

1 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award
2 - Up to \$1,080,375 of In-Kind Gifts, Services, and Cash Monies - FY2024-2025]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
4 **in the amount of up to \$1,080,375 of in-kind gifts, services, and cash monies from The**
5 **Friends and Foundation of the San Francisco Public Library (Friends) for direct support**
6 **for a variety of public programs and services in Fiscal Year (FY) 2024-2025.**

7
8 WHEREAS, The Friends and Foundation of the San Francisco Public Library (Friends)
9 is a non-profit organization that advocates, fundraises, and provides critical support for the
10 San Francisco Public Library and related literary and educational programs; and

11 WHEREAS, The Friends and Foundation of the San Francisco Public Library (Friends)
12 and the Public Library entered into a Memorandum of Understanding (MOU) related to the
13 Friends' fiscal sponsorship of the Library for a term of 10 years commencing on August 21,
14 2023, which was approved by the Board of Supervisors with the adoption of Resolution No.
15 540-23 on November 14, 2023; and

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

18 WHEREAS, The types of programs and services supported by these grants include
19 Youth Programs, Adult Programs, Collections, Public Relations, Staff Development,
20 Innovation Programs; supplies, materials, furniture, fixtures, and equipment to support those
21 services; and

22 WHEREAS, Highlights of the upcoming Fiscal Year (FY) 2024-2025 program year
23 support include Grants to Branches, program support for children and youth services,
24 enhanced community outreach, and the Public Library's racial equity initiative to enhance
25 diversity and inclusion; and

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

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

5 FURTHER RESOLVED, That the Public Library is authorized to accept and expend up
6 to \$1,080,375 of in-kind gifts, services, and cash monies awarded by the Friends of San
7 Francisco Public Library to support Library programs and services and related literary and
8 educational programs in FY2024-2025.

9
10 Recommended:

Approved: /s/

11 Mayor

12 /s/

13 Department Head

Approved: /s/

14 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 240458

Date Passed: June 04, 2024

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,080,375 of in-kind gifts, services, and cash monies from The Friends and Foundation of the San Francisco Public Library (Friends) for direct support for a variety of public programs and services in Fiscal Year (FY) 2024-2025.


May 22, 2024 Budget and Appropriations Committee - RECOMMENDED

June 04, 2024 Board of Supervisors - ADOPTED


Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240458

I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2024 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

6/13/24

Date Approved