

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 16, 2018

**RESOLUTION TO ACCEPT GRANT FROM HUNTINGTON BANK THROUGH
THE CLEVELAND PUBLIC LIBRARY FOUNDATION FOR MOBILE HOTSPOT
LENDING PROGRAM**

WHEREAS, The Cleveland Foundation began a digital inclusion initiative in 2017 to close the digital divide in Northeast Ohio with a goal to provide education, advocacy and awareness support to help more lower-income people have access to technology; and

WHEREAS, The Cleveland Public Library was invited to apply for a grant as part of this initiative to establish an internet hotspot lending program; and

WHEREAS, The Cleveland Foundation made a grant to the Cleveland Public Library in June 2018 to implement a mobile hotspot lending program; and helped to secure an additional \$50,000 gift from Huntington Bank to allow all 27 Cleveland Public Library branches and the Main Library to offer this service, now therefore be it,

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from Huntington Bank through the Cleveland Public Library Foundation, in the amount of \$50,000; be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000.00, to effectuate the terms and conditions of the Grant and this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.