

1 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up
2 to \$480,000]

3 **Resolution authorizing the Public Library to accept and expend a gift in the amount of**
4 **up to \$480,000 of in-kind gifts and cash monies from the Friends of the San Francisco**
5 **Public Library for direct support for The Mix at SFPL, the new Teen Digital Media**
6 **Center.**

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8 WHEREAS, The Friends is a non-profit organization that advocates, fundraises, and
9 provides critical support for the SFPL and related literary and educational programs; and

10 WHEREAS, The Public Library is in the process of building the new Teen Digital Media
11 Center named The Mix at SFPL; and

12 WHEREAS, The Friends has agreed to donate in-kind furniture, equipment or fixtures
13 and cash monies up to \$480,000 for The Mix at SFPL; and

14 WHEREAS, These funds may also be used for other SFPL Main Library improvements
15 associated with The Mix at SFPL; and

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

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

20 FURTHER RESOLVED, That the Public Library is authorized to retroactively accept
21 and expend up to \$480,000 of in-kind gifts and cash monies from the Friends to support The
22 Mix at SFPL, the new Teen Digital Media Center.

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1 Recommended:
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5 Department Head

Approved: _____
Mayor

Approved: _____
Controller

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