EXHIBIT 11

CLEVELAND PUBLIC LIBRARY

Board Meeting

February 15, 2022

RESOLUTION TO ACCEPT BEST BUY GRANT FOR THE ROCKPORT BEST BUY TEEN TECH CENTER

- WHEREAS, On September 21, 2017, the Board of Library Trustees accepted a grant from Best Buy to open a Best Buy Teen Tech Center at the Rockport branch; and
- WHEREAS, The Best Buy Teen Tech Center at the Rockport branch opened on November 14, 2018 and offers teens a place where they can develop critical skills through hands-on activities exploring their interests in programming, filmmaking, music production and design; and
- WHEREAS, In January 2022, Best Buy awarded the Library a \$60,000 renewal grant to support and sustain the Best Buy Teen Tech Center at the Rockport branch; and
- WHEREAS, Cleveland Public Library is grateful for the continued support in making the Best Buy Teen Tech Center at the Rockport branch a success; now therefore be it
- RESOLVED, That Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from Best Buy in an amount of \$60,000 to be deposited in the 257-Tech Centers Fund Account: 257046-46100 (Restricted Gifts); and be it further
- RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as approved by the Library's Director of Legal Affairs, including those in excess of \$25,000, that are necessary or appropriate to effectuate the terms and conditions of the grant and this Resolution.