

CLEVELAND PUBLIC LIBRARY

Special Board Meeting
July 21, 2022

RESOLUTION TO ACCEPT FUNDING COMMITMENTS FOR E-RATE
CATEGORY TWO SERVICES FOR THE E-RATE FUNDING YEAR 2022:
07/01/2022 THROUGH 06/30/2023

- WHEREAS, The Schools and Libraries Program of the federal Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections; and
- WHEREAS, The Program is intended to ensure that schools and libraries have access to affordable telecommunications and information services; and
- WHEREAS, The Schools and Libraries Program reimburses telecommunications, Internet access, and internal connections providers for discounts on eligible services provided to schools and libraries. While schools and libraries apply for these discounts, the Universal Service Administrative Company (USAC) works in conjunction with service providers to make sure these discounts are passed on to program participants; and
- WHEREAS, The Cleveland Public Library applied for Category Two Services, which provides connectivity *within* the buildings, in order to assist with our Facilities Master Plan (FMP) construction projects. The Guaranteed Maximum Price (“GMP”) for each project includes the E-Rate technology package that was previously authorized by this Board; and
- WHEREAS, On November 12, 2021, January 12, 2022, and March 24, 2022, the Cleveland Public Library filed (4) FCC Forms 470: Description of Services Requested and Certification Form as required for participation in the discount program for the FMP Cabling Projects for the Eastman Branch, the MLK Jr. Branch, the Brooklyn Branch, and the Rockport Branch. The posting

EXHIBIT 2

of the FCC Form 470 begins the required 28-day competitive bidding process; and

WHEREAS,

The Cleveland Public Library filed (3) FCC Forms 471 to establish funding requests as follows:

<u>471 Filing Date</u>	<u>FMP Cabling Project</u>	<u>Amount Requested</u>
03/06/2022	Eastman Branch	\$67,334.45
03/22/2022	MLK Jr. Branch	\$219,648.50
05/20/2022	Brooklyn Branch	\$45,761.45
	Rockport Branch	\$89,112.30
Total Amount Requested		\$421,856.70

; and

WHEREAS,

On June 9, 2022 and July 7, 2022, the Library received Funding Commitment Decision Letters notifying the Library that the funding requests for the FMP Cabling Projects have been approved; now therefore be it

RESOLVED,

That the Board of Library Trustees accepts the Funding Commitments of \$67,334.45 for the Eastman Branch, \$219,648.50 for the MLK Jr. Branch, \$45,761.45 for the Brooklyn Branch, and \$89,112.30 for the Rockport Branch.