

CLEVELAND PUBLIC LIBRARY

Special Board Meeting
July 16, 2015

**RESOLUTION REGARDING AGREEMENT WITH
CLEVELAND THERMAL CHILLED WATER DISTRIBUTION, LLC**

WHEREAS, On June 17, 2010, the Board of Library Trustees approved the District Cooling Agreement with Cleveland Energy Resources (later known as Cleveland District Cooling Company, and now known as Cleveland Thermal Chilled Water Distribution, LLC) for service to the Main Library for a period of five (5) years; and

WHEREAS, This Agreement expires on August 1, 2015; and

WHEREAS, The Library intends to continue its use of the chilled water services of Cleveland Thermal Chilled Water Distribution for an additional five-year term. During this five-year term the Library will study the economic feasibility of installing on-site chillers in lieu of receiving chilled water service from Cleveland Thermal Energy and Cleveland Thermal has agreed to contribute to the cost of said study; now therefore be it

RESOLVED, That the Board of Library Trustees authorizes the Executive Director to negotiate an agreement between Cleveland Public Library and Cleveland Thermal Chilled Water Distribution, LLC, subject to review and approval of the contract by the Library's Chief Legal Officer; and be it further

RESOLVED, That the Executive Director, CEO or his designee, is authorized to execute any agreements, amendments, or other documents necessary or appropriate to effectuate the Agreement in accordance with this resolution.