

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 18, 2020

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CHILD CARE RESOURCE CENTER OF CUYAHOGA COUNTY INC. DBA STARTING POINT FOR MYCOM OUT-OF-SCHOOL TIME TRANSITIONS PROGRAM

WHEREAS, Childcare Resource Center of Cuyahoga County Inc. d.b.a. Starting Point and Cleveland Public Library have formed a partnership for the provision of out-of-school time transition services; and

WHEREAS, Starting Point invited Cleveland Public Library to apply for support of two programs in 2020: Kindergarten Clubs and after-school tutoring services; and

WHEREAS, Planning is underway to host a minimum of two Kindergarten Clubs to help 4 and 5 year-old children and their parents be prepared to enter school; and

WHEREAS, Cleveland Public Library will enter into an agreement with a third party vendor to continue to offer after-school tutoring services, focused on helping students in grades K-12 at Cleveland Public Library branches from February through December 31, 2020; and

WHEREAS, Starting Point will reimburse the Library in a total amount not to exceed \$75,008.56 for both programs; now therefore be it

RESOLVED, That the Board of Trustees of Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from Childcare Resource Center of Cuyahoga County Inc. d.b.a. Starting Point, in the amount of \$75,008.56; 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, including those for amounts in excess of \$25,000, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.