

EXHIBIT 4

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 13, 2016

**RESOLUTION TO AMEND THE 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**

WHEREAS, On June 14, 2016, this Board adopted a resolution accepting grant funds from Childcare Resource Center of Cuyahoga County Inc. d.b.a. Starting Point in an amount not-to-exceed \$25,000 to develop and implement Kindergarten Clubs for 50 children entering kindergarten in the fall of 2016; and

WHEREAS, The June 14, 2016 resolution stated that the Kindergarten Clubs were to be held at the Library's Collinwood and Carnegie West Branches; and

WHEREAS, Prior to the start of the Kindergarten Club program, the Library's Outreach and Programming Services department made the decision to relocate the Kindergarten Club program to the Rockport and Mount Pleasant Branches; and

WHEREAS, This Board hereby amends the resolution that it adopted on June 14, 2016 to reflect the relocation of the Kindergarten Clubs from the Collinwood and Carnegie West Branches to the Rockport and Mount Pleasant Branches; now therefore be it

RESOLVED, That the relocation of the Kindergarten Clubs as described in this Resolution be approved by the Library Board of Trustees, to become retroactively effective as of June 14, 2016.

**AMENDMENT TO CONTRACT BETWEEN CHILD CARE RESOURCE CENTER OF
CUYAHOGA COUNTY, INC. d/b/a STARTING POINT AND THE BOARD OF
TRUSTEES OF THE CLEVELAND PUBLIC LIBRARY**

This Amendment to the Contract between Child Care Resource Center of Cuyahoga County, Inc. d/b/a Starting Point ("Starting Point") and the Board of Trustees of the Cleveland Public Library (the "Contractor") for the Kindergarten Club program is effective as of the date last signed below.

WHEREAS, On May 13, 2016, Starting Point and Contractor entered into an agreement (the "Agreement") to implement Kindergarten Clubs at Contractor's Carnegie West and Collinwood branches;

WHEREAS, The Contractor wishes change the two branches where the Kindergarten Clubs are to be held;

NOW THEREFORE, for and in consideration of the mutual promises contained in this Amendment, Starting Point and Contractor hereby agree to the following changes to the Agreement:

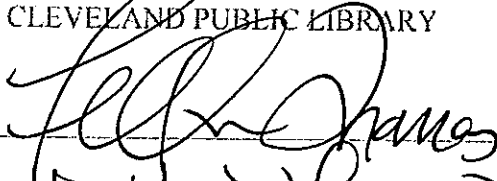
1. The article titled "Scope of Work/Provider Deliverables" on the first page of the Agreement shall be modified to provide that the Kindergarten Clubs will be held at Contractor's Mount Pleasant and Rockport branches.
2. All other terms and conditions of the original Agreement shall remain in full force and effect.
3. This Amendment may be executed in counterparts, each of which taken together shall constitute one single agreement between the parties. The parties consent to the use of scanned/facsimile/copied signatures in this Amendment and agree that such signatures shall have the same legal effect as if the parties manually signed this Amendment.
4. In the event of a conflict between this Amendment and the original Agreement, this Amendment will control.

By the signatures of their duly-authorized representatives below, Starting Point and Contractor intend to be legally bound, and agree to all of the provisions of this Amendment.

[SIGNATURE BLOCK ON FOLLOWING PAGE]

BOARD OF TRUSTEES OF
THE CLEVELAND PUBLIC LIBRARY

By:

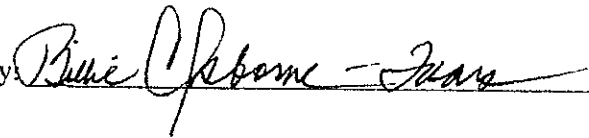

Felton Thomas, Director

7/27/18
Date

PRINTED NAME & TITLE

CHILD CARE RESOURCE CENTER OF
CUYAHOGA COUNTY, INC. d/b/a STARTING POINT

By:


Billie Osborne-Fears

7/27/18
Date

Billie Osborne-Fears, Executive Director
PRINTED NAME & TITLE