

CLEVELAND PUBLIC LIBRARY

Board Meeting

February 16, 2017

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CHILD CARE
RESOURCE CENTER OF CUYAHOGA COUNTY INC. DBA STARTING
POINT, AND ENTER INTO AN AGREEMENT WITH BRAXTON EDUCATION
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 the 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 of two programs in 2017: Kindergarten Clubs and after-school tutoring services; and

WHEREAS, Starting Point intends to contract with the Cleveland Public Library for the provision of Out-of-School Time Tutoring for the amount of \$50,000 and Kindergarten Clubs in the amount of \$25,000 for the period to begin February 1, 2017 through December 31, 2017, contingent upon the approval of their contract with Cuyahoga County Executive and County Council; and

WHEREAS, Planning is underway to host a minimum of two Kindergarten Clubs to help 4 and 5 year-old children and their parents be prepared to enter school; and

WHEREAS, Cleveland Public Library will enter into an agreement with Braxton Educational and Technology Consulting LLC to continue to offer after-school tutoring services, focused on helping students in grades K-3 to be able to read at grade level, at four Cleveland Public Library branches for approximately 100 children from February 1, 2017 through December 31, 2017; and

WHEREAS, Starting Point will reimburse the Library in a total amount not to exceed \$75,000.00 for both programs; now therefore be it

EXHIBIT 3

RESOLVED, Upon approval of Starting Point's contract with Cuyahoga County Executive and County Council, the Cleveland Public Library Board of Trustees, 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 \$75,000; be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an agreement with the Child Care Resource Center of Cuyahoga County Inc. (dba Starting Point) in the amount of \$75,000.00, and such additional agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, including those in excess of \$25,000.00 with Braxton Educational and Technology Consulting LLC, for Kindergarten Clubs and Out-of-School Time tutoring, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.