

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 17, 2013

RESOLUTION TO ACCEPT CUYAHOGA ARTS & CULTURE (CAC) GRANT

WHEREAS, Cuyahoga Arts & Culture (CAC) was created in 2006 when Cuyahoga County residents demonstrated extraordinary support for our county's arts and cultural heritage by approving a dedicated source of public funds for creative activities in our community; and

WHEREAS, CAC has approved a grant request submitted by Cleveland Public Library in the amount of \$13,551 for the Library's 2nd Annual Mini-Maker Faire to be held on Saturday, March 29, 2014; and

WHEREAS, CAC made the grants through its 2014 Project Support grant program, which supports Cuyahoga County-based projects that promote public access and encourage the breadth of arts and cultural programming in our community; and

WHEREAS, Grant funds will be used to cover the costs of maker supplies, advertising, marketing, parking and honoraria for this one-day, family-friendly event that will celebrate arts, crafts, engineering, music, science projects and the Do-It-Yourself mindset; now therefore be it

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from CAC, in the amount of \$13,551 to host the Maker Faire; and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.