[Accept and Expend Grant - Retroactive - Andrew W. Mellon Foundation - Jail and Reentry Services Program - Not to Exceed \$375,000]

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant not to exceed amount of \$375,000 from the Andrew W. Mellon Foundation to support the Jail and Reentry Services Program for the performance period of October 1, 2023, through December 31, 2024.

WHEREAS, San Francisco Public Library (Library), with the American Library Association as a subgrantee, was awarded an initial grant from the Andrew W. Mellon Foundation (Mellon Foundation) in the amount of \$2,000,000 for a term of January 1, 2022, through December 31, 2023; and

WHEREAS, The initial grant funding was to support the Library's Jail and Reentry Services program "Expanding Information Access for Incarcerated People" (JARS project); and

WHEREAS, The Board of Supervisors passed Ordinance No. 048-22 (File No. 220035) authorizing the Library to accept and expend the initial \$2,000,000 grant from the Mellon Foundation for the period of January 1, 2022, through December 31, 2023; and

WHEREAS, The Mellon Foundation extended the grant performance period through December 31, 2024, and awarded the Library with additional grant funding of \$375,000, resulting in a combined grant amount not to exceed \$2,375,000; and

WHEREAS, The grant activities are not yet completed; and

WHEREAS, The additional grant funds will allow the Library to continue its work on the JARS project, expanding access to library resources and materials for people who are incarcerated, through December 31, 2024; and

WHEREAS, The interest earned on the grant funds will be applied to the purposes of the grant; and

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Library to accept and expend grant funds in the amount of \$375,000 from the Mellon Foundation for the purpose of supporting the JARS project; and, be it

FURTHER RESOLVED, That within thirty (30) days of the agreement being fully executed by all parties, the Library shall provide the final grant agreement to the Clerk of the Board for inclusion in the official file.

Recommended:	Approved:	
<u>/s/</u>	<u>/s/</u>	
City Librarian, San Francisco Public Library	Mayor	
	Approved:	
	/s/	
	Controller	



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

231174

Date Passed: January 23, 2024

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant not to exceed amount of \$375,000 from the Andrew W. Mellon Foundation to support the Jail and Reentry Services Program for the performance period of October 1, 2023, through December 31, 2024.

January 10, 2024 Budget and Finance Committee - RECOMMENDED

January 23, 2024 Board of Supervisors - ADOPTED

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

File No. 231174

I hereby certify that the foregoing Resolution was ADOPTED on 1/23/2024 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**