

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a request for approval to apply for and accept a grant from the National Endowment for the Humanities.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to submit a grant application to the National Endowment for the Humanities.
2. AUTHORIZE the General Manager, DCA, or designee, to submit all the necessary paperwork relative to the grant, subject to City Attorney approval as to form and legality.
3. AUTHORIZE the DCA to expend for the purposes of a project match up to \$15,000 in funds from a grant award from the California Arts Council (Council file No. 18-0251); and a percentage of full-time salaries up to \$50,000 from Fund No. 100/30, Account No. 001010, Salaries General, and up to \$35,000 in part-time salaries funds from Fund No. 100/30, Account No. 001070, Salaries As-Needed.
4. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to City Attorney approval as to form and legality.
5. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustments; and further, REQUEST that the Controller implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

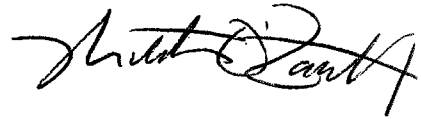
Summary:

At the meeting held on May 9, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to the request for approval to apply for and accept a grant from the National Endowment for the Humanities.

After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the DCA transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

A handwritten signature in black ink, appearing to read "Scott Daulton", is located in the upper right corner of the page.

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

EV  
18-0332\_rpt\_aepr\_5-9-18

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**