

RESOLUTION NO. 67-2002

Adopted April 23, 2002

**AUTHORIZING A GRANT AGREEMENT WITH THE SAN FRANCISCO
JUNETEENTH FESTIVAL COMMITTEE FOR A GRANT IN AN
AMOUNT NOT TO EXCEED \$75,000 TO PRODUCE AND MANAGE
THE SAN FRANCISCO 2002 JUNETEENTH FESTIVAL AND
AUTHORIZING A FISCAL AGENT CONTRACT WITH AGAPE, INC., A
CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, TO
SERVE AS FISCAL AGENT TO THE COMMITTEE; WESTERN
ADDITION REDEVELOPMENT PROJECT AREA A-2**

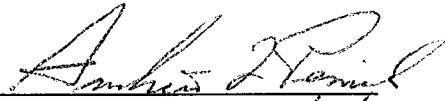
BASIS FOR RESOLUTION

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 1863.
2. The San Francisco Juneteenth Committee ("Committee") has submitted to the Agency a proposal to manage and produce the 2002 Festival in the Western Addition Redevelopment Project Area A-2.
3. The proposal states that Agape, Inc. ("Agape"), a California 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 \$161,500 and is requesting a total of \$75,000 from the Agency to support the Festival.
5. The approved Agency 2001-2002 Fiscal Year Budget included a total of \$75,000 for funding of the Festival.
6. Staff recommends that the Commission authorize a Grant in an amount not to exceed \$75,000 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.

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, for a grant in an amount not to exceed \$75,000, and to enter into a Fiscal Agent Contract with Agape, Inc., a California 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 4/18/02
Agency General Counsel