

1 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up
2 to \$480,000]

3 **Resolution authorizing the Public Library to accept and expend a gift in the amount of**
4 **up to \$480,000 of in-kind gifts and cash monies from the Friends of the San Francisco**
5 **Public Library for direct support for The Mix at SFPL, the new Teen Digital Media**
6 **Center.**

7
8 WHEREAS, The Friends is a non-profit organization that advocates, fundraises, and
9 provides critical support for the SFPL and related literary and educational programs; and

10 WHEREAS, The Public Library is in the process of building the new Teen Digital Media
11 Center named The Mix at SFPL; and

12 WHEREAS, The Friends has agreed to donate in-kind furniture, equipment or fixtures
13 and cash monies up to \$480,000 for The Mix at SFPL; and

14 WHEREAS, These funds may also be used for other SFPL Main Library improvements
15 associated with The Mix at SFPL; and

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

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

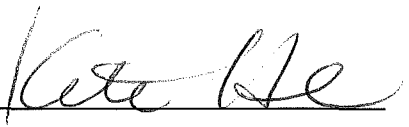
20 FURTHER RESOLVED, That the Public Library is authorized to retroactively accept
21 and expend up to \$480,000 of in-kind gifts and cash monies from the Friends to support The
22 Mix at SFPL, the new Teen Digital Media Center.

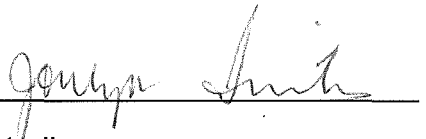
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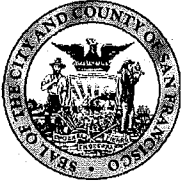
Recommended:



Department Head

Approved: 
for Mayor

Approved: 
for Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 150372

Date Passed: June 02, 2015

Resolution authorizing the Public Library to accept and expend a gift in the amount of up to \$480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

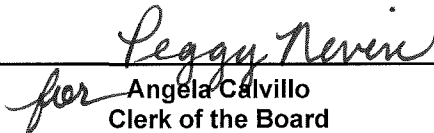
May 20, 2015 Budget and Finance Committee - RECOMMENDED

June 02, 2015 Board of Supervisors - ADOPTED

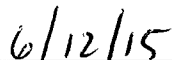
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150372

I hereby certify that the foregoing Resolution was ADOPTED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mayor


Date Approved