

CLEVELAND PUBLIC LIBRARY

Board Meeting

February 15, 2022

**RESOLUTION TO ACCEPT GRANT FOR COMPREHENSIVE
EXTRACURRICULAR ACTIVITY PROGRAM FROM CLEVELAND
METROPOLITAN SCHOOL DISTRICT**

WHEREAS, The Cleveland Public Library was invited to apply to the Cleveland Metropolitan School District's (CMSD) Comprehensive Extracurricular Activity Program (CEAP) for a partnership grant; and

WHEREAS, The Cleveland Public Library foundation, on behalf of the Library, applied for a grant for our STEM Robotics Program, a robotics and coding science class for children in grades three through five; and

WHEREAS, Funds received will facilitate the purchase of UBTECH UKit mini robots, giving students everything they need to build, unbuild and assemble their own creations, while building STEM skills; and

WHEREAS, CMSD awarded the Cleveland Public Library Foundation a grant in the amount of \$20,930, which the Foundation will pass through to the Library for this purpose; now therefore be it

RESOLVED, Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts the grant from CMSD as passed through the Foundation, in the amount of \$20,930 for deposit into the Founders Fund Account 203046-46100-27801 (Restricted Gifts); be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an agreement and such additional agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which instruments or agreements shall be subject to the approval of the Library's Director of Legal Affairs.