

CLEVELAND PUBLIC LIBRARY

Finance Committee
September 16, 2010

**RESOLUTION TO EXTEND 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 extend it's one-year agreement with the Library from October 1 through December 31, 2010 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; therefore be it

RESOLVED, That the Board of Library Trustees authorizes the Director to complete negotiations of an extension of the agreement between Cleveland Public Library and the Board of County Commissioners, Cuyahoga County, defining the collaborative project and the reimbursement of expenses; and be it further

RESOLVED, That the President of the Library 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.