

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Mission Branch
2 Renovation Capital Project Grant Award - FYs 2021-2022 and 2024-2025 - Up to \$875,500 of
3 In-Kind Gifts, Services, and Cash Monies]

4 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
5 **in the amount of up to \$875,500 of in-kind gifts, services, and cash monies from the**
6 **Friends of the San Francisco Public Library for direct support for the Mission Branch**
7 **Renovation Project within the period of Fiscal Years (FYs) 2021-2022 and 2024-2025.**

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

12 WHEREAS, The Public Library submits proposals annually to the Friends for public
13 programs and services delivered in and through Public Library facilities; and

14 WHEREAS, The Public Library will be advancing to construction on the Mission Branch
15 Renovation project in FY2021-2022; and

16 WHEREAS, The Public Library has identified a need to support the Mission Branch
17 Renovation project with funds for one-time project costs related to furniture, fixtures, and
18 equipment in order to deliver excellent library services in the renovated facility;

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 \$875,500 of in-kind gifts, services, and cash monies awarded by the Friends of San
25 Francisco Public Library to support the Mission Branch Renovation project.

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Recommended:

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Mayor

Approved: _____ /s/ _____

Controller