

**CHILDREN'S TRUST OF ALACHUA COUNTY**  
**RESOLUTION 2023-14**  
**Youth Mentoring Program**

**WHEREAS**, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and Resolution 2023-10, Youth Mentoring Program RFP 2023-02; and

**WHEREAS**, the Trust seeks to fund qualified Youth Mentoring Programs for elementary, middle school, or high school age youth living in Alachua County.

**WHEREAS**, the Trust approved \$500,000 for the Youth Mentoring Program allocation for FY 23-24 budget.

**WHEREAS**, The Trust is required to approve the recommendations to allow the contract negotiation process to begin, in an amount to not 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 2023-02** Youth Mentoring 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 the Award Memo in order to obtain the best value for the Children's Trust of Alachua County, the Executive Director shall not negotiate agreements with the agencies listed in the award memo that, when totaled together, exceed \$500,000 without approval from the Board.

**SECTION 2: EFFECTIVE DATE** This Resolution shall be in full force and effect from September 13, 2023, 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 13th day of September 2023.

	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>NOT VOTING</b>
Tina Certain	_____	_____	_____	_____
Lee Pinkoson	_____	_____	_____	_____
Ken Cornell	_____	_____	_____	_____
Shane Andrew	_____	_____	_____	_____
Mary Chance	_____	_____	_____	_____
Hon. Denise R. Ferrero	_____	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	_____
Dr. Maggie Labarta	_____	_____	_____	_____
Cheryl Twombly	_____	_____	_____	_____

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Tina Certain, Chair  
Children’s Trust of Alachua County

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Marsha Kiner, Secretary  
Children’s Trust of Alachua County