RESOLUTION NO. 63-2000
ADOPTED APRIL 25, 2000

CONSIDERATION AND APPROVAL OF PROPOSAL FOR THE JUNETEENTH 2000 FESTIVAL; WESTERN ADDITION A-2 REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. On April 4, 2000, the Redevelopment Agency of the City and County of San Francisco ("Agency") received two proposals for production of the Juneteenth 2000 Festival ("Festival") in the Western Addition A-2 Redevelopment Project Area. The submitted proposals were from the San Francisco Juneteenth Committee and The Blues and R & B Music Foundation, Inc.

2. Since that time, the two groups have come together to form the San Francisco Juneteenth 2000 Committee ("Committee"), and on April 18, 2000 submitted one proposal to the Agency for consideration.

3. The proposal states that Agape Outreach Center, a non-profit organization, will act as the Committee's fiscal agent.

4. The Committee has submitted a Festival budget in the amount of $167,100 and is requesting a total of $75,000 from the Agency to support the Festival.

5. The approved Agency 1999-2000 Fiscal Year Budget included a total of $50,000 for funding of the Juneteenth Festival.

6. Staff recommends that the Commission authorize staff to enter into negotiations with San Francisco Juneteenth 2000 Committee, and authorize the Executive Director to enter into a contract with the appropriate organizations for an amount not to exceed $50,000 after said negotiations have been completed.

7. The Commission has authorized staff to increase the Festival funding by $25,000, for a total amount not to exceed $75,000, with funding sources coming from the Western Addition A-2 Project budget.
RESOLUTION

IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into negotiations with the San Francisco Juneteenth 2000 Committee (the "Committee"), an unincorporated association, to produce the Juneteenth 2000 Festival and to enter into a contract or contracts, as appropriate, with the Committee and the Agape Outreach Center, a non-profit public benefit corporation, as its fiscal agent, in a total amount not to exceed $75,000, in a form or forms to be approved by the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel