

(R-2004-71)

RESOLUTION NUMBER R- 298216

ADOPTED ON JUL 21 2003

WHEREAS, the National Endowment for the Arts [NEA] Folk and Traditional Arts Infrastructure Initiative [Initiative] has granted \$27,000 to the City of San Diego Commission for Arts and Culture [Commission] to support the first two years of the San Diego Folk and Traditional Arts Project [Project]; and

WHEREAS, working closely with the local folk and traditional arts community, the Commission has identified it as one of the most underserved in the local arts and culture community; and

WHEREAS, the Commission's goal through the Initiative's funding is to strengthen and expand support for folk and traditional arts throughout the San Diego region so that these artists who represent San Diego's native peoples, new ethnic immigrants, and refugees, and who create extraordinary art drawn from inspiration, technique, and age-old traditions, can survive to continue enriching San Diego with their folk cultures and traditions; and

WHEREAS, the Project was established to identify the number and range of folk and traditional artists practicing throughout the San Diego region, to evaluate their needs, and to address those needs with funding technical assistance and professional opportunities; and

WHEREAS, NEA funding and the cash match will be used to hire a folklorist consultant and support the Project's activities; and

WHEREAS, the required cash match in the amount of \$27,000 is available in the Commission's Grant Match Fund 10220 [Matching Funds]; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager, or designee, is authorized to apply for and accept the NEA Folk and Traditional Arts Infrastructure Initiative Grant funding in the amount of \$27,000 for the Project in Fiscal Year 2004 and to implement related activities.

2. That the City Manager or designee is authorized to expend the NEA grant and its Matching Funds in a total amount not to exceed \$54,000 solely and exclusively for the Project and related activities, contingent upon the City Auditor and Comptroller first issuing one or more certificates certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

3. That the City Manager or designee is authorized to enter into an Agreement with Jana Fortier for professional consulting services related to the Commission for Arts and Culture's Folk and Traditional Arts Initiative in an amount not to exceed \$50,000, a copy of which is on file in the Office of the City Clerk as Document No. RR- 298216.

4. That the City Manager or designee is authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to amendments and payment requests, and administer the grant funds as necessary for completion of the Project.

APPROVED: CASEY GWINN, City Attorney

By Eric A. Swenson
Eric A. Swenson
Deputy City Attorney

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