EXHIBIT 12

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 16, 2014

RESOLUTION AUTHORIZING COMPETITIVE BIDDING FOR FURNITURE PACKAGE FOR DIGITAL HUB PROJECT

- WHEREAS, On January 16, 2014 and March 20, 2014 the Board of Trustees approved the Digital Hub Project budget (now called the Cleveland Digital Public Library); and
- WHEREAS, The Library's architect, Bostwick Design Partnership, completed the design and bid specifications (which did not include the furniture package), and in May of 2014 this Board authorized the Executive Director to solicit competitive bids for the construction of the project; and
- WHEREAS, Bostwick has completed the specifications for the furniture package and the Library would now like to advertise for bids; now therefore be it
- RESOLVED, That the Executive Director, CEO and his designees are authorized to proceed with the soliciting of competitive bids for the furniture package for the Cleveland Digital Public Library Project.