

1 [Accept and Expend Grant - California State Library - Building Forward Library Facilities  
2 Improvement Grant Award - \$6,336,363]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**  
4 **in the amount of \$6,336,363 from the California State Library for direct support for the**  
5 **Main Library Seismic Moat and Roofing Replacement Projects for the period starting**  
6 **the date of execution of the Agreement by both parties until June 30, 2027.**

7  
8 WHEREAS, The California State Library Building Forward, Library Infrastructure Grant  
9 Program is the single largest investment in California’s public libraries in over 20 years to  
10 address life-safety and critical maintenance needs of public library facilities throughout  
11 California, prioritized for high poverty areas of the state; and

12 WHEREAS, This award is intended to fund the San Francisco Public Library Seismic  
13 Moat project and Roofing Replacement project at the Main Library; and

14 WHEREAS, The Public Library has the legal authority and is authorized to enter into  
15 funding agreements with the State of California; and

16 WHEREAS, The Public Library’s Chief Operating Officer, or designee is hereby  
17 authorized to sign grant documents on behalf of the Public Library; and

18 WHEREAS, The grant period is from the date of execution of the Agreement by both  
19 parties to June 30, 2027; and

20 WHEREAS, The Public Library will expend matching funds during the grant period and  
21 at the same rate as state grant funds and only on allowable costs; and

22 WHEREAS, The interest earned on the grant funds will be expended on allowable  
23 costs; and

24 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and  
25

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

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

5           FURTHER RESOLVED, That the Public Library is authorized to accept and expend the  
6 California State Library Building Forward Library Facilities Improvement grant in the amount of  
7 \$6,336,363 to support the Main Library Seismic Moat and Roofing Replacement Projects;  
8 and, be it

9           FURTHER RESOLVED, That within 30 days of the contract being fully executed by all  
10 parties, the Director of the Public Library shall provide the final contract to the Clerk of the  
11 Board for inclusion into the official file.

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13  
14  
15 Recommended:

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_

16 Mayor

17 \_\_\_\_\_ /s/ \_\_\_\_\_

18 Department Head

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_

19 Controller  
20  
21  
22  
23  
24  
25



# City and County of San Francisco

## Tails Resolution

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

**File Number:** 231239

**Date Passed:** January 09, 2024

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of \$6,336,363 from the California State Library for direct support for the Main Library Seismic Moat and Roofing Replacement Projects for the period starting the date of execution of the Agreement by both parties until June 30, 2027.

December 13, 2023 Budget and Finance Committee - RECOMMENDED

January 09, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231239

I hereby certify that the foregoing  
Resolution was ADOPTED on 1/9/2024 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

1/11/24

Date Approved