

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

June 17, 2014

**RESOLUTION CORRECTING PRIOR RESOLUTIONS ENGAGING L.A.N.D. STUDIO INC. TO ORGANIZE LITERATURE AND VISUAL ARTS PROGRAMS**

WHEREAS, On October 20, 2011 the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Library to enter into an agreement with L.A.N.D. Studio Inc. ("LAND") in an amount not-to-exceed \$95,000 for the 2012 Lockwood Thompson Dialogues and the 2013 See *Also* program and was amended on January 17, 2013 in the amount of \$4,400 for an additional speaker, for a revised total of \$99,400. Due to a discrepancy in the proposal submitted by LAND for this amended agreement, these Resolutions should have stated that the agreement covered the **2012 and 2013** Lockwood Thompson Dialogues and the **2013** See *Also* program; and

WHEREAS, On November 15, 2012 the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Library to enter into an agreement with L.A.N.D. Studio Inc. ("LAND") in an amount not-to-exceed \$95,000 for the 2013 Lockwood Thompson Dialogues and the 2014 See *Also* program. Due to a discrepancy in the proposal submitted by LAND for this agreement, this Resolution should have stated that the agreement covered the **2014** Lockwood Thompson Dialogues and the **2014** See *Also* program; and

WHEREAS, On December 19, 2013 the Board of Trustees adopted a Resolution authorizing the Library to enter into an agreement with LAND in an amount not-to-exceed \$85,000 for the 2014 Lockwood Thompson Dialogues and the 2015 See *Also* program. Due to a discrepancy in the proposal submitted by LAND for this agreement, this Resolution should have stated that the agreement covered the **2015** Lockwood Thompson Dialogues and the **2015** See *Also* program; now therefore be it .

RESOLVED, That the Resolutions previously adopted by the Board of Trustees be corrected to reflect the accurate dates of coverage as set forth in this Resolution, and that the Executive Director, CEO, or his designee, is hereby authorized to finalize an agreement between the Cleveland Public Library and L.A.N.D. Studio Inc. to reflect the corrected dates of service, subject to review and approval of the Chief Legal Officer.