RESOLUTION NO. 2005-192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE REVISING THE SCOPE OF THE CITY OF ELK GROVE COMMITTEE FOR THE ARTS

WHEREAS, the City Council of the City of Elk Grove has established the City of Elk Grove Committee for the Arts and the scope of work for the Committee; and

WHEREAS, the Committee presented to the City Council on June 8, 2005, a presentation for an expanded scope of work; and

WHEREAS, the City Council is desirous of adopting the expanded scope as presented by the Committee.

IT IS THEREFORE RESOLVED, the specified task or objective of the Committee for the Arts as set forth in Resolution No. 2002-108 shall be amended to the following:

Specific Task or Objective of the Committee: The responsibility of the Elk Grove Committee for the Arts shall be limited to:

- 1. Locating and recommending specific pieces of art to be installed at City of Elk Grove owned facilities, to be purchased with the \$5,000 appropriation (minus the operating expenses of the Committee).
- 2. Provide recommendations to the City Council for arts and entertainment within the City of Elk Grove.
- 3. Dialogue with regional and local entities interested in arts and entertainment.
- 4. Look into the feasibility of an Art in Public Places Program.
- 5. Look into the feasibility of building a Performing and Visual Arts Center with the City or through various partnerships with other organizations or art groups.
- 6. Work to ensure a dedicated area and various places to display artwork are available in the new Civic Center.
- 7. Explore the possibility of a future budget appropriation for a commissioned piece of artwork for the Civic Center.
- 8. Look into the opportunity to create Art in Parks.
- 9. Create a tiered recognition program for local business / developers that support the arts.

- 10. Create a dedicated City Community Grant appropriation specifically for arts related community events or purposes.
- 11. Look into the feasibility of an Art on Loan Program.
- 12. Prepare and file with the City Council a semiannual report on the findings of the Committee.
- 13. The Committee may not initiate programs or activities nor participate in fundraisers.

IT IS FURTHER RESOLVED that the Elk Grove Committee for the Arts shall be a standing committee comprised of five (5) members, each of whom shall reside within the City of Elk Grove;

IT IS FURTHER RESOLVED that in all other respects Resolution No. 2002-108 establishing the Elk Grove Committee for the Arts shall remain in effect and operative.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Elk Grove on this 13th day of July 2005.

> DANIEL BRIGGS, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

ANTHONY B. MANZANETTI,

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-192

| STATE OF CALIFORNIA |) | |
|----------------------|---|----|
| COUNTY OF SACRAMENTO |) | SS |
| CITY OF ELK GROVE |) | |

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 13th day of July, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Scherman, Soares, Briggs, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Cooper

Peggy E. Jackson, City Clerk City of Elk Grove, California

