



Legislation Details (With Board Report)

File #:	A 23-148	Name:	Arts Council Renewal & Amd. No. 1
Type:	BoS Agreement	Status:	Passed
File created:	4/20/2023	In control:	Board of Supervisors
On agenda:	5/2/2023	Final action:	5/2/2023

Title: a. Authorize the Director of Health or Assistant Director of Health to sign Renewal and Amendment No. 1 to an Agreement between the County of Monterey and Arts Council for Monterey County, for the provision of services to present a broad representation of quality artwork from the local arts community to the public and to encourage a greater diversity of local youth, seniors, and other artists, extending the contract term by four (4) years to January 31, 2027, adding \$10,000 to the Agreement for a total contract amount of \$14,800; and
 b. Approve and authorize the Health Director or Assistant Health Director to approve up to two (2) future amendments that do not exceed 10% (\$480) of the original Agreement amount and do not significantly alter the scope of services.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Amendment No. 1, 3. Agreement, 4. Completed Board Order Item No. 22, 5. Amendment No. 1 (Fully Executed)

Date	Ver.	Action By	Action	Result
5/2/2023	1	Board of Supervisors		

a. Authorize the Director of Health or Assistant Director of Health to sign Renewal and Amendment No. 1 to an Agreement between the County of Monterey and Arts Council for Monterey County, for the provision of services to present a broad representation of quality artwork from the local arts community to the public and to encourage a greater diversity of local youth, seniors, and other artists, extending the contract term by four (4) years to January 31, 2027, adding \$10,000 to the Agreement for a total contract amount of \$14,800; and
 b. Approve and authorize the Health Director or Assistant Health Director to approve up to two (2) future amendments that do not exceed 10% (\$480) of the original Agreement amount and do not significantly alter the scope of services.

RECOMMENDATION:

It is recommended that the County of Monterey Board of Supervisors:

a. Authorize the Director of Health or Assistant Director of Health to sign Renewal and Amendment No. 1 to an Agreement between the County of Monterey and Arts Council for Monterey County, for the provision of services to present a broad representation of quality artwork from the local arts community to the public and to encourage a greater diversity of local youth, seniors, and other artists, extending the contract term by four (4) years to January 31, 2027, adding \$10,000 to the Agreement for a total contract amount of \$14,800; and
 b. Approve and authorize the Health Director or Assistant Health Director to approve up to two (2) future amendments that do not exceed 10% (\$480) of the original Agreement amount and do not significantly alter the scope of services.

SUMMARY/DISCUSSION:

The County executed an agreement with Arts Council for Monterey County for services to present a broad representation of quality artwork from the local arts community to the public and to encourage a greater

diversity of local youth, seniors, and other artists.

The Agreement expired January 31, 2023, due to the delay of Arts Council for Monterey County providing the County-required insurance documents in support of an extension of the Agreement via amendment. As a result, a renewal and amendment is now required to be sought and approved.

OTHER AGENCY INVOLVEMENT:

The Offices of the County Counsel and Auditor-Controller have reviewed and approved this Renewal and Amendment No. 1 as to form and fiscal provisions, respectively.

FINANCING:

Appropriations for this Renewal and Amendment No. 1 are included in the Health Department's (HEA014-8438) FY 2022-23 Adopted Budget and provision for it will be made in the Department's Requested Budget for the years out as needed.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability, and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services, promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses, and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Krista Hanni, Public Health Program Manager II, 755-4586

Approved by:

Date: _____
Elsa Mendoza Jimenez, Director of Health, 755-4526

Attachments:

Board Report

Renewal and Amendment No. 1

Agreement