

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 13, 2015

**RESOLUTION TO ACCEPT GIFT FROM THE SAINT LUKE'S FOUNDATION
THROUGH THE FRIENDS OF THE CLEVELAND PUBLIC LIBRARY**

WHEREAS, The Cleveland Public Library submitted a proposal through the Friends of the Cleveland Public Library to the Saint Luke's Foundation, requesting a grant that would use the Woodland Family Playroom space to provide programming to prepare children for kindergarten and offer their parents integrated services to address the needs of the whole family; and

WHEREAS, The Saint Luke's Foundation approved a \$120,000 grant over a two year period and issued a check in the amount of \$60,000 for the first year of programming to the Friends of the Cleveland Public Library; and

WHEREAS, The Friends of the Cleveland Public Library has in turn issued a check for \$60,000, representing the payment for the first year of the grant, to the Cleveland Public Library; and

WHEREAS, On May 21, 2015, the Board of Library Trustees authorized the Executive Director to enter into an agreement with Family Connections of Northeast Ohio in the amount of \$36,163.76 to establish and operate a literacy playroom at the Woodland Branch of the Cleveland Public Library for a period of one year, which expenditures shall be charged to the Founders Fund No. 20380103-53710 (Professional Services); \$20,000 has been expended to date, 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 gift from the Friends of the Cleveland Public Library, in the amount of \$60,000 for the grant period July 9, 2015 to July 9, 2016 to be used to pay Family Connections to provide specially trained staff to facilitate the literacy playroom at the Woodland Branch; be it further

EXHIBIT 2

RESOLVED, That the funds expended from the Founders fund account 20380103-53710 prior to the Library receiving the Saint Luke's Foundation Grant through the Friends of the Cleveland Public Library shall be reimbursed and charged to the Founders fund project code 11799, along with expenditures going forward to specifically track funds restricted to the Woodland Family Playroom; be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to execute any documents, instruments, or agreements necessary to receive the gift, and is further authorized to enter into and execute such agreements necessary to receive the gift, and is further authorized to enter into and execute such agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000 to expend the grant funds to effectuate the terms and conditions of this Resolution.