

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

September 26, 2019

**RESOLUTION TO ACCEPT GRANTS FROM THE GEORGE GUND  
FOUNDATION AND PNC THROUGH THE CLEVELAND PUBLIC LIBRARY  
FOUNDATION FOR THE 150TH ANNIVERSARY ORAL HISTORY AND  
PHOTOGRAPHY PROGRAMS**

WHEREAS, The George Gund Foundation encourages a lively, diverse arts community in Greater Cleveland by funding local projects that emphasize artistic quality, innovative programming and reaching new audiences; and

WHEREAS, PNC Bank has a legacy of supporting initiatives and organizations that make our community a better place to live and work; and

WHEREAS, Cleveland Public Library applied for grants to support 150<sup>th</sup> Anniversary programming, specifically the Cleveland 20/20 photography program in partnership with Cleveland Print Room and Cleveland Stories oral history program in partnership with ideastream which will share and honor the stories of everyday Clevelanders who make up the fabric of our city; and

WHEREAS, The Gund Foundation agreed to grant the Cleveland Public Library Foundation \$50,000 and PNC agreed to grant the Cleveland Public Library Foundation \$25,000, which will be passed through to the Cleveland Public Library to be used toward these programs; now therefore be it

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from The George Gund Foundation through the Cleveland Public Library Foundation, in the amount of \$50,000 for the grant period July 2019 through July 2020; and be it further

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from PNC, in the amount of \$25,000 for the grant period July 2019 through July 2020; and be it further

### **EXHIBIT 3**

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 the Grant and this Resolution, including those in excess of \$25,000, to effectuate the terms and conditions of the Grant and this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.