

CLEVELAND PUBLIC LIBRARY

Finance Committee
February 17, 2011

**RESOLUTION TO AMEND AGREEMENT WITH CUYAHOGA COUNTY'S
FAMILY AND CHILDREN FIRST COUNCIL**

- WHEREAS, Cleveland Public Library, under an agreement with the Cuyahoga County's Family and Children First Council (FCFC), is the MyCom Lead Agency for Transitions and provides programs that help youth transition from pre-school to kindergarten, 3rd grade to 4th grade, middle to high school, and high school to adulthood; and
- WHEREAS, On October 21, 2010, at their regular meeting, the Board of Library Trustees authorized the Director to negotiate a second-year agreement with FCFC, effective January 1, 2011 to December 31, 2011, to be executed by the Board President, in which the Library would be reimbursed for expenses in an amount not to exceed \$125,000.00; and
- WHEREAS, FCFC requests to expand the scope of services to move the work of MyCom forward, and to that end will increase the not-to-exceed amount of the second-year agreement to \$520,000.00; now therefore be it
- RESOLVED, That the Board of Library Trustees authorizes the Director to complete negotiations of an agreement amendment between Cleveland Public Library and Cuyahoga County, defining the collaborative project and the reimbursement of expenses; and be it further
- RESOLVED, That the President of the Board of Trustees is authorized to execute any agreements, amendments, or other documents necessary or appropriate to effectuate the Agreement in accordance with the Resolution.