

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 13, 2024

**RESOLUTION AMENDING RESOLUTION TO ACCEPT GRANT FROM UNITED WAY
OF GREATER CLEVELAND FOR FAMILY SPACE PROGRAM**

WHEREAS, On December 21, 2023, the Board of Library Trustees accepted a grant from United Way of Greater Cleveland in the amount of \$23,713.40 to provide supportive programming by implementing and administering the Family Space program during 2024; and

WHEREAS, Through subsequent discussions with United Way of Greater Cleveland, the Library learned that United Way had intended that the grant be in the amount of \$98,809.58, not the \$23,713.40 that was presented to this Board for acceptance; now therefore be it

RESOLVED, That the Resolution to Accept Grant from United Way of Greater Cleveland for Family Space Program that this Board accepted on December 21, 2023 is hereby amended to provide 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 in the amount of \$98,809.58 from United Way of Greater Cleveland for deposit into the Early Literacy Fund Account 258046-46100-28801.