

1 [Accept and Expend Grant - Library Programs - Friends of Public Library - Up to \$720,000 -  
2 FY2013-2014]

3 **Resolution retroactively authorizing the Department of Public Library to accept and**  
4 **expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash**  
5 **monies from the Friends of Public Library for direct support for a variety of public**  
6 **programs and services for the period of July 1, 2013, through June 30, 2014.**

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

15 WHEREAS, The Friends' grant funds support programs and services that reached  
16 more than 245,000 patrons in FY2012-2013; and

17 WHEREAS, Highlights of the FY2012-2013 program year included Digital Download  
18 Station in the Library for the Blind & Print Disabled, Elearning Tablet Program, and *One City*  
19 *One Book*; and

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

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

24 FURTHER RESOLVED, That the Public Library is authorized to retroactively accept  
25 and expend up to \$720,000 of in-kind gifts, services, and cash monies awarded by the

1 Friends of San Francisco Public Library to support Library programs and services and related  
2 literary and educational programs in FY 13 – 14.

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4 Recommended:

Approved:   
Mayor

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7 Department Head

Approved:   
Controller

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**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 131071

**Date Passed:** November 19, 2013

Resolution retroactively authorizing the Department of Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of Public Library for direct support for a variety of public programs and services for the period of July 1, 2013, through June 30, 2014.

November 13, 2013 Budget and Finance Committee - RECOMMENDED

November 19, 2013 Board of Supervisors - ADOPTED

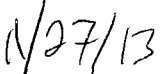
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131071

**I hereby certify that the foregoing Resolution was ADOPTED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.**

  
for Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

  
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Date Approved