

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Mission Branch
2 Renovation Capital Project Grant Award - FYs 2021-2022 and 2024-2025 - Up to \$875,500 of
3 In-Kind Gifts, Services, and Cash Monies]

4 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
5 **in the amount of up to \$875,500 of in-kind gifts, services, and cash monies from the**
6 **Friends of the San Francisco Public Library for direct support for the Mission Branch**
7 **Renovation Project within the period of Fiscal Years (FYs) 2021-2022 and 2024-2025.**

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

12 WHEREAS, The Public Library submits proposals annually to the Friends for public
13 programs and services delivered in and through Public Library facilities; and

14 WHEREAS, The Public Library will be advancing to construction on the Mission Branch
15 Renovation project in FY2021-2022; and

16 WHEREAS, The Public Library has identified a need to support the Mission Branch
17 Renovation project with funds for one-time project costs related to furniture, fixtures, and
18 equipment in order to deliver excellent library services in the renovated facility;

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 \$875,500 of in-kind gifts, services, and cash monies awarded by the Friends of San
25 Francisco Public Library to support the Mission Branch Renovation project.

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Recommended:

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Mayor

Approved: _____ /s/ _____

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 210664

Date Passed: July 20, 2021

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$875,500 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for the Mission Branch Renovation Project within the period of Fiscal Years (FYs) 2021-2022 and 2024-2025.

June 16, 2021 Budget and Appropriations Committee - RECOMMENDED

July 13, 2021 Board of Supervisors - CONTINUED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

July 20, 2021 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani and Walton
Noes: 1 - Preston

File No. 210664

I hereby certify that the foregoing Resolution was ADOPTED on 7/20/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

7/30/2021

Date Approved