

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,  
2 FY2020-2021 - Up to \$809,400 of In-Kind Gifts, Services, and Cash Monies]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**  
4 **in the amount of up to \$809,400 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 FY2020-2021.**

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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, and  
15 Innovation Programs; and

16 WHEREAS, Highlights of the upcoming FY2020-2021 program year support include  
17 Grants to Branches, program support for Summer Stride, the Public Library's summer learning  
18 initiative, and Connected Community programming; and

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

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

23 **FURTHER RESOLVED**, That the Public Library is authorized to accept and expend up  
24 to \$809,400 of in-kind gifts, services, and cash monies awarded by the Friends of San  
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1 Francisco Public Library to support Library programs and services and related literary and  
2 educational programs in FY2020-2021.

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4 Recommended:

Approved: \_\_\_\_\_ /S/ \_\_\_\_\_

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Mayor

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\_\_\_\_\_ /S/ \_\_\_\_\_

7 Department Head

Approved: \_\_\_\_\_ /S/ \_\_\_\_\_

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Controller

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City and County of San Francisco

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

Tails  
Resolution

File Number: 200850

Date Passed: September 22, 2020

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$809,400 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 2020-2021.

August 12, 2020 Budget and Appropriations Committee - RECOMMENDED

September 15, 2020 Board of Supervisors - CONTINUED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

September 22, 2020 Board of Supervisors - ADOPTED

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton and Yee

Noes: 1 - Stefani

File No. 200850

I hereby certify that the foregoing Resolution was ADOPTED on 9/22/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

10.2.20

Date Approved