

CLEVELAND PUBLIC LIBRARY

Special Board Meeting
August 6, 2020

RESOLUTION AMENDING RESOLUTION AUTHORIZING EXPENDITURES
FROM VERIZON GRANT

WHEREAS, On November 21, 2019, this Board accepted a \$25,000 grant from Verizon through the Cleveland Public Library Foundation to be used for STEM programming; and

WHEREAS, Due to the COVID-19 pandemic, the Library is unable to use the grant funds from Verizon in the manner originally intended; and

WHEREAS, The Library requested permission from Verizon to use the \$25,000 to cover expenses associated with the Library's Democracy 2020 initiative and for emotional intelligence training from TwinCitiesRise!; and

WHEREAS, Verizon approved the Library's request on the condition that \$10,000 of the grant funds be allocated toward sponsorship of Democracy 2020 and the remaining \$15,000 be designated to fund the program cost of the TwinCitiesRise! training program; now therefore be it

RESOLVED, That this Board hereby amends the Resolution it adopted on November 21, 2020 to provide 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 the Grant and this Amended Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.