

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 14, 2023

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CHILD CARE
RESOURCE CENTER OF CUYAHOGA COUNTY INC., DBA STARTING
POINT, FOR MYCOM OUT-OF-SCHOOL TIME TRANSITIONS PROGRAMS**

WHEREAS, Childcare Resource Center of Cuyahoga County Inc. d/b/a Starting Point and Cleveland Public Library have formed a partnership for the provision of out-of-school time transition services; and

WHEREAS, Starting Point invited the Cleveland Public Library to apply for support of two programs in 2023: Young Scholars Academy and STEM Robotics; and

WHEREAS, Starting Point intends to contract with the Cleveland Public Library for the provision of Out-of-School Time Transitions programming for the amount of \$50,000 for STEM Robotics and \$25,000 for Young Scholars Academy for the period to begin January 1, 2023 through December 31, 2023; and

WHEREAS, Starting Point will reimburse the Library in a total amount not to exceed \$75,000.00 for both programs; 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 a grant from Childcare Resource Center of Cuyahoga County Inc. d/b/a Starting Point, in the amount of \$75,000; 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 to effectuate the terms and conditions of this Resolution, including those for amounts in excess of \$25,000, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.