

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

June 18, 2019

**RESOLUTION AMENDING RESOLUTION AUTHORIZING THIRD AMENDMENT  
WITH THE CHILCOTE LAW FIRM LLP FOR LEGAL SERVICES RELATED TO THE  
MARTIN LUTHER KING, JR. BRANCH OF THE CLEVELAND PUBLIC LIBRARY**

WHEREAS, On March 21, 2019, this Board approved a third amendment to the agreement with Chilcote Law Firm LLP (Agreement) in the amount of \$25,000.00 to provide additional legal services relating to the relocation and construction of the new Martin Luther King, Jr. branch, thus bringing the total fee under the contract to an amount not-to-exceed \$125,322.50; and

WHEREAS, Since then the Chief Legal Officer has determined, based on developments in discussions with the Developers and on Mr. Chilcote's estimates of services necessary to complete and fully negotiate remaining documents and issues, including a revised development agreement, construction agency agreement, a reciprocal easement and master declaration, and other possible documents, that the Library will need to retain Mr. Chilcote's services for an additional \$25,000.00; and

WHEREAS, The Chief Legal Officer is, therefore, requesting authority to increase the amendment to the Chilcote Law Firm LLP Agreement for an additional \$25,000, bringing the total amount of the third amendment to \$50,000.00; now therefore be it

RESOLVED, That the Board of Library Trustees hereby amends its Resolution adopted March 21, 2019 and authorizes the Executive Director, CEO or the Chief Legal Officer to enter into a third amendment to the agreement with the Chilcote Law Firm to provide additional legal services in connection with the Martin Luther King Jr. branch relocation project in an amount up to \$50,000.00, for a total contract amount not-to-exceed \$150,322.50, which expenditure shall be charged to the General Fund Account 11400053-53710 (Professional Services), and to execute such other instruments or documents as may be necessary or appropriate to effectuate the terms of this Resolution, subject to the approval of the Chief Legal Officer.