EXHIBIT 8

CLEVELAND PUBLIC LIBRARY

Finance Committee September 18, 2008

RESOLUTION TO ACCEPT THE FIT FOR LIFE GRANT

WHEREAS, Cleveland Public Library (the "Library") staff submitted an application for a Fit for Life grant by the June 1, 2008 deadline; and

- WHEREAS, Fit for Life grant provides library systems with training, resources and support to promote health and wellness with a specific focus on populations in urban areas with limited access to reliable health information; and
- WHEREAS, The Library previously received a \$20,000 Fit For Life grant for use during 2006 and 2007 and had a favorable response from the community to its programming focus; and
- WHEREAS, The Library has received notice that it has again been chosen to be a recipient, this grant in the amount of \$25,000 from MetLife Foundation and Libraries for the Future, for use during 2008 and 2009; now therefore be it
- RESOLVED, That the Cleveland Public Library Board of Trustees accept the Fit for Life grant in the amount of \$25,000.