

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 15, 2019

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CHILD CARE
RESOURCE CENTER OF CUYAHOGA COUNTY INC. DBA STARTING POINT
FOR MYCOM OUT-OF-SCHOOL TIME TRANSITIONS PROGRAM**

WHEREAS, Childcare Resource Center of Cuyahoga County Inc. d.b.a. Starting Point and the Cleveland Public Library have formed a partnership for the provision of out-of-school time transition services; and

WHEREAS, Starting Point invited the Cleveland Public Library to apply for support of two programs in 2019: Kindergarten Clubs and after-school tutoring services; and

WHEREAS, Planning is underway to host a minimum of two Kindergarten Clubs to help 4 and 5 year-old children and their parents be prepared to enter school; and

WHEREAS, Cleveland Public Library will enter into an agreement with a third-party vendor to continue to offer after-school tutoring services, focused on helping students in grades K-8 to be able to read at grade level, at four Cleveland Public Library branches for approximately 100 children from February 1, 2019 through December 31, 2019; and

WHEREAS, Starting Point will reimburse the Library in a total amount not to exceed \$75,000.00 for both programs; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from Childcare Resource Center of Cuyahoga County Inc. d.b.a. Starting Point, in the amount of \$75,000; 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 to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.