FILE NO. 220495

[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - Up to \$1,002,647 of In-Kind Gifts, Services, and Cash Monies - FY2022-2023]

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,002,647 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 (FY) 2022-2023.

WHEREAS, The Friends of the San Francisco Public Library (Friends) is a non-profit organization that advocates, fundraises, and provides critical support for the San Francisco Public Library and related literary and educational programs; and

WHEREAS, The Public Library submits proposals annually to the Friends for public programs and services; and

WHEREAS, The types of programs and services supported by these grants include Youth Programs, Adult Programs, Collections, Public Relations, Staff Development, Innovation Programs; supplies, materials, furniture, fixtures, and equipment to support those services; and

WHEREAS, Highlights of the upcoming Fiscal Year (FY) 2022-2023 program year support include Grants to Branches, program support for children and youth services, enhanced community outreach, and the Public Library's racial equity initiative to enhance diversity and inclusion; and

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

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

FURTHER RESOLVED,	That the Public Librar	nuin authorized to coo	
		ly is authorized to acc	cept and expend up
to \$1,002,647 of in-kind gifts, se	ervices, and cash mon	ies awarded by the F	riends of San
Francisco Public Library to supp	port Library programs	and services and rela	ated literary and
educational programs in FY202	2-2023.		
Recommended:	Approved: _	<u>/s/</u>	
		Mayor	
/s/			
Department Head	Approved:	/s/	
		Controller	
Mayor Drandy Over antifacts O. f. i			
BOARD OF SUPERVISORS			Page 2
	Francisco Public Library to suppleducational programs in FY202 Recommended: /s/ Department Head	Francisco Public Library to support Library programs educational programs in FY2022-2023. Recommended: Approved:	Recommended:



City and County of San Francisco Tails Resolution

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

File Number: 220495

Date Passed: June 07, 2022

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May 25, 2022 Budget and Appropriations Committee - RECOMMENDED

June 07, 2022 Board of Supervisors - ADOPTED

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

File No. 220495

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved