7

10 11 12

13 14

15 16

17 18 19

20 21

22

23 24

25

[Accept-Expend Gift]

Resolution authorizing the Library to accept and expend up to \$16 million from the Friends of the San Francisco Public Library for furniture, fixtures, equipment and other costs related to the Branch Library Improvement Program.

WHEREAS. The Friends of the San Francisco Public Library ("Friends") is a non-profit organization established to support the San Francisco Public Library; and,

WHEREAS, The San Francisco Public Library is undertaking the Branch Library Improvement Program ("BLIP"), funded by general obligation bonds and additional state matching grants, which will seismically reinforce, make accessible and renovate nineteen branch library facilities and replace four leased facilities with new, City-owned branches, add a branch in the new Mission Bay neighborhood, and establish a new technical services facility; and,

WHEREAS, The Library and the Board of Supervisors developed and approved the BLIP budget and associated bond measure and state matching grant applications with the expectation that furniture, fixtures, equipment and other costs ineligible for bond or state matching grant funding would be paid for by private donations raised by the Friends; and

WHEREAS, The Excelsior Branch Library renovation project was completed on schedule and on budget on July 8, 2005; and,

WHEREAS, Renovation projects include the West Portal, Marina, Sunset, Western Addition, Noe Valley, Richmond, Bernal Heights, Potrero, Ortega, Eureka Valley, Parkside, Merced, Anza, Golden Gate Valley, Park, Presidio, North Beach, and Bayview Branch Libraries; and,

WHEREAS, New construction projects include Glen Park, Mission Bay, Ingleside, Portola, and Visitacion Valley Branch Libraries; and,

WHEREAS, The Friends has agreed to donate furniture, fixtures, equipment and other unfunded BLIP costs up to \$16 Million; now, therefore, be it

RESOLVED, That the City Librarian, or his designee, is hereby authorized and empowered to accept and expend a gift up to a value of \$16 Million from the Friends of the San Francisco Public Library for the Branch Library Improvement Program.

Recon	ama	nda	٦.
Recon	шие	nae	u.

Approved: / (orthe Juniory)

Mayor

Just Jeun

City Librarian

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

051618

Date Passed:

Resolution authorizing the Library to accept and expend up to \$16 million from the Friends of the San Francisco Public Library for furniture, fixtures, equipment and other costs related to the Branch Library Improvement Program.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051618

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

9/30/05

Date Approved

Mayor Gavin Newsom

lerk of the Boar