

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

July 6, 2021

**RESOLUTION TO ACCEPT PASS-THROUGH GRANT FROM THE
CLEVELAND PUBLIC LIBRARY FOUNDATION**

WHEREAS, The National Football League (NFL) Foundation and Cisco, an Official Technology Partner of the NFL, donated \$75,000 to the Cleveland Public Library Foundation during the lead up to the 2021 NFL Draft. The donation kicked off the season-long Inspire Change Huddle Legacy Grant project as part of the NFL's ongoing social justice work and commitment to addressing the digital divide. In addition, it's another step toward fulfilling Cisco's purpose to power an inclusive future, with equal access to technology; and

WHEREAS, The Cleveland Public Library Foundation is passing the funds through to the Library with the intent to create spaces for virtual services (such as sessions with attorneys and telehealth appointments) in partnership with the Legal Aid Society of Greater Cleveland and to support the children's services department with new technology. 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 this gift from the Cleveland Public Library Foundation in the amount of \$75,000, to be deposited into the Founders Fund Account 203046-46100-24801 (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.