

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 14, 2023

**RESOLUTION TO ACCEPT PASS THROUGH GRANT FROM CLEVELAND
PUBLIC LIBRARY FOUNDATION FOR SUMMER LIT LEAGUE
PROGRAMMING FROM THE FIRST ENERGY FOUNDATION**

WHEREAS, The FirstEnergy Foundation's contributions to local nonprofit organizations help strengthen the social and economic fabric of our communities. Funded solely by FirstEnergy, the Foundation extends the corporate philosophy of providing community support; and

WHEREAS, In the spirit of community support the FirstEnergy Foundation awarded the Cleveland Public Library Foundation a \$5,000 grant for the Library's Summer Lit League program; and

WHEREAS, Summer Lit League is the signature literacy program of the Library, designed to promote literacy and learning retention over the critical summer months when most students experience summer learning loss; and

WHEREAS, Reading is fun and is crucial to developing the mind. Summer Lit League helps participants build vocabulary and gain stronger critical thinking skills; and

WHEREAS, Funds received from FirstEnergy Foundation will be used to purchase prizes and program incentives; 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 a grant in the amount of \$5,000 from the FirstEnergy Foundation passed through from the Cleveland Public Library Foundation for deposit into the Founders Fund Account 203046-46100-31801(Restricted Gifts); and 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, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.