1	[Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award - FY2021-2022 - Up to \$860,885 of In-Kind Gifts, Services, and Cash Monies]	
2	T 12021 2022 Op to 4000,000 of in thind onto, convictor, and capit wormor	
3	Resolution authorizing the San Francisco Public Library to accept and expend a grant	
4	in the amount of up to \$860,885 of in-kind gifts, services, and cash monies from the	
5	Friends of the San Francisco Public Library for direct support for a variety of public	
6	programs and services in Fiscal Year (FY) 2021-2022.	
7		
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,	
15	Innovation Programs; supplies, materials, furniture, fixtures, and equipment to support those	
16	services; and	
17	WHEREAS, Highlights of the upcoming FY2021-2022 program year support include	
18	Grants to Branches, program support for children and youth services, enhanced community	
19	outreach, and the Public Library's racial equity initiative to enhance diversity and inclusion;	
20	and	
21	WHEREAS, The Department proposes to maximize use of available grant funds on	
22	program expenditures by not including indirect costs in the grant budget; now, therefore, be it	
23	RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in	
24	the grant budget; and, be it	

25

1	FURTHER RESOLVED, That the Public Library is authorized to accept and expend up		
2	to \$860,885 of in-kind gifts, services, and cash monies awarded by the Friends of San		
3	Francisco Public Library to support Library programs and services and related literary and		
4	educational programs in FY2021-2022.		
5			
6	Recommended:	Approved: <u>/s/</u>	
7		Mayor	
8	<u>/s/</u>		
9	Department Head	Approved: <u>/s/</u>	
10		Controller	
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## City and County of San Francisco Tails

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

## Resolution

File Number: 210663 Date Passed: July 20, 2021

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$860,885 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 Fiscal Year (FY) 2021-2022.

June 16, 2021 Budget and Appropriations Committee - RECOMMENDED

July 13, 2021 Board of Supervisors - CONTINUED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

July 20, 2021 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani

and Walton Noes: 1 - Preston

File No. 210663

I hereby certify that the foregoing Resolution was ADOPTED on 7/20/2021 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor 7/30/2021

Date Approved