

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 14, 2023

**RESOLUTION TO ACCEPT BRUENING FOUNDATION GRANT FOR CAPITAL
ENHANCEMENTS**

WHEREAS, The Bruening Foundation is part of the community conversation thinking about and learning best practices to address and lift families out of poverty in our community. The Bruening Foundation supports grantees that are doing important programming and changing the course for families living in poverty; and

WHEREAS, The Cleveland Public Library Foundation applied for a grant under their Facilities Master Plan enhancements campaign to improve and activate the public spaces at up to three neighborhood branches (Woodland, Hough and Walz). The goal being to create welcoming and inclusive environments that address changing service needs and extend CPL's services and programming directly into the communities they serve; and

WHEREAS, The Bruening Foundation awarded Cleveland Public Library a \$300,000 grant to design and create spaces where neighbors can gather to learn, explore, connect, and collaborate. These spaces will be activated through a mix of public art and site amenities that respond to the unique generational needs, culture and spirit of the diverse and distinct communities each branch serves; and

WHEREAS, Cleveland Public Library again acknowledges The Bruening Foundation as a strong and valued partner in our work of supporting low-income families in Cuyahoga County and ensuring the settings in which they live, learn and play foster their optimal development; 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 \$300,000 from The Bruening Foundation for deposit into the Building and Repair Fund Account 401046-46100-12210 (Restricted Gifts); and be it further

EXHIBIT 7

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.