

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,
2 FY2014-2015 - Up to \$720,000 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 \$720,000 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 FY2014-2015.**

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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 FY2013-2014 program year support included Reading
17 Program for Developmentally Disabled Adults, The Neighborhood As You See It – “Through
18 Our Eyes,” Video/Oral/Photographic History of the Haight, eReaders for the Blind and Print
19 Disabled, Teen Video Gaming Pilot Program, and *One City One Book*; 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 accept and expend up
25 to \$720,000 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 in FY2014-2015.

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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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