

CLEVELAND PUBLIC LIBRARY

Board Meeting
March 13, 2012

**RESOLUTION TO ACCEPT SAINT LUKE'S FOUNDATION GRANT AS
ADMINISTERED BY NEIGHBORHOOD PROGRESS, INC. FOR
STUDENT HELP LEARNING CENTER AT THE RICE BRANCH**

WHEREAS, Neighborhood Progress, Inc., and Saint Luke's Foundation have been invaluable partners to Cleveland Public Library in the development of the Rice Branch that opened to the public on January 23, 2010; and

WHEREAS, Saint Luke's Foundation has awarded Neighborhood Progress, Inc., the Buckeye-Larchmere Transformation Grant for projects to transform two neighborhoods in Cleveland historically tied to Saint Luke Medical Center's legacy of service; and

WHEREAS, A student help learning center at Rice Branch on the former grounds of Saint Luke's Medical Center is one of the projects Neighborhood Progress, Inc., included in its proposal to Saint Luke's Foundation; and

WHEREAS, The student help learning center will provide costs for a coordinator to oversee the program, tutoring for students, including Saturday morning peer-to-peer tutoring, along with the costs to cover the purchase of five laptop computers for both children and adult learners, to be purchased directly by Neighborhood Progress, Inc.; now therefore be it

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 Saint Luke's Foundation, as administered by Neighborhood Progress, Inc., in the amount of \$35,500 for the grant period from January 1, 2012 through December 31, 2012 for the Rice Branch student learning center administration costs; now therefore 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.