

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 13, 2020

**RESOLUTION TO ACCEPT GRANT FROM THE CLUBHOUSE NETWORK IN
SUPPORT OF SAFE CENTERS FOR ONLINE LEARNING AT THE
ROCKPORT BRANCH BEST BUY TEEN TECH CENTER**

WHEREAS, Best Buy Teen Tech Centers were invited to request up to \$20,000 to open doors during non-program hours and serve as a Safe Center for Online Learning (“SCOL”), where teens can access and engage in virtual classes or complete remote work assigned by their schools; and

WHEREAS, Grant funds are provided by Best Buy and administered through The Clubhouse Network; and

WHEREAS, Cleveland Public Library applied for and received a \$20,000 grant to increase our capacity to provide onsite services to youth from September through December 2020 at the Best Buy Teen Tech Center within the Library’s Rockport Branch; now therefore be it

RESOLVED, That Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant in the amount of \$20,000 from The Clubhouse Network for deposit into the Tech Centers Fund Account 257046-46100-12779 (Restricted Gifts); and 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 Director of Legal Affairs.