

CLEVELAND PUBLIC LIBRARY

Finance Committee

March 14, 2023

**RESOLUTION AMENDING RESOLUTION TO ACCEPT FULTON/VERIZON
COMMUNITY INNOVATION LAB**

WHEREAS, On October 20, 2022, the Board of Library Trustees adopted a resolution to accept the Community Innovation Learning Center (“Learning Center”) constructed by JumpStart Inc. (“JumpStart”) at the Library’s Fulton branch; and

WHEREAS, The resolution that this Board adopted on October 20, 2022 accepted from JumpStart the transfer of all rights, title, and incidents of absolute ownership of the construction improvements and furniture, fixtures, and equipment comprising the Learning Center; and

WHEREAS, Through subsequent discussions with JumpStart, the Library learned that JumpStart intended to retain ownership of the furniture, fixtures, and equipment contained in the Learning Center and to be responsible for the maintenance of the same until December 31, 2024 when JumpStart will no longer staff and operate the Learning Center, at which time full ownership of the furniture, fixtures, and equipment would transfer to the Library; now therefore be it

RESOLVED, That the resolution to accept the Fulton/Verizon Community Innovation Lab adopted by this Board on October 20, 2022 is hereby amended to provide that all rights, title, and incidents of absolute ownership of the furniture, fixtures, and equipment contained in the Learning Center shall be transferred and vested in the Library as of December 31, 2024; be it further

RESOLVED, That the Executive Director, CEO, or his designee is authorized to execute such instruments or agreements as are necessary to effectuate the terms of this Resolution, which instruments and agreements shall be subject to the approval of the Director of Legal Affairs.