

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 18, 2008

**RESOLUTION TO AMEND LSTA GRANT TO ADMINISTER KNOWITNOW**

WHEREAS, The Cleveland Public Library Board of Trustees approved at their June 19, 2008 Board meeting, acceptance of the May 29, 2008 State Library of Ohio LSTA award of \$448,631.56 to be paid from FFY 2008 LSTA funds, which did not include the sum of \$100,000 from FFY 2007 carryover LSTA funds; and

WHEREAS, The Cleveland Public Library has since been instructed by the State Library of Ohio to additionally accept the sum of \$100,000 from the FFY 2007 carryover LSTA funds, in addition to the previously accepted amount of \$448,631.56, for a total award amount of \$548,631.56 for the term of July 1, 2008 through June 30, 2009; now therefore be it

RESOLVED, That the Cleveland Public Library Board of Trustees accepts the additional \$100,000 LSTA grant award from FFY 2007 carryover LSTA funds for a total award amount of \$548,631.56 for the term of July 1, 2008 through June 30, 2009.