

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 13, 2014

**RESOLUTION TO ENTER INTO A LICENSE AND USE AGREEMENT WITH
UNIVERSITY CIRCLE INC. FOR THE USE OF MARTIN LUTHER KING, JR.
BRANCH PARKING LOT**

WHEREAS, The Martin Luther King, Jr. Branch of the Cleveland Public Library is located at 1962 Stokes Boulevard in University Circle; and

WHEREAS, Along with neighboring museums, schools, non-profit organizations, and houses of worship, Cleveland Public Library is an active institutional member of University Circle, Inc. (UCI); and

WHEREAS, An increasing demand for parking in University Circle on weekends created an opportunity for the Library to be of service to its fellow UCI members by opening up its parking lot behind the Martin Luther King, Jr. Branch on Sundays, when the branch is closed, for use by University Circle visitors; and

WHEREAS, On April 1, 2012, the Library and University Circle Inc. entered into a License and Use Agreement granting UCI the right to allow its members to park at the Martin Luther King Jr. Branch on Sundays, in consideration for which UCI has paid the Library a parking fee in the amount of \$1,800 per year. This License and Use Agreement expired on March 31, 2014; and

WHEREAS, The Library desires to continue assisting its fellow UCI members by opening its Martin Luther King, Jr. Branch parking lot to parking on Sundays; now therefore be it

RESOLVED, The Board of Library Trustees authorizes the Executive Director to negotiate a new License and Use Agreement between Cleveland Public Library and University Circle, Inc., for a term not to exceed one (1) year, for such amount and upon such additional terms and conditions that the Executive Director deems appropriate, subject to review and approval of the Agreement by the Library's Chief Legal Counsel; and be it further

EXHIBIT 5

RESOLVED, That the President of the Board of Library Trustees or the Executive Director CEO or his designee, are authorized to execute the Agreement and any other agreements, instruments, amendments, or documents necessary or appropriate to effectuate the Agreement in accordance with this Resolution, which shall be subject to the Chief Legal Officer's approval.