

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 14, 2021

**RESOLUTION TO ACCEPT GIFT FROM NORTHEAST OHIO AREAWIDE
COORDINATING AGENCY (NOACA)**

WHEREAS, NOACA has been allocated federal funds and is contributing a local portion of funds for a project involving the planning, distribution and installation of DCFC and/or Level 2 Dual Port Electric Vehicle Charging Stations at multiple locations throughout Cuyahoga, Geauga, Lake, Lorain and Medina counties through the Federal Highway Administration; and

WHEREAS Cleveland Public Library was invited to apply for an electric vehicle charging station at our new Hough Branch, valued at \$15,000; and

WHEREAS, NOACA will pay for all eligible items at a rate of 100% participation to implement the project as scoped, including all expenses associated with preliminary engineering, design, planning, construction and construction administration activities; 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 this gift from NOACA and; be it further

RESOLVED, That the Executive Director 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.