

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award -  
2 FY2017-2018 - Up to \$753,851 of In-Kind Gifts, Services, and Cash Monies]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**  
4 **in the amount of up to \$753,851 of in-kind gifts, services, and cash monies from the**  
5 **Friends of the San Francisco Public Library for direct support for a variety of public**  
6 **programs and services in FY2017-2018.**

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

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

12 WHEREAS, The types of programs and services supported by these grants include  
13 Youth Programs, Adult Programs, Collections, Public Relations, Staff Development, and  
14 Innovation Programs; and

15 WHEREAS, Highlights of the upcoming FY2017-2018 program year support include  
16 Grants to Branches, Friends Initiatives to support *One City One Book* and the publication *At*  
17 *the Library*, and program support for Summer Stride, the Public Library's summer learning  
18 initiative; and


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

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

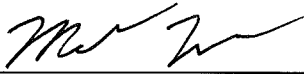
23 FURTHER RESOLVED, That the Public Library is authorized to accept and expend up  
24 to \$753,851 of in-kind gifts, services, and cash monies awarded by the Friends of San  
25

1 Francisco Public Library to support Library programs and services and related literary and  
2 educational programs in FY2017-2018.

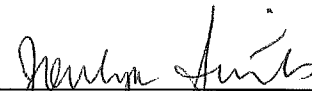
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4 Recommended:

5   
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7 Department Head

Approved:   
\_\_\_\_\_

for Mayor

Approved:   
\_\_\_\_\_

for Controller



# City and County of San Francisco

## Tails Resolution

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

**File Number:** 170691

**Date Passed:** July 18, 2017

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$753,851 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 FY2017-2018.

June 16, 2017 Budget and Finance Committee - RECOMMENDED

July 11, 2017 Board of Supervisors - CONTINUED


Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee


July 18, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170691

I hereby certify that the foregoing  
Resolution was ADOPTED on 7/18/2017 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

7/27/17  
Date Approved