 1988
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RECOMMENDATION

It is recommended that the Budget and Finance Committee approve this report and refer it to the full council for action. Further, it is recommended that the City Council, by resolution, authorize the City Manager to execute the contract between the City and the County of Sacramento. It is also recommended that the City Council, by resolution, authorize the amendment of the Sacramento Metropolitan Arts Commission's operating budget to include \$25,000 revenue from the County of Sacramento for the administration of the Sacramento County Cultural Awards program. This amount includes an increase of \$8,900 above that already approved during the City's budget process for FY88/89.

Respectfully submitted,



Robert P. Thomas, Director
Parks and Community Services

Recommendation approved:



JACK R. CRIST,
Deputy City Manager

November 11, 1988
All Districts

NW/CCACONTRACT