

**CLEVELAND PUBLIC LIBRARY**

**Special Board Meeting**

July 6, 2021

**RESOLUTION TO ACCEPT GRANT FROM THE CLEVELAND FOUNDATION**

WHEREAS, The Cleveland Foundation, established in 1914, has a mission to enhance the lives of all residents of Greater Cleveland, now and for generations to come, by working together to address community needs through grantmaking, and providing leadership on key community issues; and

WHEREAS, The Cleveland Public Library was invited to apply for a 'Digital Navigators' grant to educate underserved residents about affordable broadband options and offers tools and training necessary to reduce the digital divide; and

WHEREAS, The Cleveland Foundation has agreed to award the Library with a grant in the amount of \$187,200, over two years, in order to allow the Library to create one and one-half full time equivalent positions to serve as 'Digital Navigators' who will work in partnership with the Cuyahoga County Public Library and East Cleveland Public Library to achieve the program's goals of increasing residents' access to broadband; 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 The Cleveland Foundation, in the amount of \$187,200, to be deposited into the Founders Fund Account 203046-46100-20301 (Restricted Gifts), for the grant period from July 1, 2021 through June 30, 2023; 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.