

CLEVELAND PUBLIC LIBRARY

Finance Committee

November 18, 2014

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CHILD CARE RESOURCE CENTER OF CUYAHOGA COUNTY INC. DBA STARTING POINT, AND ENTER INTO AN AGREEMENT WITH BRAXTON EDUCATIONAL AND TECHNOLOGY CONSULTING LLC, FOR MYCOM OUT-OF-SCHOOL TIME TRANSITIONS PROGRAM

WHEREAS, Childcare Resource Center of Cuyahoga County Inc. d.b.a. Starting Point and Cleveland Public Library have formed a partnership for the provision of out-of-school time transition services; and

WHEREAS, The Library entered into an agreement which expired on September 30, 2014 with Starting Point for tutoring services under MyCom/Cuyahoga County's Youth Development Initiative; and

WHEREAS, Starting Point funded the Cleveland Public Library's purchase from Braxton Educational and Technology Consulting LLC of after-school tutoring services at four Cleveland Public Library branches for approximately 100 children from October 1, 2013 through September 30, 2014; and

WHEREAS, Starting Point has offered to provide additional funding to enable the Cleveland Public Library to continue to provide these vital after-school tutoring services; and

WHEREAS, Starting Point will reimburse the Library on a monthly basis in a total amount not to exceed \$95,000.00; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an agreement with the Child Care Resource Center of Cuyahoga County Inc. (dba Starting Point) to accept grant funds in the amount of \$95,000.00, and such additional agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, including those in excess of \$25,000.00 with Braxton Educational and Technology Consulting LLC, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.