

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,
2 FY2019-2020 - Up to \$807,820 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 \$807,820 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 FY2019-2020.**

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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, Public Relations, Staff Development, and
15 Innovation Programs; and

16 WHEREAS, Highlights of the upcoming FY2019-2020 program year support include
17 Grants to Branches, program support for Summer Stride, the Public Library's summer learning
18 initiative, and Connected Community programming; 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 \$807,820 of in-kind gifts, services, and cash monies awarded by the Friends of San
25 Francisco Public Library to support Library programs and services and related literary and

1 educational programs in FY2019-2020.

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Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller