

CLEVELAND PUBLIC LIBRARY

Finance Committee

May 17, 2016

**RESOLUTION TO ACCEPT GIFT FROM THE CLEVELAND FOUNDATION TO
HOST A 2016 SUMMER INTERNSHIP**

WHEREAS, The Cleveland Foundation's Summer Intern program provides a limited number of college students or recent graduates an opportunity to work in Cleveland-area nonprofit organizations or governmental agencies during the summer months; and

WHEREAS, The Cleveland Public Library applied for and was selected to host a 2016 Summer Intern; and

WHEREAS, The Cleveland Foundation will issue the Cleveland Public Library a check for \$6,200; and

WHEREAS, The Cleveland Public Library will pay the selected intern as a full-time temporary sub from June 1, 2016 through August 12, 2016; and

WHEREAS, The selected intern will reside within the Cleveland Digital Public Library ("CDPL") department under the supervision of the department's Coordinator and will help the Library develop an oral history program that will allow the CDPL to capture the stories of our neighborhood branches; now 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 gift from The Cleveland Foundation, in the amount of \$6,200 to be used to host a 2016 Summer Intern and for deposit into the Founders Fund Account 203046-46100-12965, and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to execute any documents, instruments, or agreements necessary to receive the gift, and is further authorized to enter into and execute such agreements necessary to expend the grant funds to effectuate the terms and conditions of this Resolution, with the expenditures being charged to the Founders Fund 203 and Project Code 12965.



April 29, 2016

Mr. Felton Thomas
Executive Director
Cleveland Public Library
325 Superior Avenue, N.E.
Cleveland, OH 44114-1271

Dear Mr. Thomas:

We are pleased to inform you that the Board of Directors of the Cleveland Foundation has authorized a grant to Cleveland Public Library. By accepting the grant funds, you agree to accept the grant as detailed below and understand and agree to the enclosed Terms and Conditions of Grant.

Requests to modify this grant must be approved in advance by the Foundation (Grantee toolkit/Grant Modification Form). Any funds not expended for the purpose agreed to, must be returned to the Foundation by September 30, 2016.

GRANT ID:	231231
GRANT PURPOSE:	2016 Cleveland Foundation Summer Internship host site
AMOUNT:	\$6,200.00
GRANT PERIOD:	05/01/2016 - 10/31/2016
PAYMENT/S (ON OR ABOUT):	05/31/2016 \$6,200.00 Funding Source: Combined Fund -Unrestricted/National City (63897)
REPORTING REQUIREMENT:	09/30/2016 Evaluation Form
PROGRAM OFFICER/DIRECTOR:	Stephen Love

We wish you every success in the accomplishment of your goals.

Sincerely,

Robert E. Eckardt, Dr. P.H.
Executive Vice President

Enclosure

cc: Chatham Ewing, Tracy Martin