

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 15, 2010

**RESOLUTION REGARDING AGREEMENT WITH
CLEVELAND THERMAL CHILLED WATER DISTRIBUTION, LLC**

- WHEREAS, On June 30, 1994, the Board of Library Trustees approved the District Cooling Agreement with Cleveland Energy Resources (later known as Cleveland District Cooling Company, and now known as Cleveland Thermal Chilled Water Distribution, LLC) for service to the Main Library; and
- WHEREAS, On September 21, 2000, the Board of Library Trustees approved an amendment to the District Cooling Agreement to increase the amount of cooling capacity reserved for library use; and
- WHEREAS, The initial term of the District Cooling Agreement was for a period of ten years, beginning June 1996; and
- WHEREAS, The Library intends to continue its use of the chilled water services of Cleveland Thermal Chilled Water Distribution; now therefore be it
- RESOLVED, That the Board of Library Trustees authorizes the Director to negotiate an agreement between Cleveland Public Library and Cleveland Thermal Chilled Water Distribution, LLC, subject to review and approval of the contract by the Library's legal counsel; and 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 this resolution.