FILE NO. 140778

[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000 of In-Kind Gifts]

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 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 FY2014-2015.

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

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

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

WHEREAS, Highlights of the FY2013-2014 program year support included Reading Program for Developmentally Disabled Adults, The Neighborhood As You See It – "Through Our Eyes," Video/Oral/Photographic History of the Haight, eReaders for the Blind and Print Disabled, Teen Video Gaming Pilot Program, and *One City One Book;* and

WHEREAS, The Department 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 Public Library is authorized to accept and expend up to \$720,000 of in-kind gifts, services, and cash monies awarded by the

Friends of San Francisco Public Library to support Library programs and services and related literary and educational programs in FY 14 - 15.

Recommended:

Department Head

Approved: _ Controller

Mayor Lee Board of Supervisors

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City and County of San Francisco Tails

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

Resolution

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Date Passed: September 09, 2014

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September 03, 2014 Budget and Finance Committee - RECOMMENDED

September 09, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140778

I hereby certify that the foregoing Resolution was ADOPTED on 9/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved