

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 18, 2016

**RESOLUTION TO ACCEPT CLEVELAND FOUNDATION GRANT FOR
TRANSPARENCY CAMP**

WHEREAS, The Cleveland Foundation, established in 1914, has a mission to enhance the lives of all residents of Greater Cleveland, now and for generations to come, by working together to address community needs through grantmaking, and provide leadership on key community issues; and

WHEREAS, The Cleveland Public Library applied for a grant for the Transparency Camp held at the Library on October 14 and 15, 2016; and

WHEREAS, The Transparency Camp is a program of the Sunlight Foundation to share knowledge about how to use new technologies and policies to make our government really work for the people; and

WHEREAS, The Cleveland Foundation agreed to grant the Library \$10,000 for this purpose; 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 grant from The Cleveland Foundation, in the amount of \$10,000 for the grant period October 1, 2016 to December 31, 2016 and for deposit into the Founder Fund Account 203046-46100-12198; 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 to effectuate the terms and conditions of the Grant and this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer, with the expenditures being charged to the Founders Fund 203 and Project Code 12198.