

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

January 15, 2019

**RESOLUTION TO ACCEPT GRANT FROM THE CHUCK AND CHAR  
FOWLER FAMILY FOUNDATION THROUGH THE CLEVELAND PUBLIC  
LIBRARY FOUNDATION FOR ARTS AND EDUCATION PROGRAMMING**

WHEREAS, As part of its mission, The Chuck and Char Fowler Family Foundation (“The Fowler Family Foundation”) seeks to fund creative out-of-school-time programming in Cuyahoga County that benefit a significant number of students who are in preschool through grade 12; and

WHEREAS, The Cleveland Public Library applied for a grant to expand our out-of-school time and after school programming to reach new and current audiences in a meaningful way with access to high-quality arts and education programming; and

WHEREAS, The Fowler Family Foundation agreed to grant the Cleveland Public Library Foundation \$25,000, to be passed through to the Cleveland Public Library, which will be used to expand art therapy programming offered after school at our branches; now therefore be it,

RESOLVED The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from The Fowler Family Foundation through the Cleveland Public Library Foundation, in the amount of \$25,000 for the grant period January through December 2019 for deposit into the Learning Centers fund account 256046-46100 (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 the Grant and this Resolution, including those in excess of \$25,000, which excess shall be charged to the Founders fund account 20380103-53710 (Professional Services), and which agreements and instruments shall be subject to the approval of the Library’s Chief Legal Officer.