

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 15, 2020

**RESOLUTION TO ACCEPT GRANT FROM THE CLEVELAND FOUNDATION
FOR EXPANDING DIGITAL ACCESS**

WHEREAS, In 2017 The Cleveland Foundation launched the Digital Excellence Initiative to build a strong, equitable, and resilient digital community in Greater Cleveland to ensure all residents can successfully participate in the digital world and economy, and to elevate Greater Cleveland's infrastructure, talent and research prominence in digital technology; and

WHEREAS, Cleveland Public Library applied for and received a \$148,242 grant to purchase 200 Chromebook devices and solar powered charging stations that will be distributed amongst every library branch and our Main Library buildings downtown; and

WHEREAS, The new laptops will increase the amount of computers available for the public to use as well as to increase the space they are able to use them and the charging stations will benefit those patrons who have increasingly been using the Library's W-Fi signal from our parking lots; 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 \$148,242 from The Cleveland Foundation for deposit into the Founders Fund Account 203046-46100-20301 (Restricted Gifts); and be it further

RESOLVED, That the Executive Director, CEO or his designee, is authorized to enter into and to execute agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000.00, 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.