

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

February 13, 2024

**RESOLUTION TO ACCEPT GRANT FROM THE CLEVELAND PUBLIC LIBRARY  
FOUNDATION TO SUPPORT MAN UP, CLE AND GIRL POWER PROGRAMS**

WHEREAS, Man Up, CLE is a local initiative created and led by Cleveland Public Library since 2014 to inspire and empower young men to step up as community leaders and readers; and

WHEREAS, Girl Power, Man Up, CLE's counterpart for girls ages 11 to 17, does the same for young women, helping to make way for a brighter future; and

WHEREAS, During these one-day programs, youth engage in various breakout sessions introducing them to soft life skills, enjoy lunch and activities, and conclude the day with a keynote speaker; and

WHEREAS, Huntington Bank has proudly agreed to sponsor both the Man Up, CLE and Girl Power programs in 2024 with a grant of \$10,000 made to the Cleveland Public Library Foundation; 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 in the amount of \$10,000, to be deposited into the Founders Fund Account 203046-46100 (Restricted Gifts), from the Cleveland Public Library Foundation to Support the Man Up, CLE and Girl Power Programs and hereby authorizes the Executive Director, CEO or his designee to enter into and execute such agreements and instruments as approved by the Library's Director of Legal Affairs, that are necessary or appropriate to effectuate the terms and conditions of the grant and this Resolution.