

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 18, 2022

**RESOLUTION TO ACCEPT PASS-THROUGH GRANT FROM OHIO ARTS
COUNCIL**

WHEREAS, The Ohio Arts Council is a state agency dedicated to strengthening investment and engagement in the arts; and

WHEREAS, Cleveland Public Library Foundation submitted an application and was awarded a \$15,000 grant to hire an artist(s) to design, create and present artwork for the Library's new Artbox; and

WHEREAS, Based on the success of the two book boxes owned by the Library, the new Artbox will be located in Cleveland's Asiatown neighborhood with the intent of being a semi-permanent space that can serve as a cultural anchor in this neighborhood while allowing the Library to have a physical presence there too; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts this grant from the Ohio Arts Council in the amount of \$15,000, to be deposited into the Founders Fund Account 203046-46100-12801 (Restricted Gifts) 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.