

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 15, 2021

**RESOLUTION TO ACCEPT GRANT FROM FRONT EXHIBITION COMPANY
FOR FELLOWSHIP POSITION**

WHEREAS, FRONT Exhibition Company d/b/a FRONT International (“FRONT”) is a non-profit organization that provides contemporary art commissions, performances, and film exhibitions throughout Northeast Ohio; and

WHEREAS, FRONT and Cleveland Public Library wish to form a partnership to develop an educational program that exposes diverse populations to contemporary art in Library branches during the FRONT Triennial’s next area-wide art exhibition; and

WHEREAS, FRONT has offered to award the Library a grant in the amount of \$55,000 in order to allow the Library to retain an independent contractor to serve as a Fellow in order to develop such an educational program; and

WHEREAS, Once an independent contractor is selected, the Library will enter into an agreement with him or her, and the Fellow will develop programming and curriculum for the educational program; 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 FRONT Exhibition Company, in the amount of \$55,000 for deposit into the Founders Fund Account 203046-46100-23801 (Restricted Gifts); 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 Director of Legal Affairs.