A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBANY ESTABLISHING THE

WHEREAS, the City of Albany has an active arts community; and

and promote the artists and the cultural activities within the City; and

cultural activities within the City through grants and local voluntary

WHEREAS, the City Council of the City of Albany desires to coordinate

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WHEREAS, the City Council of the City of Albany is interested in providing a mechanism for soliciting financial support for the artistic and

gifts; and

CITY OF ALBANY ARTS GUILD.

WHEREAS, the City Council wishes to involve a broad spectrum of artists within the community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALBANY
THAT, the Council hereby establishes the ALBANY ARTS GUILD. The
purpose of this non-profit, voluntary body will be to perform the following
functions:

- 1. To become a resource to be used within the local community to enhance and promote artistic and cultural activities;
- 2. To provide a network of communications between local artists and the community as a whole;
  - 3. To coordinate interagency arts activities;
- 4. To advise the City Council regarding artistic and cultural activities within the City;
- 5. To apply for grants to support and enhance the arts and other cultural activities within the City;
- 6. To provide a needs assessment and inventory of cultural resources and facilities within the City of Albany, including display and performing arts areas;

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7. To prepare an annual report of artistic and cultural activities within the City. This report is due March 1 of each year.

FURTHER, BE IT RESOLVED THAT the ARTS GUILD will consist of ten (10) members: two (2) appointed by each of the Councilmembers. These members need not be artists themselves, but should be interested in the promotion of art and cultural activities. In addition to the ten (10) regular members, there may be ten (10) alternates. Each regular member may appoint his/her own alternate. The terms of the members and alternates will be for one (1) year; but there will be no limit as to how often a person can be re-appointed to the Arts Guild. Ex-officio members from other community organizations shall be encouraged to participate as fully as possible. Arts will be defined as broadly as possible in order to include a full range of artistic expression.

FURTHER, BE IT RESOLVED THAT, the Arts Guild shall be under the jurisdiction of all State laws of duly appointed public advisory committees.

FURTHER, BE IT RESOLVED THAT, since this organization is a non-profit, voluntary organization, it, and it alone, will be responsible for its internal fiscal matters. It shall develop procedures which must be approved by the City Administrator and the Finance Director of the City of Albany. These procedures will show how funds are accounted for and disbursed. The Arts Guild will be in charge of maintaining detailed records of all expenditures made of all funds received.

Mayor of the City of Albany



## City of Albany

1000 SAN PABLO AVE. • ALBANY, CALIF. 94706 • TELEPHONE 644-8523

OFFICE OF THE CITY CLERK

Resolution No	82-24			,		
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PASSED AND APPRO	VED BY THE	COUNCIL OF	THE CITY	OF ALBANY	, THIS	·
29th day of	March	. <u></u> .	19 <u>81</u> , b	y the fol	lowing	
votes:						
AYES: Councilmen	mbers Gano	ng, Geor	ge, Johns	, Rotram	el & May	yor Lewis
	•					
NOES: None		•				
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ABSENT: None			•	•		
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WITNESS MY HAND A	AND THE SEAL	OF THE C	ITY OF ALB	ANY, THIS		
1st day of	Apri1	•	19 <sup>82</sup> .			
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JACQUELNE BUCHOLZ

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