

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 14, 2023

**RESOLUTION TO ACCEPT PASS THROUGH GRANT FROM THE
CLEVELAND PUBLIC LIBRARY FOUNDATION FOR REFRESH AND
RETOOL GRANT FROM THE BEST BUY FOUNDATION FOR THE
ROCKPORT BRANCH'S BEST BUY TEEN TECH CENTER**

WHEREAS, Best Buy Teen Tech Centers beyond their first year of operation are invited to request up to \$10,000 through the Refresh and Retool grant for hardware and software upgrades, to enrich the overall technology infrastructure of the Teen Tech Center, or to support the Teen Tech Center's physical infrastructure needs; and

WHEREAS, Grant funds are provided by Best Buy and administered through The Clubhouse Network; and

WHEREAS, Cleveland Public Library Foundation applied for and received a \$10,000 grant for hardware and software upgrades to the Teen Tech Center at Rockport Branch; 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 \$10,000 from the Best Buy Foundation passed through from the Cleveland Public Library Foundation for deposit into the Tech Centers Fund Account 257046-46100-11779 (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.