

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2021-5**

RFP 2021-3 SUMMER PROGRAMMING FUNDING RECOMMENDATIONS

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and Resolution 2021-3, Summer RFP 2021-3; and

WHEREAS, the Trust seeks to expand summer programming capacity for low-income families; and

WHEREAS, the Trust is required to approve the recommendations to allow the contract negotiation process to begin, in an amount not to exceed the board's approved award,

NOW THEREFORE, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

SECTION 1: ADOPTION RFP 2021-3 Summer Programming funding recommendations attached hereto as Exhibit "A" is hereby adopted in its entirety as provided in Exhibit "A" and incorporated herein by this reference.

SECTION 2: AUTHORIZATION The Board of the Children's Trust of Alachua County authorizes the Executive Director to negotiate contracts with the agencies listed in Exhibit "A" in order to obtain the best value for the Children's Trust of Alachua County. The Executive Director shall not negotiate an agreement with any agency in excess of the amounts listed in Exhibit "A" without approval from the Board. Furthermore, the Executive Director shall not negotiate agreements with the agencies listed in Exhibit "A" that, when totaled together, exceed \$1,000,000 without approval from the Board.

SECTION 3: EFFECTIVE DATE This Resolution shall be in full force and effect from April 12, 2021 and after the required approval and publication according to law.

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PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 12th day of April 2021.

	AYE	NAY	ABSENT	NOT VOTING
Lee Pinkoson	_____	_____	_____	_____
Dr. Maggie Labarta	_____	_____	_____	_____
Tina Certain	_____	_____	_____	_____
Dr. Karen Cole-Smith	_____	_____	_____	_____
Ken Cornell	_____	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	_____
Dr. Carlee Simon	_____	_____	_____	_____
Dr. Patricia Snyder	_____	_____	_____	_____
Cheryl Twombly	_____	_____	_____	_____
Susanne Wilson Bullard	_____	_____	_____	_____

Presiding Officer	Attest
 _____ Lee Pinkoson, Chairman Children’s Trust of Alachua County	 _____ Tina Certain, Treasurer Children’s Trust of Alachua County