

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

October 18, 2016

**RESOLUTION TO ACCEPT GRANT FUNDS FROM PNC BANK FOR  
KINDERGARTEN CLUB**

WHEREAS, PNC Bank has a legacy of supporting initiatives and organizations that make our community a better place to live and work; and

WHEREAS, PNC awarded the Cleveland Public Library a \$10,000 grant to host a new Kindergarten Club in the summer/fall of 2017; and

WHEREAS, This Kindergarten readiness initiative will help prepare parents and children to start school in the fall; and

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 PNC Bank, in the amount of \$10,000 and for deposit into the Founders Fund Account 203046-46100-17801; be it further

RESOLVED, That the Executive Director is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of 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 17801.