

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 13, 2016

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH
BRAXTON EDUCATIONAL AND TECHNOLOGY CONSULTING LLC, FOR
MYCOM OUT-OF-SCHOOL TIME TRANSITIONS PROGRAM**

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 and early learning transition services; and

WHEREAS, The Library entered into an agreement on December 19, 2015 that expired on September 30, 2016 with Starting Point for tutoring services under MyCom/Cuyahoga County's Youth Development Initiative; and

WHEREAS, Under the December 19, 2015 agreement, Starting Point funded the Cleveland Public Library's purchase from Braxton Educational and Technology Consulting LLC of after-school tutoring services at four Cleveland Public Library branches for approximately 128 children from October 1, 2015 through September 30, 2016; and

WHEREAS, Starting Point has offered to provide additional funding to enable the Cleveland Public Library to continue to provide these vital after-school tutoring services from October 1, 2016 through January 31, 2017 at four Cleveland Public Library branches for approximately 80 children in an amount not-to-exceed \$15,750; and

WHEREAS, Under the December 19, 2015 contract, Starting Point agreed to reimburse the Library on a monthly basis in a total amount not to exceed \$55,000.00; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an amendment to the December 19, 2015 agreement with the Child Care Resource Center of Cuyahoga County Inc. (dba Starting Point) to accept additional grant funds in the amount of \$15,750.00, bringing the total contract amount to \$70,750, and to execute such additional agreements, including those with Braxton Educational and Technology Consulting LLC, 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 Chief Legal Officer.