[Accept and Expend Grant - Koret Foundation Grant - \$25,000]

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$25,000 from the Koret Foundation for the ArtCare Program.

WHEREAS, The 1969 Art Enrichment Ordinance was adopted so that up to two percent of every San Francisco public works project budget be allocated to the commissioning or acquisition of artwork for that site-specific project; and

WHEREAS, The Civic Art Collection now has 4,000 objects worth approximately \$93,000,000; and

WHEREAS, The Civic Art Collection includes 19th century historic monuments, 40-year-old contemporary sculptures in every medium, paintings, fiber art, murals, jewelry, ceramics and ephemera, located throughout San Francisco and at SFO; and

WHEREAS, An inadequate amount of Capital Funds are allocated to the maintenance, repair and restoration of the artworks that comprise the Civic Art Collection; and

WHEREAS, If these artworks are not maintained the City will permanently lose these assets; and

WHEREAS, The Arts Commission launched ArtCare in spring 2010, a public-private partnership to raise individual and philanthropic dollars to create a pool of funds for the maintenance, repair and restoration of the aging Civic Art Collection; and

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

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

FURTHER RESOLVED, That the Board of Supervisors allows for retroactively accepting and expending this awarded Koret Foundation grant to the Arts Commission, with a grant cycle of May 24, 2011 - December 30, 2011; and, be it

FURTHER RESOLVED, That the Arts Commission's request, which has been funded and involves no ASO amendments, be carried out in accordance with all grant requirements and may be spent and reported upon accordingly.

Recommended	1 DeCc
Department He	ad: Tom DeCaigny, Interim Director of Cultural Affairs
Approved:	Não

Controller

Approved. <u>/Ce</u>

Mayor Edwin M. Lee



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

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

File Number:

120566

Date Passed: June 05, 2012

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June 05, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120566

I hereby certify that the foregoing Resolution was ADOPTED on 6/5/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board