

**EXHIBIT 3**

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**  
May 17, 2022

**FIFTH AMENDMENT TO THE YEAR 2022 APPROPRIATION**

WHEREAS, *Ohio Revised Code* Section 5705.40 provides for the amendment of an appropriation measure when necessary; and

WHEREAS, It is now deemed necessary to amend the Year 2022 Appropriation Measure, which complies with the Amended Official Certificate of Estimated Resources from the Cuyahoga County Budget Commission dated April 20, 2022; and

WHEREAS, The aggregate of all appropriation classifications does not exceed the total amount submitted to the Cuyahoga County Budget Commission; now therefore be it

RESOLVED, That the sums indicated on the attached Fifth Amendment to the Year 2022 Appropriation Schedule be approved.