

**CHILDREN'S TRUST OF ALACHUA COUNTY  
RESOLUTION 2021-22  
Matching Funds Request**

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

**WHEREAS**, the Trust seeks to maximize Federal, State, and Private Revenue opportunities to bring new resources to Alachua County that benefit children & families in our community,

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

1. Executive Director will negotiate a contract with Cade Museum for Creativity and Invention for FY2021-22
2. Executive Director will negotiate a contract with Episcopal Children’s Services for FY2021-22
3. This Resolution shall be in full force and effect from December 13, 2021 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 13<sup>th</sup> day of December 2021.

	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>NOT VOTING</b>
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