

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 17, 2009

**RESOLUTION ON AGREEMENT WITH BOARD OF CUYAHOGA COUNTY
COMMISSIONERS/FAMILY AND CHILDREN FIRST COUNCIL**

- WHEREAS, Cleveland Public Library desires to work with Cuyahoga County's Family and Children First Council (FCFC) to coordinate and develop services for youth in targeted areas who are in transition from one stage of education or development to the next; and
- WHEREAS, The Cuyahoga County Board of Commissioners, on behalf of FCFC, desires to enter into a one-year agreement with the Library to provide the financial support for the Library to coordinate and develop such services in collaboration with MyCom, the component of FCFC's Child Well-Being Plan for school-age and adolescent youth; and
- WHEREAS, The Library, as the Lead Agency for Transitions for MyCom, will be reimbursed for expenses in an amount not to exceed \$125,000.00; therefore be it
- RESOLVED, That the Board of Library Trustees authorizes the Director to complete negotiations of an agreement between Cleveland Public Library and the Board of County Commissioners, Cuyahoga County, defining the collaborative project and the reimbursement of expenses; and therefore be it further
- RESOLVED, That the President of the Board of Trustees is authorized to execute any agreements, amendments, or other documents necessary or appropriate to effectuate the Agreement in accordance with the Resolution.