

EXHIBIT 5

CLEVELAND PUBLIC LIBRARY

Finance Committee

April 16, 2019

RESOLUTION AMENDING RESOLUTION TO ENGAGE L.A.N.D. STUDIO INC. TO ORGANIZE 2019 SEE ALSO PROGRAM

WHEREAS, This Board hereby amends the Resolution it adopted on March 21, 2019 to clarify that the agreement authorized by this Board is in addition to a preliminary agreement that the Library has already entered into with L.A.N.D. Studio Inc.; and

WHEREAS, On February 14, 2019, the Cleveland Public Library entered into a preliminary agreement with L.A.N.D. Studio Inc. in the amount of \$20,000 to engage L.A.N.D. Studio to work with artist Cyril Lancelin to develop a design for the 2019 *See Also* art installation; and

WHEREAS, The Resolution adopted by this Board on March 21, 2019 authorized the Library to enter into an agreement with L.A.N.D. Studio Inc. to organize the spring 2019 *See Also* temporary public art program in the amount of \$80,000; and

WHEREAS, The agreement authorized by this Board on March 21, 2019 for *See Also* is separate from the agreement entered into by the Library on February 14, 2019, and therefore, the combined total of both contracts amounts to \$100,000; now therefore be it

RESOLVED, That this Board hereby amends the Resolution it adopted on March 21, 2019 to clarify that the Executive Director, CEO, or his designee is authorized to enter into an agreement between the Cleveland Public Library and L.A.N.D. Studio Inc. for the Spring 2019 *See Also* temporary public art program in an amount not-to-exceed \$80,000, which is in addition to an agreement in the amount of \$20,000 entered into by the Library and L.A.N.D. Studio Inc. on February 14, 2019, thus bringing the total value of both contracts for the Spring 2019 *See Also* program to \$100,000, with the additional \$20,000 being charged to the Founders Fund Account 20380103-53710 (Professional Services).

Per Board Action
March 21, 2019,
as amended on April 18, 2019