Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to $763,355 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 FY2016-2017.

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

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

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

WHEREAS, Highlights of the upcoming FY2016-2017 program year support include Grants to Branches, Innovation Grants and Friends Initiatives to support One City One Book and the publication At the Library; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Public Library is authorized to accept and expend up to $763,355 of in-kind gifts, services, and cash monies awarded by the Friends of San
Francisco Public Library to support Library programs and services and related literary and educational programs in FY2016-2017.
Recommended:

Signed by Department Head

Approved:

Signed by Mayor

Approved:

Signed by Controller
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to $763,355 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 FY2016-2017.

October 26, 2016 Budget and Finance Committee - RECOMMENDED

November 01, 2016 Board of Supervisors - ADOPTED

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

I hereby certify that the foregoing Resolution was ADOPTED on 11/1/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved

City and County of San Francisco