

CLEVELAND PUBLIC LIBRARY

Finance Committee

March 16, 2021

**RESOLUTION AUTHORIZING LICENSE AGREEMENTS WITH CITY OF
CLEVELAND FOR ACCESS TO CITY PROPERTY FOR FACILITIES MASTER
PLAN**

WHEREAS, On April 16, 2020, this Board ratified and authorized the Library to enter into license agreements with the City of Cleveland for the purpose of allowing the Library and its contractors to access City-owned property that the Library had identified for acquisition for the new Hough, Woodland, and Rockport branches for the purpose of accessing the property to conduct due diligence; and

WHEREAS, The Library entered into separate one-year license agreements with the City for the property at each site, and the agreements will expire on March 30, 2021, April 20, 2021, and April 21, 2021; and

WHEREAS, The Library and City have been in discussions regarding the transfer of the City-owned property to the Library, but the transfers will not be complete prior to the expiration of the license agreements; and

WHEREAS, In order to ensure that the Library will be able to continue to access the City-owned property for due diligence and pre-construction work until such time that it is transferred to the Library, the Library Administration recommends that this Board authorize the Library to enter into one-year license agreements with the City of Cleveland for the properties identified for the new Hough, Woodland, and Rockport branches; now therefore be it

RESOLVED, The Board of Trustees of the Cleveland Public Library hereby authorizes the Executive Director, CEO or his designee, to enter into license agreements with the City of Cleveland for the purpose of allowing the Library and its contractors to access property identified to conduct due diligence and pre-construction work in preparation for acquisition for the first phase of the Library's Facilities Master Plan, which agreements shall be subject to the approval of the Director of Legal Affairs.