

APPROPRIATION RESOLUTION FOR CUYAHOGA ARTS & CULTURE
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023

Be it resolved by the Board of Trustees of Cuyahoga Arts & Culture, a regional arts and cultural district and political subdivision of the State of Ohio, that to provide for the expenditures of Cuyahoga Arts & Culture for the fiscal year ending December 31, 2023, the following amounts are appropriated from the General Fund:

SECTION 1. There is appropriated for Grants and Grants Management \$12,795,467.

SECTION 2. There is appropriated for General & Administrative Expenses \$604,532.

SECTION 3. The Executive Director is authorized to draw on the Cuyahoga Arts & Culture treasury for payments from any of the foregoing appropriations, subject to approval of contracts by the Board of Trustees, as defined by the Bylaws of Cuyahoga Arts & Culture.

SECTION 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Trustee _____ moved the adoption of the resolution, and Trustee _____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Isenhart	XX
McGowan	XX
Mendez	XX
Scott Taylor	XX
Sherman	XX

CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Trustees of Cuyahoga Arts & Culture held on December 14, 2022, showing the adoption of the Resolution set forth above.

Secretary, Board of Trustees
Cuyahoga Arts & Culture

Approved December 14, 2022

