

1 [Accept and Expend Grant - Friends Of San Francisco Public Library - Annual Grant Award
2 FY2015-2016 - Up To \$738,000 Of In-Kind Gifts]

3 **Resolution retroactively authorizing the San Francisco Public Library to accept and**
4 **expend a grant in the amount of up to \$738,000 of in-kind gifts, services, and cash**
5 **monies from the Friends of the San Francisco Public Library for direct support for a**
6 **variety of public programs and services in FY2015-2016.**

7
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, Staff Development, Marketing and Public
15 Relations, and Innovation Programs; and

16 WHEREAS, Highlights of the upcoming FY2015-2016 program year support include
17 celebrations of the Bernal Heights 75th anniversary and the Mission Library's centennial; and
18 two projects which will seed the launch of a mobile hotspot lending pilot program and a "Tech
19 On-the-Go" curriculum for technology programs delivered via the Library's new Techmobile;
20 and

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

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

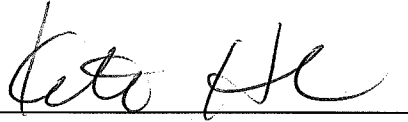
1 FURTHER RESOLVED, That the Public Library is authorized to accept and expend up
2 to \$738,000 of in-kind gifts, services, and cash monies awarded by the Friends of San
3 Francisco Public Library to support Library programs and services and related literary and
4 educational programs in FY2015-2016.

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6 Recommended:

7 
8 _____

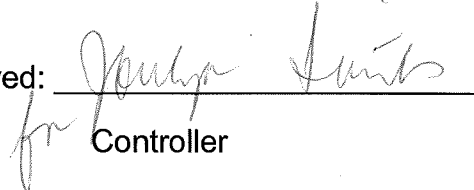
9 Department Head

Approved:



10 Mayor

Approved:



11 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 151235

Date Passed: January 26, 2016

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$738,000 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 FY2015-2016.

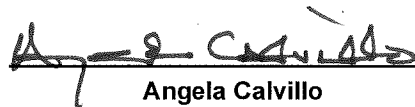
January 20, 2016 Budget and Finance Committee - RECOMMENDED

January 26, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151235

I hereby certify that the foregoing Resolution was ADOPTED on 1/26/2016 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

2/4/2016

Date Approved