

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 18, 2020

**RESOLUTION TO ACCEPT GRANT FROM THE CLUBHOUSE NETWORK
FOR THE BEST BUY TEEN TECH CENTER**

WHEREAS, Organizations with Best Buy Teen Tech Centers that were in good standing with Best Buy and The Clubhouse Network at the time of the COVID-19 pandemic crisis were invited to request up to \$25,000 for general operating support during this challenging time; and

WHEREAS, Funding can be used where needed most, either now or upon full operations at a later time. Funds are unrestricted and can be used for rent or mortgage payments, utilities, administrative costs, staff salaries, or other. No grant reporting is required for these funds; and

WHEREAS, Cleveland Public Library applied for and received these funds; now therefore be it

RESOLVED, That Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from The Clubhouse Network to be deposited in the 257-Tech Centers Fund Account: 257046-46100 and; be it further

RESOLVED, That the Executive Director 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.