

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,
2 FY2018-2019 - Up to \$813,350 of In-Kind Gifts, Services, and Cash Monies]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
4 **in the amount of up to \$813,350 of in-kind gifts, services, and cash monies from the**
5 **Friends of the San Francisco Public Library for direct support for a variety of public**
6 **programs and services in FY2018-2019.**

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, Public Relations, Staff Development, and
14 Innovation Programs; and

15 WHEREAS, Highlights of the upcoming FY2018-2019 program year support include
16 Grants to Branches, program support for Summer Stride, the Public Library's summer learning
17 initiative, and Connected Community programming; and

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

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

22 FURTHER RESOLVED, That the Public Library is authorized to accept and expend up
23 to \$813,350 of in-kind gifts, services, and cash monies awarded by the Friends of San
24 Francisco Public Library to support Library programs and services and related literary and
25 educational programs in FY2018-2019.

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Recommended:

Michael Lambert

Department Head

Approved: [Signature]
for Mayor

Approved: [Signature]
Controller

Mayor Farrell

BOARD OF SUPERVISORS



City and County of San Francisco
Tails
Resolution

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

File Number: 180457

Date Passed: June 05, 2018

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$813,350 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 in FY2018-2019.

May 24, 2018 Budget and Finance Committee - RECOMMENDED

June 05, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180457

I hereby certify that the foregoing Resolution was ADOPTED on 6/5/2018 by the Board of Supervisors of the City and County of San Francisco.

for Angela Calvillo
Clerk of the Board

for Mark E. Farrell
Mayor

Date Approved