1   [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,
     FY2018-2019 - Up to $813,350 of In-Kind Gifts, Services, and Cash Monies]

2

3   **Resolution authorizing the San Francisco Public Library to accept and expend a grant**

4   **in the amount of up to $813,350 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 FY2018-2019.**

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, Public Relations, Staff Development, and

14   Innovation Programs; and

15   WHEREAS, Highlights of the upcoming FY2018-2019 program year support include

16   Grants to Branches, program support for Summer Stride, the Public Library's summer learning

17   initiative, and Connected Community programming; and

18   WHEREAS, The Department proposes to maximize use of available grant funds on

19   program expenditures by not including indirect costs in the grant budget; now, therefore, be it

20   RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in

21   the grant budget; and, be it

22   FURTHER RESOLVED, That the Public Library is authorized to accept and expend up

23   to $813,350 of in-kind gifts, services, and cash monies awarded by the Friends of San

24   Francisco Public Library to support Library programs and services and related literary and

25   educational programs in FY2018-2019.

Mayor Farrell
BOARD OF SUPERVISORS

1

2   Recommended: Approved: _____

3   Mayor

4   _____

5   Department Head   Approved: _____

6   Controller

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25