

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 17, 2017

**RESOLUTION AUTHORIZING AN EXTENSION OF THE LEASE FOR THE
TEMPORARY SOUTH BRANCH OF THE CLEVELAND PUBLIC LIBRARY**

WHEREAS, On June 13, 2017, the Board of Trustees of the Cleveland Public Library authorized the Library to extend the lease for the temporary South branch with Gerald E. Zahler, the owner of space at 2704 Clark Avenue, though May 14, 2018 to accommodate the construction schedule for the renovation of the original South Branch; and

WHEREAS, The commencement of the renovation work on the original South Branch has been delayed until the spring of 2018 due to the unavailability of construction trades through the end of this year. Renovation of the South Branch is now estimated to be completed by November of 2018, and the Library has requested a lease extension from the owner through November 30, 2018 to which the building owner has agreed; and

WHEREAS, The Executive Director hereby requests the authority to extend the lease with the building owner based upon the current rental amount of \$2,550.00, upon the same terms and conditions of the existing lease renewal, through November 30, 2018; now therefore be it

RESOLVED, That this Board authorizes the Executive Director, CEO or his designee, to negotiate and execute an extension of the lease for space in the building located at 2704 Clark Avenue with the owner, Gerald E. Zahler, through November 30, 2018, for the rental amount of \$2,550 per month, gross, plus utilities and other related expenses, to be charged to the General Fund Account No. 17830053-53510 (Rent/Leases), which renewal extension shall be subject to approval of the Chief Legal Officer.