



**Agenda Item No. 4
June 6, 2012 Meeting**

DATE: May 25, 2012

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

A handwritten signature in black ink, appearing to read "Michael M. Ruane", is written over the name in the "FROM:" field.

SUBJECT: Final Budget and Implementing Actions for AmeriCorps Program

SUMMARY:

The Children and Families Commission of Orange County participates in a statewide collaborative that receives a federal allocation of AmeriCorps members. The Commission currently hosts over 20 members that provide direct service support for Commission funded Early Learning programs at THINK Together and Garden Grove Boys and Girls Club.

The Commission approved a renewal agreement at the March 2012 meeting with an approved amount based on the previous year's costs. Prevent Child Abuse California (PCA CA), the fiscal intermediary for the statewide collaborative, is in the final stages of negotiation with the Corporation for National and Community Service and has just updated the annual cost for the program. The Commission's cost to host 23 members for program year 2012/13 will be \$446,315, which is an increase of \$41,315 from the \$405,000 that was estimated in March 2012.

Commission approval is requested to increase the amount of the contract with PCA CA from \$405,000 to \$446,315 for the 2012/13 program year.

STRATEGIC PLAN & FISCAL SUMMARY:

The Commission's Strategic Plan remains unchanged and the proposed priority outcomes and strategies are consistent with Capacity Building and Early Learning goals. The proposed actions are consistent with the Approved FY 2012/13 Budget and Operating Plan.

PRIOR COMMISSION ACTIONS:

- March 2012-Allocation of Funding to Prevent Child Abuse California

RECOMMENDED ACTION:

Adopt resolution (Attachment 1) authorizing the Executive Director or designee and Commission counsel to prepare and negotiate an agreement with Prevent Child Abuse California in an amount not to exceed \$446,315 for a term of one year to cover the costs of participating in the First 5 Service Corps collaborative AmeriCorps Program.

ATTACHMENT:

1. Resolution for agreement with Prevent Child Abuse California

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

June 6, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AN AGREEMENT WITH PREVENT CHILD ABUSE CALIFORNIA FOR THE AMERICORPS PROGRAM; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENT ON BEHALF OF THE COMMISSION

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the “Act”) implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County (“Commission”); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County’s children prenatal to five years of age as codified in the Act; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate an Agreement with Prevent Child Abuse California for participation in the First 5 Service Corps collaborative AmeriCorps Program, in an amount not to exceed \$446,315 for a one year term, as specified in the June 6, 2012 staff report for this Agenda Item, and

WHEREAS, Commission has reviewed the staff report relating to the scope of services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission’s Strategic Plan; and

WHEREAS, Commission desires to authorize the Executive Director and Commission Counsel to enter into an Agreement with Prevent Child Abuse California, in an amount not to exceed \$446,315 for a one year term, as specified in the June 6, 2012 staff report for this Agenda Item.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission hereby authorizes the Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of an Agreement with Prevent Child Abuse California, in an amount not to exceed \$446,315 for a one year term for

participation in the First 5 Service Corps collaborative AmeriCorps Program, consistent with the June 6, 2012 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director of the Agreement with Prevent Child Abuse California shall be conclusively evidenced by the execution and delivery of the Agreement by the Executive Director to the Commission Clerk.

Section 4 Commission hereby approves the Agreement with Prevent Child Abuse California, in an amount not to exceed \$446,315 for a one year term for participation in the First 5 Service Corps collaborative AmeriCorps Program, as specified in the June 6, 2012 staff report for this Agenda Item.

Section 5 The Executive Director and Commission Counsel are hereby authorized to execute the Agreement with Prevent Child Abuse California on behalf of the Commission.

Section 6 A copy of the final Agreement when executed shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director, or designee, is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendments to Agreement(s), (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement(s), and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement(s) in the furtherance thereof.

Section 8 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on June 6, 2012 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

IN WITNESS WHEREOF, I have hereto set my hand and seal.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: June 6, 2012

Item No. __



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

SUSAN NOVAK, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement with Prevent Child Abuse California)