

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]
2 **Resolution authorizing the Department of Public Library to retroactively accept and**
3 **expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash**
4 **monies from the Friends of the San Francisco Public Library for direct support for a**
5 **variety of public programs and services for the period of July 1, 2012, through June 30,**
6 **2013.**

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, Staff Development, Marketing and Public
14 Relations, and Innovation Programs; and

15 WHEREAS, The Friends' grant funds support programs and services that reached
16 more than 232,500 patrons in FY2011-2012; and

17 WHEREAS, Highlights of the FY2011-2012 program year included Summer Read SF,
18 School-Aged Programming Kits, Webcams for the Deaf Services Center, and Teen Center
19 Planning Project Support for the Main Library; and

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

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

24 FURTHER RESOLVED, That the Public Library is authorized to retroactively accept
25 and expend up to \$750,000 of in-kind gifts, services, and cash monies awarded by the

1 Friends of San Francisco Public Library to support Library programs and services and related
2 literary and educational programs.

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4 Recommended:

Approved: _____

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Mayor

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7 Department Head

Approved: _____

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Controller

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