[Accept and Expend Grant - Keith Haring Foundation Grant - \$15,000]

Resolution to accept and expend a \$15,000 grant from the Keith Haring Foundation to the San Francisco Arts Commission's ArtCare Program to restore and conserve Keith Haring's "Dancing Figures" sculpture, located at Third and Howard Streets.

WHEREAS, The 1989 Keith Haring sculpture, "Three Dancing Figures," is part of San Francisco's Civic Art Collection; and

WHEREAS, The Arts Commission is mandated to care for the Civic Art Collection, ensuring all 4,000 artworks worth a total of \$93,000,000 are maintained, cleaned, restored, conserved and repaired as necessary; and

WHEREAS, As stewards of the collection, the Arts Commission seeks funding outside the City's annual capital allocation which is inadequate to properly care for the collection; and

WHEREAS, The Arts Commission established ArtCare in 2010 to raise private dollars to maintain, restore, conserve and repair the collection to allow the public access to the artworks in the collection; and

WHEREAS, The Arts Commission proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors retroactively approves the Arts Commission to accept and expend a \$15,000 grant from the Keith Haring Foundation, with a grant cycle of 4/28/11 - 6/30/12; and, be it

1	FURTHER RESOLVED, That the Arts Commission's request, which has been funded
2	and involves no ASO amendments, be carried out in accordance with all grant requirements
3	and may be spent and reported upon accordingly.
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5	Recommended: DeC. DeC.
6	Department Head: Tom DeCaigny, Director of Cultura Affairs
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8	Approved:
9	Controller
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11	Approved:
12	Mayor Edwin M. Lee
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City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number:

Date Passed: June 05, 2012

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June 05, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120564

120564

I hereby certify that the foregoing Resolution was ADOPTED on 6/5/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mavbr

Date Approved