

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 18, 2016

**RESOLUTION TO ACCEPT STATE OF OHIO DEPARTMENT OF EDUCATION
GRANT FOR FAMILY AND COMMUNITY ENGAGEMENT PILOT PROJECT**

WHEREAS, The State of Ohio Department of Education Family and Community Engagement pilot program is being conducted as part of a Federal Early Learning Challenge Grant and is being conducted in 12 targeted communities; and

WHEREAS, The Cleveland Public Library was selected based on the City of Cleveland having been shown to have the greatest need as measured by child outcomes including infant mortality, kindergarten readiness and Third Grade Reading Guarantee Scores; and

WHEREAS, This grant has been offered as a way to help reach more families who need exposure to early learning opportunities and other community support systems with the ultimate goal being healthy children who are ready for kindergarten; and

WHEREAS, The State Department of Education agreed to grant the Library \$50,000 specifically to offer community outreach activities and four events; 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 State Department of Education, in the amount of \$50,000 for the grant period October 1, 2016 to March 20, 2017 and for deposit into the Founders Fund Account 203046-46100-18801; 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, including those in excess of \$25,000.00, 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, with the expenditures being charged to the Founders Fund 203 and Project Code 18801.