



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/12/2019

Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Danis Kreimeier - Director
Library
REPORT BY: Anthony Halstead, Assistant Director of Library Services & Community - 707-253-4061
SUBJECT: Acceptance of the California Coastal Commission Grant for \$25,390

RECOMMENDATION

Director of Library Services and Community Outreach requests authorization to accept a grant from the California Coastal Commission in the amount of \$25,390 for the H2O Superhero program.

EXECUTIVE SUMMARY

The Napa County Library has received \$25,390 in cost-reimbursement from the California Coastal Commission to implement its Whale Tail Grants Program. Today, the Library is requesting Board acceptance of the California Coastal Commission Grant. Approval will enable the Library to provide educational family programming focused on the Napa River Coastal and Marine environment.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Per the Board's Policy on grants, departments must obtain Board approval before accepting a grant and the funds associated with the grant award. The Library is requesting the Board's authorization to accept the California Coastal Commission grant for \$25,390. Napa County Library's mission is to "enrich people's lives with books and information", and approval of the requested action will enable the funds to be used to assist the Library in providing the County of Napa's various communities with the Whale Tail program to operate the H2O Superhero's program.

Napa Staff will utilize the grant monies to provide monthly series of activities and programs (along with books and resources) focused on local river and waterways for Napa Valley families. The series will include activities such as eco-tainment shows, river hikes and cleanups. All activities will have emphasis on ways residents can maintain waterway health and how the Napa River conditions impacts San Francisco Bay and the ocean.

The program has been titled "H2O Superheros" and will include family activities to address a community desire for activities that will have a positive local impact as well as fulfills an environmental need in our Napa Valley region.

Please see attachment.

SUPPORTING DOCUMENTS

A . Whale Tail Grant Program

CEO Recommendation: Approve

Reviewed By: Molly Rattigan