

1 [Accept and Expend Grant - Retroactive - Andrew W. Mellon Foundation - Jail and Reentry
2 Services Program - Not to Exceed \$375,000]

3 **Resolution retroactively authorizing the San Francisco Public Library to accept and**
4 **expend a grant not to exceed amount of \$375,000 from the Andrew W. Mellon**
5 **Foundation to support the Jail and Reentry Services Program for the performance**
6 **period of October 1, 2023, through December 31, 2024.**

7
8 WHEREAS, San Francisco Public Library (Library), with the American Library
9 Association as a subgrantee, was awarded an initial grant from the Andrew W. Mellon
10 Foundation (Mellon Foundation) in the amount of \$2,000,000 for a term of January 1, 2022,
11 through December 31, 2023; and

12 WHEREAS, The initial grant funding was to support the Library’s Jail and Reentry
13 Services program “Expanding Information Access for Incarcerated People” (JARS project);
14 and

15 WHEREAS, The Board of Supervisors passed Ordinance No. 048-22 (File No. 220035)
16 authorizing the Library to accept and expend the initial \$2,000,000 grant from the Mellon
17 Foundation for the period of January 1, 2022, through December 31, 2023; and

18 WHEREAS, The Mellon Foundation extended the grant performance period through
19 December 31, 2024, and awarded the Library with additional grant funding of \$375,000,
20 resulting in a combined grant amount not to exceed \$2,375,000; and

21 WHEREAS, The grant activities are not yet completed; and

22 WHEREAS, The additional grant funds will allow the Library to continue its work on the
23 JARS project, expanding access to library resources and materials for people who are
24 incarcerated, through December 31, 2024; and

1 WHEREAS, The interest earned on the grant funds will be applied to the purposes of
2 the grant; and

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

5 FURTHER RESOLVED, That the Board of Supervisors authorizes the Library to accept
6 and expend grant funds in the amount of \$375,000 from the Mellon Foundation for the
7 purpose of supporting the JARS project; and, be it

8 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
9 executed by all parties, the Library shall provide the final grant agreement to the Clerk of the
10 Board for inclusion in the official file.

11
12
13 Recommended:

14 /s/ _____

15 City Librarian, San Francisco Public Library

Approved:

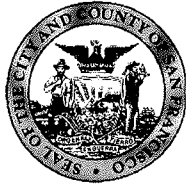
/s/ _____

Mayor

Approved:

/s/ _____

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 231174

Date Passed: January 23, 2024

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant not to exceed amount of \$375,000 from the Andrew W. Mellon Foundation to support the Jail and Reentry Services Program for the performance period of October 1, 2023, through December 31, 2024.

January 10, 2024 Budget and Finance Committee - RECOMMENDED

January 23, 2024 Board of Supervisors - ADOPTED

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

File No. 231174

I hereby certify that the foregoing Resolution was ADOPTED on 1/23/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

2/1/24

Date Approved