

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 15, 2013

**RESOLUTION AMENDING AGREEMENT WITH L.A.N.D. STUDIO INC.
FOR 2012-2013 LITERATURE AND VISUAL ARTS PROGRAMS**

WHEREAS, On October 18, 2011, the Board of Trustees of the Cleveland Public Library authorized the Cleveland Public Library to enter into an agreement with L.A.N.D. Studio Inc. ("LAND") in an amount not-to-exceed \$95,000, to organize and market The Lockwood Thompson Dialogues in 2013 and See *A/so* program in 2012, and an agreement was entered into on December 27, 2011 (the "Agreement"); and

WHEREAS, The Library desires to amend the Agreement in the amount of \$4,400.00 to provide for the payment of the costs of an additional speaker; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is hereby authorized to negotiate and execute an amendment to the agreement between the Library and L.A.N.D. Studio Inc., subject to the approval of the Chief Legal Officer, and a change order to purchase order # 111716 be made in the amount of \$4,400, charged to the Lockwood Thompson Fund Account: 22892103-53710.