

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]

2 **Resolution authorizing the Department of Public Library to retroactively accept and**
3 **expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash**
4 **monies from the Friends of the San Francisco Public Library for direct support for a**
5 **variety of public programs and services for the period of July 1, 2012, through June 30,**
6 **2013.**

7 WHEREAS, The Friends of the San Francisco Public Library (Friends) is a non-profit
8 organization that advocates, fundraises, and provides critical support for the San Francisco
9 Public Library and related literary and educational programs; and

10 WHEREAS, the Public Library submits proposals annually to the Friends for public
11 programs and services; and

12 WHEREAS, The types of programs and services supported by these grants include
13 Youth Programs, Adult Programs, Collections, Staff Development, Marketing and Public
14 Relations, and Innovation Programs; and

15 WHEREAS, The Friends' grant funds support programs and services that reached
16 more than 232,500 patrons in FY2011-2012; and

17 WHEREAS, Highlights of the FY2011-2012 program year included Summer Read SF,
18 School-Aged Programming Kits, Webcams for the Deaf Services Center, and Teen Center
19 Planning Project Support for the Main Library; and

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

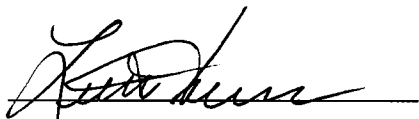
22 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs in
23 the grant budget; and, be it

24 **FURTHER RESOLVED**, That the Public Library is authorized to retroactively accept
25 and expend up to \$750,000 of in-kind gifts, services, and cash monies awarded by the

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Friends of San Francisco Public Library to support Library programs and services and related literary and educational programs.

Recommended:



Department Head

Approved: 

Mayor

Approved: 

Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 130425

Date Passed: June 11, 2013

Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services for the period of July 1, 2012, through June 30, 2013.

June 05, 2013 Budget and Finance Sub-Committee - RECOMMENDED

June 11, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130425

I hereby certify that the foregoing
Resolution was ADOPTED on 6/11/2013 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved