

CLEVELAND PUBLIC LIBRARY

Finance Committee

April 13, 2021

**RESOLUTION TO ACCEPT CLEVELAND FOUNDATION GRANT FOR
FELLOWSHIP POSITION**

WHEREAS, The Cleveland Foundation Public Service Fellowship immerses talented, emerging leaders from across the country in the work of Cleveland's public sector, providing them an opportunity to develop their skills, enhance their networks, and jumpstart a career in public service; and

WHEREAS, The Cleveland Public Library applied for a grant to provide funding for a fellowship position with the External Relations & Development Department. The Fellow will focus on digital equity efforts ensuring system-wide alignment and optimal impact for the neighborhoods the Library serves; the Fellow will also provide support on projects that support the Library's new strategic plan; and

WHEREAS, The Cleveland Foundation agreed to grant the Library up to \$50,000 to cover the cost of the fellow's salary and benefits for the one-year fellowship; 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 The Cleveland Foundation, in the amount of up to \$50,000, to be deposited into the Founders Fund Account 203046-46100-13102 (Restricted Gifts), for the grant period from September 1, 2021 to August 31, 2022; 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, 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 Director of Legal Affairs.