

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 16, 2017

**RESOLUTION TO ACCEPT GRANT FROM THE CLEVELAND FOUNDATION  
TO HOST A DESIGN COMPETITION IN PARTNERSHIP WITH LAND STUDIO  
FOR THE NEW MARTIN LUTHER KING JR. BRANCH**

WHEREAS, The Cleveland Public Library applied for and was awarded a grant to host a design competition that will culminate in the selection of a qualified architectural firm/design team to implement designs for the future new Martin Luther King, Jr. Branch; and

WHEREAS, The Cleveland Foundation will issue the Cleveland Public Library a check for \$93,000; and

WHEREAS, The Cleveland Public Library will enter into an agreement with LAND Studio to partner with the Library in this effort and assist in the day-to-day management of this process; 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 gift from The Cleveland Foundation, in the amount of \$93,000 to be used to host an architectural design competition; and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to execute any documents, instruments, or agreements necessary to receive the gift, and is further authorized to enter into and execute such agreements and instruments as may be necessary or appropriate and to expend the grant funds to effectuate the terms and conditions of this Resolution, including those in excess of \$25,000.



April 28, 2017

Mr. Felton Thomas  
Executive Director  
Cleveland Public Library  
325 Superior Avenue, N.E.  
Cleveland, OH 44114

Dear Mr. Thomas:


We are pleased to inform you that the Board of Directors of the Cleveland Foundation has authorized a grant to Cleveland Public Library. By accepting the grant funds, you agree to accept the grant as detailed below and understand and agree to the enclosed Terms and Conditions of Grant and approved budget.

Requests to modify this grant must be approved in advance by the Foundation (Grantee toolkit/Grant Modification Form). Any funds not expended for the purpose agreed to, must be returned to the Foundation.

GRANT ID:	260564
GRANT PURPOSE:	Design competition for the new Martin Luther King Jr. Library in Greater University Circle
ANTICIPATED OUTCOMES: <i>(You will be required to report on these anticipated outcomes when completing your grant report(s))</i>	<ul style="list-style-type: none"><li>- Develop a small advisory committee to ensure community outreach is considered by decision makers</li><li>- Develop a competition brief that outlines the opportunity, including goals, opportunities, constraints, and a description of the neighborhood context this project takes place in.</li><li>- Include community outreach during the process</li><li>- Select three firms for the design competition to create ideas and conceptual plans</li><li>- Select a winning design concept and firm to develop the new branch</li></ul>
AMOUNT:	\$93,000.00
GRANT PERIOD:	05/01/2017 - 04/30/2018
PAYMENT/S (ON OR ABOUT):	05/31/2017      \$ 46,500.00 11/30/2017      \$ 46,500.00 Funding Source: The Virginia Jones Fund (64075)
REPORTING REQUIREMENT/S:	11/01/2017      Interim Grant Report 05/31/2018      Final Grant Report <i>Online reporting for this grant is accessible through your Grants Gateway Homepage</i>
PROGRAM OFFICER/DIRECTOR:	Lillian Kuri

We wish you every success in the accomplishment of your goals.

Sincerely,

  
India Pierce Lee  
Senior Vice President

Enclosures

# CLEVELAND Foundation

Organization Name: Cleveland Public Library

Grant ID#: 260564

Grant purpose: Design competition for the new Martin Luther King, Jr. Library in Greater University Circle

*The approved allocations for this grant are detailed below.*

<b>PROJECT EXPENSES</b>	<b>Requested Amount</b>	<b>Foundation Award</b>
Salaries and wages		
Consultants and professional services	\$83,000	\$83,000
Travel	\$10,000	\$10,000
Equipment		
Office Supplies/Materials		
Postage and mailing		
Indirect expenses ie: rent/occupancy, utilities, maintenance		
Basic construction/renovation		
Other		
<b>TOTAL</b>	<b>\$93,000</b>	<b>\$93,000</b>