

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,
2 FY2016-2017 - Up to \$763,355 of In-Kind Gifts, Services, and Cash Monies]

3 **Resolution retroactively authorizing the San Francisco Public Library to accept and**
4 **expend a grant in the amount of up to \$763,355 of in-kind gifts, services, and cash**
5 **monies from the Friends of the San Francisco Public Library for direct support for a**
6 **variety of public programs and services in FY2016-2017.**

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

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

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

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

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

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

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

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