RESOLUTION NO. 2002- 18/

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH THE ST. JOHNS COUNTY SCHOOL READINESS COALITION; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida:

The Chairman of the Board of County Commissioners is hereby Section 1. authorized to sign a contract with the St. Johns County School Readiness Coalition for services that will be performed by the St. Johns County School District in connection with providing day care services to school-aged children.

Section 2. This resolution shall become effective when adopted.

Passed and Adopted this 174 day of September, 2002 by the Board of County Commissioners of St. Johns County, Florida.

> BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant, Chairman

Attest: Cheryl Strickland, Clerk of Court

RENDITION DATE 9-20-02

CONTRACT

This Contract is entered into by and between the Board of County Commissioners of St. Johns County, Florida (COUNTY), and the St. Johns County School Readiness Coalition, a Florida not-for-profit corporation (COALITION), whose mailing address is P.O. Box 4102, St. Augustine, Florida 32085, and whose street address is 117 Bridge Street, St. Augustine, Florida 32084. In consideration of the mutual promises contained herein, the COUNTY, and the COALITION agree as follows:

Article 1—Term of Contract.

This Contract has an effective date of July 1, 2002, and runs from July 1, 2002 through September 30, 2002.

Article 2—Payment from COUNTY to COALITION.

The COUNTY shall pay the COALITION an amount not to exceed \$22,757.25 for services that will be performed by the St. Johns County School District (School District) in connection with providing day care services to school-aged children.

Therefore, the total of any Payment Request(s) shall not exceed \$22,757.25.

A copy of the Contract between the COALITION and the School District for Central Agency Services, including providing day care services to school-aged children is attached hereto, and incorporated as Exhibit A.

Article 3—Payment Request Form(s).

Any Payment Request Form submitted by the COALITION pursuant to this Contract will be reviewed by the COUNTY for authenticity, accuracy, sufficiency of services provided and funds received. If the COUNTY is providing match funds under this Contract, the COALITION will submit together with the Payment Request Form(s), a Revenue Status Report, Attachment IV. Payment Request Form(s) will be sent by the COUNTY Social Services Department to the COUNTY Finance Department for payment. Payment Request Form(s) must reference the Contract Number and month(s) for which payment is requested.

Article 4—Availability of Funds.

The obligations of the COUNTY under this Contract are subject and limited to the availability of funds lawfully appropriated for this purpose by the Board of County Commissioners of St. Johns County, Florida.

Article 5—The COALITION'S Programmatic Agreements.

The COALITION further agrees:

- 1) To maintain books, records, documents, and other evidence which sufficiently, and properly reflect all costs of any nature expended in the performance of this Contract.
- That all records shall be subject to the Public Records Law, Chapter 119, Florida Statutes;
- 3) That the COUNTY shall be promptly reimbursed for any funds which are misused or misspent.
- Payments may be authorized only for service units on the Payment Request Form(s) which are in accord with the terms and conditions of the Contract. The service units for which payment is requested may not either by themselves, or cumulatively by totaling service units on previous invoices, exceed the total funds authorized by this Contract.

Article 6-Notices.

A. The COALITION shall send all notices, Payment Request Forms, Reports, and correspondence required by, or related to this Contract to representatives of the COUNTY at the following addresses:

County Administrator 4020 Lewis Speedway St. Augustine, Florida 32084

And

County Community Services Manager St. Johns County Social Services 1955 US I South Suite 100 St. Augustine, Florida 32086 B. The COUNTY shall send all notices and correspondence required by, or related to this Contract to representatives of the COALITION at the following addresses:

Chairperson St. Johns County School Readiness Coalition P.O. Box 4102 St. Augustine, Florida 32085

And

Chairperson St. Johns County School Readiness Coalition 117 Bridge Street St. Augustine, Florida 32084

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed this 26 day of Leptember 2002

ST. JOHNS COUNTY

Chairman

RENDITION DATE 9-20-02

ATTEST: Cheryl Strickland, Clerk of Courts

Deputy Clerk

ST. JOHNS COUNTY SCHOOL READINESS

COALITION

M. A. Holan Chock Chairmerson

WITNESS:

WITNESS: