

1 [Accept and Expend Grant - California State Library - Building Forward, Library Infrastructure
2 Grant Award - Total Amount \$13,210,129]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
4 **in the amount of \$13,210,129 from the California State Library Building Forward, Library**
5 **Infrastructure Program with \$5,280,042 for the Mission Branch Renovation Project and**
6 **\$7,930,087 for the Chinatown Branch Renovation Project, for the period starting the**
7 **date of execution of the Agreement by both parties through March 31, 2026.**

8
9 WHEREAS, The California State Library Building Forward, Library Infrastructure Grant
10 Program is the single largest investment in California’s public libraries in over 20 years to
11 address life-safety and critical maintenance needs of public library facilities throughout
12 California, prioritized for high poverty areas of the state; and

13 WHEREAS, This award is intended to fund the Mission Branch Renovation Project and
14 the Chinatown Branch Renovation Project outputs and related activities including: facade
15 restoration and repair, HVAC system replacement, elevator replacement, electrical system
16 upgrades, structural and seismic systems upgrades, roof replacement, security infrastructure
17 upgrades, fire protections updates, fire alarm system replacement, rooftop solar photovoltaic
18 system and stationary battery storage installation, and IT infrastructure replacement; and

19 WHEREAS, The Public Library has the legal authority and is authorized to enter into
20 funding agreements with the State of California; and

21 WHEREAS, The Public Library’s Chief Operating Officer, or designee is hereby
22 authorized to sign grant documents on behalf of the Public Library; and

23 WHEREAS, The grant period is from the date of execution of the Agreement by both
24 parties through March 31, 2026; and

1 WHEREAS, The Public Library will expend match funds during the grant period and at
2 the same rate as state grant funds and only on allowable costs; and

3 WHEREAS, The interests earned on the grant funds will be contributed to the
4 renovation projects; and

5 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

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

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

10 FURTHER RESOLVED, That the Public Library is authorized to accept and expend the
11 California State Library Building Forward, Library Infrastructure grant in the amount of
12 \$13,210,129 to support the Mission Branch Renovation project and Chinatown Branch
13 Renovation Project; and, be it

14 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
15 executed by all parties, the San Francisco Public Library shall provide the final agreement to
16 the Clerk of the Board for inclusion into the official file.

17
18
19 Recommended:

Approved: /s/ _____

20 Mayor

21 /s/ _____

22 Department Head

Approved: /s/ _____

23 Controller



City and County of San Francisco

**Tails
Resolution**

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

File Number: 230172

Date Passed: April 18, 2023

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of \$13,210,129 from the California State Library Building Forward, Library Infrastructure Program with \$5,280,042 for the Mission Branch Renovation Project and \$7,930,087 for the Chinatown Branch Renovation Project, for the period starting the date of execution of the Agreement by both parties through March 31, 2026.

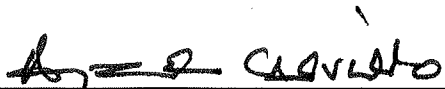
April 12, 2023 Budget and Finance Committee - RECOMMENDED

April 18, 2023 Board of Supervisors - ADOPTED

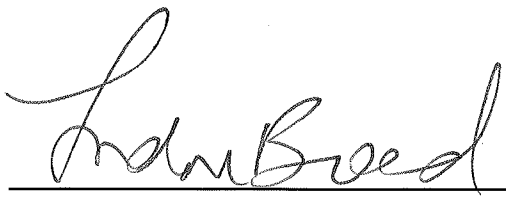
Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230172

**I hereby certify that the foregoing
Resolution was ADOPTED on 4/18/2023 by
the Board of Supervisors of the City and
County of San Francisco.**



**Angela Calvillo
Clerk of the Board**



**London N. Breed
Mayor**

4/27/23

Date Approved