

LB
12/18/03
Item #26

AN ORDINANCE **98624**

AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE A DELEGATE AGENCY AGREEMENT WITH CENTRO ALAMEDA, INC. ("CAI"), A TEXAS NON-PROFIT CORPORATION, PROVIDING UP TO \$175,000 TO MATCH FUNDS RAISED BY CAI TO BE USED FOR MUSEO AMERICANO OPERATING EXPENSES; AND PROVIDING FOR PAYMENT.

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WHEREAS, Centro Alameda, Inc. ("CAI"), a tenant of the City at the Centro de Artes Building located in Market Square, is in the process of renovating the facility to house the Museo Americano ("Museo") and as CAI is not yet generating revenue from the operation of this facility, it must raise all funds needed for operational and administrative costs associated with the Museo; and

WHEREAS, in the Fiscal Year 2004 budget, City Council appropriated \$175,000 for Museo operating expenses to be provided to CAI in the form of matching funds; and

WHEREAS, CAI's total projected operating expenses are \$1,103,280 and under the terms of this proposed Delegate Agency Agreement CAI will be reimbursed for Museo budgeted operating expenses in an amount not to exceed \$175,000 over the one-year term of the Agreement and such reimbursement will be based on a dollar for dollar match of funds raised by CAI; and

WHEREAS, the passage of this Ordinance is consistent with the City's policy to provide programming and operational support for non-profit cultural arts groups and staff recommends that City Council authorize the execution of this Delegate Agency Agreement; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. A Delegate Agency Agreement with Centro Alameda, Inc., a Texas non-profit corporation, providing up to \$175,000 to match funds raised by CAI to be used for Museo Americano operating expenses is hereby authorized and approved.

SECTION 2. The City Manager, or her designee, is authorized for a sixty (60)-day period following the effective date of this Ordinance to execute said Delegate Agency

Agreement with Centro Alameda, Inc. A copy of said Delegate Agency Agreement, previously executed by CAI, is attached hereto and incorporated herein as Exhibit I.

SECTION 3. Funds in the amount of \$175,000.00 are authorized to be encumbered in Fund 11-000000 (General Fund) in Index Code 531572, entitled "Museo Americano Matching Funds," and are made payable to Centro Alameda, Inc.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance of the City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific index codes and fund numbers as necessary to carry out the purposes of this Ordinance.

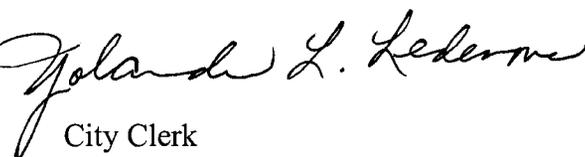
SECTION 5. This Ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 18th day of December, 2003.



M A Y O R

EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: _____

for City Attorney