

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

June 23, 2015

**RESOLUTION TO AMEND AGREEMENT WITH THE STATE LIBRARY OF OHIO  
REGARDING LSTA GRANT TO ADMINISTER KNOWITNOW**

WHEREAS, In May 2014, the State Library Board awarded a LSTA grant in the amount of \$259,416 to the Cleveland Public Library for the continued administration of KnowItNow for the period July 1, 2014 through June 30, 2015; and

WHEREAS, On May 13, 2014, the Board of Trustees of the Cleveland Public Library accepted this LSTA grant in the amount of \$259,416 from the State Library of Ohio and entered into an agreement (the "Agreement") with the State Library of Ohio; and

WHEREAS, The State Library of Ohio would like to extend the Agreement to terminate on December 31, 2015 and agrees to grant the Cleveland Public Library the sum of \$30,000 from FFY2013 carryover LSTA funds and \$163,130.05 from FFY2014 LSTA funds to fund this project, which is a total decrease of \$66,285.95 from the original acceptance; now be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an amendment to the Agreement to extend the term through December 31, 2015 and to accept this LSTA grant in the amount of \$193,130.05 from the State Library of Ohio; and be it further

RESOLVED, That the Executive Director, CEO or his designee is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000.00, to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.

The State Library of Ohio  
Columbus Ohio  
43201  
**Agreement Amendment**

Ohio FFY 2014  
LSTA  
CFDA 45.310  
Project #II-3-14  
Cleveland Public Library  
KNOWITNOW24x7  
Resource Sharing Project  
Funded with FFY13 Carryover  
Funds/FFY14 Funds  
IMLS

This is an amendment to the Agreement which was made and entered into the 2<sup>nd</sup> day of May 2014 by and between the Cleveland Public Library and the State Library Board.

Page 1 shall be amended as follows:

This project will begin July 1, 2014 and terminate December 31, 2015.

The State Library agrees to grant to the administering agency the sum of \$30,000 from FFY2013 carryover LSTA funds and \$163,130.05 from FFY2014 LSTA funds to fund this project, said sums to be paid in monthly installments to the administering agency.

\$50,000 from FFY2013 carryover and FFY2014 funds shall be paid as soon as possible upon the signing of this agreement by both parties:

the balance of \$143,130.05 from FFY2014 LSTA funds to be paid in monthly installments to the administering agency based on estimated disbursements supplied to the State Library by the administering agency.

Page 2 paragraph 2 shall be amended as follows:

All 2013 carryover funds must be obligated/encumbered on or before September 30, 2014 and must be disbursed on or before October 31, 2014. All 2014 funds must be obligated/encumbered on or before September 30, 2015 and must be disbursed or before December 31, 2015.

Page 2 paragraph 7 shall be amended as follows:

The Administering Agency agrees to make separate cumulative financial reports of federal expenditures for the project quarters ending September 30, 2014, December 31, 2014, March 31, 2015, June 30, 2015, September 30, 2015 and to make a final report of expenditures upon Close-Out of the project on or before December 31, 2015.

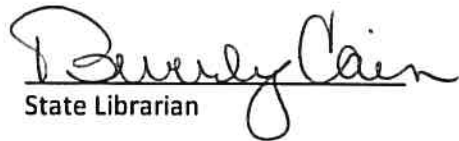
Page 2, paragraph 8 shall be amended as follows:

The Administering Agency agrees to submit data usage data reports to the State Library as requested. The Administering Agency also agrees to submit narrative progress reports for the quarters ending September 30, 2014 and December 31, 2014. The State Library, on behalf of the Administering Agency, will prepare a cumulative narrative report of project activities to date upon Close-Out of the federal fiscal year (on or before October 31, 2015).

All other parts of the Agreement remain unchanged and in force.

For the State Library

For Cleveland Public Library

  
State Librarian  
Date: June 9, 2015

\_\_\_\_\_  
President of the Board

Date: \_\_\_\_\_