EXHIBIT 4

CLEVELAND PUBLIC LIBRARY

Finance Committee
January 13, 2015

RESOLUTION TO AUTHORIZE ANNUAL EXPENDITURE FOR MAINTENANCE ON THE MULTI-FUNCTION DEVICES WITH XEROX CORPORATION

WHEREAS, On December 15, 2011, the Board of Trustees of the Cleveland Public Library authorized the Executive Director of the Cleveland Public Library to enter into a Service Agreement with Xerox Corporation for the print charges, the consumable supplies and all parts, labor, and travel for emergency service, at an estimated annual cost not to exceed $30,000, to support the (50) multi-function devices purchased at this time in the Branches and Main Library Departments; and

WHEREAS, The original estimated volumes used were 980,000 for black and white and 200,000 for color per year. Black and white prints are $0.012 per print and color prints are $0.08 per print, which calculated to an estimated total of $27,760 annually.

WHEREAS, During 2014 the number of prints have doubled; color prints exceeded 416,000 and black and white prints exceeded 1,960,000; now therefore be it

RESOLVED, That the Board of Trustees authorizes the 2015 annual expenditure for maintenance on all of the Library’s multi-function devices not to exceed $60,000, with the expenditure being charged to the General Fund Account 1xxx0053-53350 (Machine Maintenance), where xxx=the location. The Executive Director, CEO, or his designee, is hereby authorized to negotiate and execute such agreements and documents as may be necessary to effectuate this increase in maintenance expenditures, subject to approval of the Chief Legal Officer.