

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 18, 2022

RESOLUTION TO ACCEPT FULTON/VERIZON COMMUNITY INNOVATION LAB

WHEREAS, On November 17, 2020, the Board of Trustees of the Cleveland Public Library adopted a Resolution of Intent authorizing the Cleveland Public Library to enter into a License agreement and such other instruments and agreements as are necessary with JumpStart Inc. to effectuate the construction of a Community Innovation Learning Center (“Learning Center”) at the Library’s Fulton branch and to work with the Library following completion of the Learning Center to provide technology-centered programming focused on digital literacy, workforce readiness, STEM principles, and entrepreneurship; and

WHEREAS, JumpStart, through its contractor, Regency Construction Services, Inc., has completed construction of the Learning Center at the Fulton branch; and

WHEREAS, The Learning Center occupies 1,543 square feet of the Fulton branch and consists of a greeting/lounge area, classroom/lecture area, and project workshop. The Learning Center features completely updated walls, ceiling, and floors, an ADA barrier-free design, and all new furniture; now therefore be it

RESOLVED, That the Board hereby accepts the gift of the Learning Center from the JumpStart, Inc., having determined that the project has been constructed and installed in a manner satisfactory to the Library's Capital Projects Manager, and that JumpStart, Inc. and its contractors have complied with the conditions concerning construction of the Project contained in the License Agreement entered into between JumpStart, Inc. and the Library; and be it further

RESOLVED, That the Board President, or her designee, is authorized to execute the Acceptance of Gift document in the form attached to this Resolution or in form substantially similar thereto; be it further

RESOLVED, That all rights, title, and incidents of absolute ownership of the Learning Center, including all furniture, fixtures, and equipment included therein, shall be transferred and vested in the Library from the time of acceptance of the gift forward.