

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

March 13, 2012

**RESOLUTION TO ENTER INTO A LICENSE AND USE AGREEMENT WITH  
UNIVERSITY CIRCLE INC. FOR THE USE OF MARTIN LUTHER KING, JR.  
BRANCH PARKING LOT**

- WHEREAS, The Martin Luther King, Jr. Branch of the Cleveland Public Library is located at 1962 Stokes Boulevard in University Circle; and
- WHEREAS, Along with neighboring museums, schools, non-profit organizations, and houses of worship, Cleveland Public Library is an active institutional member of University Circle, Inc. (UCI); and
- WHEREAS, An increasing demand for parking in University Circle on weekends created an opportunity for the Library to be of service to its fellow UCI members by opening up its parking lot behind the Martin Luther King, Jr. Branch on Sundays, when the branch is closed, for use by University Circle visitors;
- WHEREAS, On March 26, 2010, the Library and University Circle Inc. entered into a License and Use Agreement granting UCI the right to allow its members to park at the Martin Luther King Jr. Branch on Sundays, in consideration for which UCI has paid the Library a parking fee in the amount of \$1,800 per year. This License and Use Agreement will expire on March 31, 2012;
- WHEREAS, The Library desires to continue assisting its fellow UCI members by opening its Martin Luther King, Jr. Branch parking lot to parking on Sundays; now therefore be it
- RESOLVED, The Board of Library Trustees authorizes the Executive Director to negotiate a new License and Use Agreement between Cleveland Public Library and University Circle, Inc., for a term not to exceed two (2) years, for such amount and upon such additional terms and conditions that the Executive Director deems appropriate, subject to review and approval of the Agreement by the Library's Chief Legal Counsel; and be it further
- RESOLVED, That the President of the Board of Library Trustees or the Executive Director are authorized to execute the Agreement and any other agreements, instruments, amendments, or documents necessary or appropriate to effectuate the Agreement in accordance with this Resolution.