

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 14, 2016

**RESOLUTION TO ACCEPT CLEVELAND FOUNDATION GRANT FOR
LIBRARY 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 expand the Learning Centers in our branches that will provide afterschool tutoring, college prep classes, and preschool music literacy classes as well as staff development for the Children's Librarians; and

WHEREAS, The Cleveland Foundation agreed to grant the Library \$172,000 for this purpose; 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 \$172,000 for the grant period June 1, 2016 to May 31, 2017; 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.