

CLEVELAND PUBLIC LIBRARY

Board Meeting
March 15, 2018

**RESOLUTION TO ACCEPT CLEVELAND FOUNDATION GRANT FOR
FELLOWSHIP POSITION**

WHEREAS, The Cleveland Foundation, established in 1914, has a mission to enhance the lives of all residents of Greater Cleveland, now and for generations to come, by working together to address community needs through grant-making, and by providing leadership on key community issues; and

WHEREAS, The Cleveland Public Library applied for a grant to provide funding for a fellowship position with the Office of Community and Government Relations. The successful candidate for the fellowship position will report to the Director of Community and Government Relations and will provide support with developing the Library's Neighborhood and Community Stakeholder Engagement Plan; and

WHEREAS, The Cleveland Foundation agreed to grant the Library up to \$50,000 to cover the cost of the fellow's salary and benefits for the one-year fellowship; 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 Cleveland Foundation, in the amount of up to \$50,000 for the grant period from September 1, 2018 to August 31, 2019; 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, including those in excess of \$25,000.00, to effectuate the terms and conditions of the Grant and this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.