

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

March 21, 2024

**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 for out-of-school time and youth transitions activities and services for youth ages 5-18; and

WHEREAS, Planning is underway to provide transitional programs for youth in the city of Cleveland for the 2024 calendar year (January 1, 2024 through December 31, 2024); and

WHEREAS, Starting Point will reimburse the Library in a total amount not to exceed \$62,986.55 for transitional programs for youth; 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 \$62,986.55; 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, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.