

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

January 18, 2022

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CHILD CARE  
RESOURCE CENTER OF CUYAHOGA COUNTY INC., DBA STARTING  
POINT, FOR MYCOM OUT-OF-SCHOOL TIME TRANSITIONS PROGRAMS**

WHEREAS, Childcare Resource Center of Cuyahoga County Inc. d/b/a Starting Point and Cleveland Public Library have formed a partnership for the provision of out-of-school time transition services; and

WHEREAS, Starting Point invited the Cleveland Public Library to apply for support of two programs in 2022: Young Scholars Academy and STEM Robotics; and

WHEREAS, Planning is underway to provide transitional programs for youth in the city of Cleveland for the 2022 calendar year; and

WHEREAS, Cleveland Public Library will enter into an agreement with a third party vendor to provide STEM Robotics program services and Young Scholar's Academy services from January 1, 2022 through December 31, 2022; and

WHEREAS, Starting Point will reimburse the Library in a total amount not to exceed \$75,000.00 for both programs; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from Childcare Resource Center of Cuyahoga County Inc. d/b/a Starting Point, in the amount of \$75,000; 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.