

CLEVELAND PUBLIC LIBRARY

Board Meeting

April 19, 2016

**RESOLUTION TO ACCEPT AWARD FROM ONE COMMUNITY
FOR OPENING THE CLEVELAND CITY RECORD PROJECT**

WHEREAS, On February 26, 2016, Open Cleveland, a Code for America Brigade, and the Cleveland Public Library jointly submitted a proposal to OneCommunity, an Ohio non-profit corporation aimed at expanding high-speed broadband access throughout Northeast Ohio, as part of a contest to win a Ten Thousand Dollar (\$10,000.00) prize to be used to fund a public interest project; and

WHEREAS, The proposal submitted by Open Cleveland and the Cleveland Public Library described a project titled "Opening the Cleveland City Record" wherein Open Cleveland and the Cleveland Public Library would work collaboratively to digitize and make the City Record available to the public electronically via the Internet; and

WHEREAS, On March 16, 2016, OneCommunity notified Open Cleveland and the Cleveland Public Library that "Opening the Cleveland City Record" had been selected for the \$10,000 prize; and

WHEREAS, OneCommunity requires that these funds be restricted for use in connection with creating and maintaining the "Opening the Cleveland City Record" project only; 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, as a gift from OneCommunity, the prize in the amount of \$10,000 to be restricted to use in connection with the creation and maintenance of the "Opening the Cleveland City Record" project, and for deposit into the Founders Fund Account 203046-46100-11198.