

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 22, 2018

**RESOLUTION TO ACCEPT GIFT FROM PNC BANK THROUGH THE
CLEVELAND PUBLIC LIBRARY FOUNDATION FOR KINDERGARTEN CLUB**

WHEREAS, PNC Bank has a legacy of supporting initiatives and organizations that make our community a better place to live and work; and

WHEREAS, PNC Bank has agreed to be a Lead Sponsor of the Kindergarten Club program in the Summer/Fall of 2018 and issued a check for \$15,000 to the Cleveland Public Library Foundation; and

WHEREAS, This Kindergarten readiness initiative will help prepare parents and children to start school in the fall; and

WHEREAS, The Cleveland Public Library Foundation will, in turn, issue a check for \$15,000 (representing full payment) to the Cleveland Public Library; now therefore be it

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), accepts a gift from the Cleveland Public Library Foundation, in the amount of \$15,000; to be used for the Kindergarten Club program in the Summer/Fall of 2018 and for deposit into the Founders Fund Account 203046-46100-17801; 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 to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Office, with the expenditures being charged to the Founders Fund 203 and Project Code 17801.