1	[Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award - Up to \$1,080,375 of In-Kind Gifts, Services, and Cash Monies - FY2024-2025]		
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3	Resolution authorizing the San Francisco Public Library to accept and expend a grant		
4	in the amount of up to \$1,080,375 of in-kind gifts, services, and cash monies from The		
5	Friends and Foundation of the San Francisco Public Library (Friends) for direct support		
6	for a variety of public programs and services in Fiscal Year (FY) 2024-2025.		
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8	WHEREAS, The Friends and Foundation of the San Francisco Public Library (Friends)		
9	is a non-profit organization that advocates, fundraises, and provides critical support for the		
10	San Francisco Public Library and related literary and educational programs; and		
11	WHEREAS, The Friends and Foundation of the San Francisco Public Library (Friends)		
12	and the Public Library entered into a Memorandum of Understanding (MOU) related to the		
13	Friends' fiscal sponsorship of the Library for a term of 10 years commencing on August 21,		
14	2023, which was approved by the Board of Supervisors with the adoption of Resolution No.		
15	540-23 on November 14, 2023; and		
16	WHEREAS, The Public Library submits proposals annually to the Friends for public		
17	programs and services; and		
18	WHEREAS, The types of programs and services supported by these grants include		
19	Youth Programs, Adult Programs, Collections, Public Relations, Staff Development,		
20	Innovation Programs; supplies, materials, furniture, fixtures, and equipment to support those		
21	services; and		
22	WHEREAS, Highlights of the upcoming Fiscal Year (FY) 2024-2025 program year		
23	support include Grants to Branches, program support for children and youth services,		
24	enhanced community outreach, and the Public Library's racial equity initiative to enhance		
25	diversity and inclusion; and		

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 up		
6	to \$1,080,375 of in-kind gifts, services, and cash monies awarded by the Friends of San		
7	Francisco Public Library to support Library programs and services and related literary and		
8	educational programs in FY2024-2025.		
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10	Recommended:	Approved: <u>/s/</u>	
11		Mayor	
12	/s/		
13	Department Head	Approved: <u>/s/</u>	
14		Controller	
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