

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.**

7  
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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**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 190638

**Date Passed:** July 23, 2019

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 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 FY2019-2020.

June 19, 2019 Budget and Finance Committee - RECOMMENDED

July 16, 2019 Board of Supervisors - CONTINUED

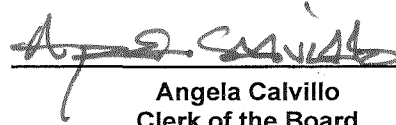
Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani,  
Walton and Yee  
Excused: 1 - Mar

July 23, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani,  
Walton and Yee

File No. 190638

I hereby certify that the foregoing  
Resolution was ADOPTED on 7/23/2019 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board



London N. Breed  
Mayor

8.2.19

Date Approved