

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee Meeting**

May 16, 2017

**RESOLUTION APPROVING CONVEYANCE OF REAL PROPERTY TO THE  
AFRICAN AMERICAN MUSEUM**

WHEREAS, On April 19, 1984, the Board of Trustees of the Cleveland Public Library adopted a resolution approving the sale of the former Treasure House branch at 1765 Crawford Road, Cleveland, Ohio to the Afro-American Cultural and Historical Society, now known as the African American Museum, for a sale price of One Dollar (\$1.00); and

WHEREAS, The African American Museum is a nonprofit corporation in good standing organized under the laws of the State of Ohio with a mission to “store, share, and educate the public on contributions made to the world by people of African descent”; and

WHEREAS, The Cleveland Public Library is the owner of real property containing a parking lot bearing Permanent Parcel No. 119-05-002 (the “Parking Lot”) and located adjacent to the former Treasure House branch; and

WHEREAS, On or about March 21, 2017, the African American Museum contacted the Cleveland Public Library and requested that the Library transfer the Parking Lot to the Museum to provide parking for the museum; and

WHEREAS, The Cleveland Public no longer uses the Parking Lot and has no plans to make use of it in the future; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library finds that the African American Museum’s use of the Parking Lot in conjunction with its museum will constitute a valid public purpose; and be it further

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. § 3375.33, hereby authorizes the Executive Director, CEO, or his designee, to enter into an agreement with the African American Museum, subject to the approval of the Chief Legal Officer, for the transfer of the Parking Lot to the African American Museum for consideration in the amount of One Dollar (\$1.00), with all costs of transfer being assumed by the African American Museum; and be it further

RESOLVED, That upon execution by both parties of the agreement and satisfaction of the applicable terms and conditions therein, the President of this Board is authorized to execute a Quit Claim Deed transferring title of the Parking Lot to the African American Museum.



1765 Crawford Road Cleveland, Ohio 44106  
(216) 721-6555  
www.myafricanamericanmuseum.org

May 10, 2017

Founder

Icabod Flewellen

Cleveland Public Library  
Cleveland, Ohio 44112

Executive  
Director

Frances Caldwell

Dear Board of Trustees:

The need intended use of the land, parcel #11905002 by the by the African American Museum will be to accommodate the public for parking purposes upon visiting the museum.

Trustee Members

John A. Boyd,  
President  
Dave Hammons  
Hollis Crump  
Mestophia Frame  
May Williams

The museum is currently undergoing repairs and renovations. In addition, the conceptual design for the expansion of the museum cannot progress without the legal ownership of the aforementioned land/parcel #11905002.

The African American Museum gratefully accepts the Quit Claim Deed for the land and thank you sincerely for your continued support,

Located in the  
Historic Hough  
Neighborhood

Sincerely,

  
John A. Boyd  
President, Board of Trustees

Cc: file

Frances Caldwell, Executive Director



1765 Crawford Road Cleveland, Ohio 44106  
(216) 721-6555  
www.myafrikanamericanmuseum.org

May 10, 2017

Resolution # 2017-05  
Quit Claim Deed

**Founder**

Isabod Flewellen

A RESOLUTION AUTHORIZING ACCEPTANCE OF THE DONATION DEED AND CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE CLEVELAND PUBLIC LIBRARY, TRUSTEE OF THE LAND AS A GIFT TO THE AFRICAN AMERICAN MUSEUM AUTHORIZING THE EXECUTION AND RECORDATION OF THE PROPERTY, PARCEL #11905002.

**Executive Director**

Frances Caldwell

WHEREAS, Cleveland Public Library, Trustee of the property/land, ("Grantor") owns certain real property lying and being situated in the City of Cleveland, Cuyahoga County, Ohio (the "Property"), parcel #11905002 and

**Trustee Members**

John A. Boyd,  
President  
Dave Hammons  
Hollis Crump  
Mestophia  
Frame

WHEREAS, Grantor desires to voluntarily convey the Property and all improvements thereon, if any, as a donation to the African American Museum to be owned and held for unrestricted museum purposes; and

WHEREAS, the African American Museum desires to accept the donation of the Property subject to the terms and conditions of the Deed and the Board of Trustees has determined that it is in the African American Museums interest for the African American Museum to accept the donation and conveyance of the Property; and

WHEREAS, the Board of Trustee's desires to authorize the African American Museum to execute the Quit Claim Deed upon received and to expend such funds as are necessary to complete the donation and conveyance of the Property to the African American Museum;

**Located in the  
Historic  
Hough  
Neighborhood**

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE AFRICAN AMERICAN MUSEUM, 1765 CRAWFORD ROAD, CLEVELAND, OHIO, AS FOLLOWS:**

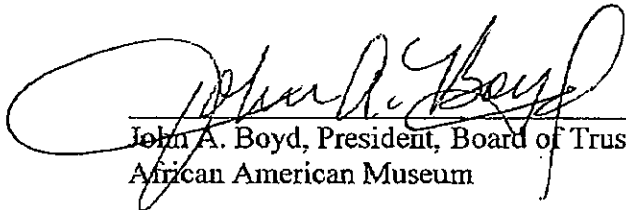
Section One. The Board of Trustees hereby authorizes the acceptance of the donation and conveyance of the Property from Grantor as a donation to the African American Museum for use for any valid public purpose and approves the Quit Claim Deed. The Property shall be conveyed by the Quit Claim Deed with general warranty provisions.

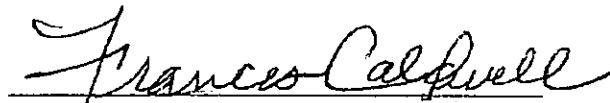
Section Two. The Cuyahoga County Auditor and the Cuyahoga County Fiscal Officer, is each hereby authorized to execute any and all documents necessary to effect the donation and conveyance of the Property as a donation to the African American Museum, including without limitation, the acceptance and recordation of the Quit Claim Deed in the Records of Cuyahoga County, Ohio.

Section Three. Nothing herein or in the conveyance shall be deemed to restrict the use of the Property by the African American Museum or the museums right to convey or transfer any interest therein.

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**ADOPTED BY THE BOARD OF TRUSTEES AND APPROVED BY THEM**  
THIS 10<sup>th</sup> DAY OF MAY, 2017.

  
John A. Boyd, President, Board of Trustees  
African American Museum

  
Frances Caldwell, Executive Director  
African American Museum