

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.**

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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

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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.

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19 Recommended:  
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21 \_\_\_\_\_ /s/ \_\_\_\_\_

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_  
Mayor

22 Department Head

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_  
Controller

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