EXHIBIT 6

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 19, 2016

RESOLUTION TO AUTHORIZE ANNUAL EXPENDITURE FOR 2016 WITH REPUBLIC SERVICES, INC.

- WHEREAS, On October 18, 2012, the Board of Trustees of the Cleveland Public Library authorized the Executive Director of the Cleveland Public Library to enter into Customer Service Agreements with Republic Services, Inc. to provide waste material services for the Main Library, the Lake Shore Facility and the Woodland Garage in the amount of \$1,706.00 per month, plus an additional cost for an extra pick up when needed at a cost of \$75.00 per pick up, for a period of 36 months, in an amount not to exceed \$25,000 annually; and
- WHEREAS, On March 19, 2015, the Board of Trustees of the Cleveland Public Library ratified the 2014 expenditure in the amount of \$26,888.89 and authorized the 2015 annual expenditure to provide waste material services for the Main Library, the Lake Shore Facility and the Woodland Garage in an amount not to exceed \$31,000. The actual amount expended for 2015 was \$29,581.78; and
- WHEREAS, In February, 2014, the basic monthly service cost increased 16.5% and in February 2015, the cost increased 15.5%; and
- WHEREAS, The initial term of the agreement expired December 31, 2015 and automatically renewed for a successive 12 month term; therefore be it
- RESOLVED, That the Board of Trustees authorizes the 2016 annual expenditure to provide waste material services for the Main Library, the Lake Shore Facility and the Woodland Garage in an amount not exceed \$35,000 with the expenditure being charged to the General Fund Account 12100053-53340 (Building Maintenance).