RESOLUTION NO. 66-2001

Adopted April 24, 2001

CONSIDERING THE REQUEST OF THE SAN FRANCISCO JUNETEENTH FESTIVAL COMMITTEE ("COMMITTEE") FOR A GRANT IN AN AMOUNT NOT TO EXCEED $75,000 TO PRODUCE AND MANAGE THE SAN FRANCISCO 2001 JUNETEENTH FESTIVAL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A FISCAL AGENT CONTRACT WITH AGAPE, INC., A NON-PROFIT PUBLIC BENEFIT CORPORATION, TO SERVE AS FISCAL AGENT TO THE COMMITTEE; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

1. For the past twenty-five years, the Redevelopment Agency of the City and County of San Francisco ("Agency") has supported the San Francisco Juneteenth Festival ("Festival") in the Western Addition. The Festival commemorates June 19, 1865 when African-American slaves in the State of Texas first learned that they were free from slavery some two and one-half years after the passage of the Emancipation proclamation of 1873.

2. The San Francisco Juneteenth Committee ("Committee") has submitted to the Agency a proposal to manage and produce the 2001 Festival in the Western Addition Redevelopment Project Area A-2.

3. The proposal states that Agape, Inc. ("Agape"), a non-profit public benefit organization, will act as the Committee’s fiscal agent.

4. The Committee has submitted a Festival budget in the amount of $157,500 and is requesting a total of $75,000 from the Agency to support the Festival.

5. The approved Agency 2000-2001 Fiscal Year Budget included a total of $50,000 for funding of the Juneteenth Festival.

6. Staff recommends that the Commission authorize a Grant Agreement in an amount not to exceed $50,000 with the Committee to produce and manage the Festival, and authorize the Executive Director to enter into a Fiscal Agent Contract with Agape to serve as fiscal agent to the Committee.
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

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Grant Agreement with the Juneteenth Festival Committee ("Committee"), an unincorporated association, in an amount not to exceed $75,000, and to enter into a Fiscal Agent Contract with Agape, Inc., a non-profit public benefit corporation, to serve as fiscal agent to the Committee, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel