

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 19, 2017

RESOLUTION TO ACCEPT CLEVELAND FOUNDATION GRANT FOR LITERACY RELATED PROGRAMMING AT THE LEARNING CENTERS

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 grantmaking, and provide leadership on key community issues; and

WHEREAS, The Cleveland Public Library applied for a grant to continue the Learning Centers and the After School Arts, educational and Literacy Enrichment programming they provide; and

WHEREAS, The Cleveland Foundation agreed to grant the Library \$165,000 to continue After School Homework Help (tutoring), to pilot a new math tutoring program, to implement a Creative Writing Club and to expand art therapy programming; 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 a grant from the Cleveland Foundation, in the amount of \$165,000 for the grant period December 1 through November 30, 2018; 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.