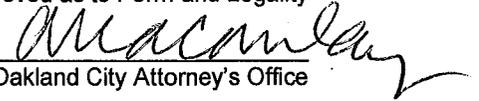


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

Approved as to Form and Legality

  
Oakland City Attorney's Office

2019 JAN 10 PM 4:28

## OAKLAND CITY COUNCIL

RESOLUTION NO. 87499 C.M.S.

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**RESOLUTION AMENDING RESOLUTION NO. 87345 C.M.S., WHICH AUTHORIZED FISCAL YEAR 2018-19 GRANT AGREEMENTS FOR ARTS AND CULTURAL SERVICES IN OAKLAND, TO CORRECT THE GRANTEE NAME FROM GROWN WOMEN DANCE COLLECTIVE TO DANCERS' GROUP AND TO CORRECT THE NAME OF LOTUS BLOOM TO DANCERS' GROUP**

**WHEREAS**, in 1985, City Council adopted the first arts funding policies and procedures for the City of Oakland, establishing a panel system of evaluating funding proposals and distributing City funds to the arts; and

**WHEREAS**, the Cultural Funding Program is the City's funding mechanism to support Oakland-based nonprofit organizations and artists providing arts and cultural activities to the public; and

**WHEREAS**, the mission of the Cultural Funding Program is to fund Oakland-based art and cultural activities that reflect the diversity of the City for citizens of and visitors to Oakland, focusing on the key areas of General Support, Neighborhood Arts, and Arts Education, through four grant making categories for Individual Artist Projects, Organization Projects, Organizational Assistance, and Art in the Schools; and

**WHEREAS**, during June 2018, four funding review panels convened and forwarded recommendations to award grants to organizations and individual artists proposing to provide arts and cultural programming to the citizens of Oakland; and

**WHEREAS**, on July 18, 2018 the City of Oakland Funding Advisory Committee voted unanimously to recommend to City Council that the grants be funded in the amounts listed herein; and

**WHEREAS**, pursuant to Resolution No. 87345 C.M.S., the City Council authorized round one of the Cultural Funding program FY2018-19 grant agreements ; and

**WHEREAS**, after adoption of Resolution No. 87345 C.M.S., City staff became aware that the names of two fiscal sponsor grantees, Lotus Bloom and Grown Women Dance Collective, were incorrect, and therefore the grant agreements could not be executed; now therefore be it

**RESOLVED:** That the City Council hereby amends Resolution No. 87345 C.M.S. to change the names of organization project grantees Lotus Bloom and Grown Women Dance Collection to fiscal sponsor Dancers' Group, and authorizes two grants to the named fiscal sponsor listed below, not to exceed the amount detailed:

GRANTEE NAME	TOTAL NOT TO EXCEED AMOUNT	GENERAL FUND	TOT
Dancers' Group (fiscal sponsor for Grown Women Dance Collective)	\$ 10,000.00	\$ 7,750.00	\$ 2,250.00
Dancers' Group (fiscal sponsor for Urban Afro Society)	\$ 11,000.60	\$ 6,200.00	\$ 4,800.60

; and be it

**FURTHER RESOLVED:** That the above grants shall be paid from the Fiscal Year 2018-19 funds budgeted in General Purpose Fund (1010), CCAD-Cultural Programs Org (90523), Undetermined Project (1000166); and from the Transient Occupancy Tax surcharge in the Measure C: Transient Occupancy Tax (TOT) Surcharge Fund (2419), Cultural Arts & Marketing Org (85511), Cultural Funding Program TOT Project (1000458) and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments, modifications, payment requests, and related actions which may be necessary for the completion of the grants, without returning to Council; and be it

**FURTHER RESOLVED:** That the Office of the City Attorney will review the grant agreements for form and legality, and a copy will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

JAN 22 2019

PASSED BY THE FOLLOWING VOTE:

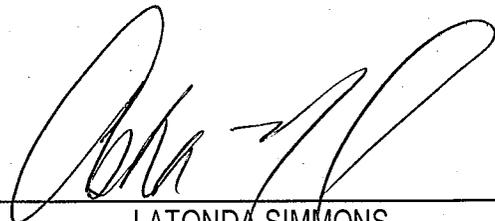
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, TAYLOR, THAO - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

  
 LATONDA SIMMONS  
 City Clerk and Clerk of the Council of the  
 City of Oakland, California