

RESOLUTION NO. 52-2003

Adopted April 15, 2003

AUTHORIZING A GRANT AGREEMENT WITH THE SAN FRANCISCO JUNETEENTH FESTIVAL COMMITTEE IN AN AGGREGATE GRANT AMOUNT NOT TO EXCEED \$125,000 TO PRODUCE AND MANAGE YEARS 2003-2005 SAN FRANCISCO JUNETEENTH FESTIVAL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH AGAPE, INC., A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO SERVE AS FISCAL AGENT TO THE JUNETEENTH FESTIVAL COMMITTEE; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

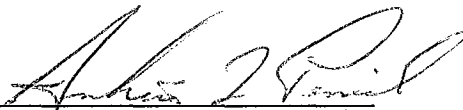
1. For the past twenty-six years, the Redevelopment Agency of the City and County of San Francisco ("Agency") has supported the San Francisco Juneteenth Festival ("Festival") in the Western Addition. The Festival commemorates June 19, 1865 when African-American slaves in the State of Texas first learned that they were free from slavery some two and one-half years after the passage of the Emancipation Proclamation of 1863.
2. In accordance with the Agency's Purchasing and Policy Procedures, the Agency issued a Request For Proposals ("RFP") for production and management of years 2003-2005 Juneteenth Festival.
3. A total of two complete proposals were submitted. After reviewing the proposals and conducting interviews, Agency staff selected San Francisco Juneteenth Committee ("Committee") as the most qualified applicant to produce and manage the Festival.
4. The proposal states that Agape, Inc. ("Agape"), a California non-profit public benefit organization, will act as the Committee's fiscal agent.
5. Agency funding for the Festival is \$60,000 for year 2003, \$45,000 for year 2004 and \$20,000 for year 2005, for an aggregate amount not to exceed \$125,000.
6. The approved Agency 2002-2003 Fiscal Year Budget included a total of \$60,000 for funding of the Festival.

7. Staff recommends that the Commission authorize a Grant Agreement in an aggregate amount not to exceed \$125,000 with the Committee to produce and manage the Festival, and authorize the Executive Director to enter into a Personal Services 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 San Francisco Juneteenth Festival Committee ("Committee"), an unincorporated association, to produce and manage years 2003-2005 San Francisco Juneteenth Festival in an aggregate amount not to exceed \$125,000, and to enter into a Personal Services Contract with Agape, Inc., a California non-profit public benefit corporation, to serve as fiscal agent to the Committee, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for, Bertha A. Ontiveros 4/9/03
Agency General Counsel