



Children & Families
Commission of Orange County

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

**Agenda Item No. 8
July 2, 2008 Meeting**

DATE: June 5, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Home Aid Orange County Partnership Expansion

SUMMARY:

The Commission has completed five shelter expansion projects in partnership with HomeAid increasing the transitional shelter resources by over 200 additional beds. While this is a significant accomplishment, there is still great need for additional transitional shelter projects focused on families with young children. Consistent with the direction provided at the annual planning retreat on June 4, 2008, staff has prepared funding recommendations that will motivate and incentivize the development of additional transitional shelter projects as well as provide funding to sustain the programs currently in place.

Transitional Shelter Expansion

As part of the Commission's partnership with HomeAid Orange County, two million dollars is set aside annually to support the expansion of transitional shelter projects and related services. Since the onset of this practice the allocation has not been exhausted, yet there is still significant need for additional shelter projects. In an effort to try and meet this demand and take advantage of the real estate slow down, staff recommends developing a new partnership with the Affordable Housing Clearinghouse and Community Development Financial Institution (CDFI) Clearinghouse as well as reinforcing existing partnerships with HomeAid.

This new partnership will allow Commission funds to be leveraged not only with HomeAid and the building community but also with funds designated through Community Reinvestment Act; federal legislation that requires lenders who invest in low income communities to reinvest funding in targeted communities. Additionally, given the nature of the CDFI Clearinghouse and the Affordable Housing Clearinghouse business; both are very familiar with complicated financing structures, partnering with public agencies and establishment of loan agreements with the appropriate protections for the lenders.

Staff recommends entering into a five year agreement with the Affordable Housing Clearinghouse, and/or the CDFI Clearinghouse, in an amount not to exceed \$10 million for the purchase of land and the development of transitional housing projects. As part of this project, staff recommends that an initial amount of \$125,000 of the \$10 million be used to develop a business plan that will include, but is not limited to, the criteria for transitional housing projects and a marketing plan for the transitional housing projects initiative and its fiscal and oversight structure. Also included in the business plan will be a process for allocating unused funding to the National Guard Armory shelter program to provide additional services for families with young children that are residing in Orange County's armories. The completed business plan will be submitted to the Commission or established

subcommittee for approval. Upon the subcommittee's approval, staff will develop the work plan for the remainder of the grant amount.

Technical assistance and support of the HomeAid Orange County partnership during the redesign of the homeless prevention funding is crucial to the success of the transition. Support will include, but is not limited to, conducting outreach to shelter providers, cities, and the building community and identifying possible land and/or structures for purchase. Staff recommends development of a 1 year agreement with HomeAid in an amount not to exceed \$100,000 to provide the technical assistance and support needed to fully develop the potential of the new allocation structure.

Program Renewals

Two of the Commission's Home Aid transitional shelter projects are nearing the end of their existing agreements. Both Casa Teresa and Precious Life are transitional shelter programs that provide housing and supportive services to homeless young pregnant women. Staff recommends renewing these agreements at the current level of funding through December 31, 2011.

Precious Life Shelter, Inc:

Precious Life Shelter was the first Home Aid expansion project funded by the Commission and provides services to pregnant and parenting mothers. Services include counseling, case management, GED completion or other educational support, job placement assistance, and child care. Precious Life Shelter, Inc. is reaching its goal of providing lodging and meals ("bed nights") to children and families in Orange County. Over 8,700 bed nights have been provided over the past 15 months of the agreement.

The Commission's agreement with Precious Life Shelter will expire on December 31, 2008 and staff recommends renewing their agreement for three years, with similar terms and conditions, in an amount not to exceed \$525,000 to continue vital services. During the next 12 months, Precious Life will be also expanding their physical structure to include eight additional beds. These beds will be specifically allocated to their reunification program offered to successful transitional housing program graduates working on reunifying with additional children that have been removed from their custody.

Casa Teresa:

Casa Teresa was the second Home Aid expansion project funded by the Commission in July 2002 for \$1,065,000 to support operating costs to increase the number of transitional shelter beds available for women and infants. Residents of Casa Teresa are provided a safe environment, prenatal and postnatal health care, parenting skills, substance abuse identification and treatment referral, and individual and group counseling. Casa Teresa is reaching its goal of providing lodging and meals ("bed nights") to children and families in Orange County. Over 7,560 bed nights have been provided over the past 10 months.

All residents must either work or attend school, which requires the mother to find childcare. In January 2007, the Commission authorized a modification in the Agreement with Casa Teresa to support the development of an infant care center for Casa Teresa moms, in partnership with the Weingart Foundation and the First Presbyterian Church of Orange.

The Commission's agreement with Casa Teresa will expire on December 31, 2008 and staff recommends renewing their agreement for three years, with substantially similar terms and conditions, in an amount not to exceed \$1,500,000 to continue providing services.

During the next 12 months, Casa Teresa will be supporting more moms with childcare scholarships, enhancing career and educational training to their residents, and improving resident follow up with program graduates to help them achieve and maintain self-sufficiency.

Casa Teresa also expects to incur a budget shortfall of \$100,000 in their current Commission agreement from April 1, 2008 through December 31, 2008 due to infant care center scholarship costs. Original budget projections for the infant care center in January 2007 relied on 80% of mothers receiving Cal Works child care stipends, but in actuality only 20% of mothers have qualified for government funding. Casa Teresa's staff is aggressively seeking additional revenue sources and believes that they will be able to raise additional dollars to offset this cost in the future. In order to ensure that all Casa Teresa residents have access to quality child care while they are working, staff recommends an amendment of the current agreement, in an amount not to exceed \$100,000 to support Casa Teresa. This additional allocation will be added to Casa Teresa's existing agreement which began in January 1, 2004 and terminates in December 31, 2008 for a new total amount of \$1,465,000.

Comprehensive Health Access Team and Emergency Shelter Support

As reported at the May 2008 Commission meeting, the Comprehensive Health Assessment Team for the Homeless (CHAT-H) was developed by Health Care Agency staff under the leadership of County Public Health Officer Dr. Eric Handler to address the emergency and chronic health care needs of the homeless in Orange County. Dr. Handler has assembled a cadre of professionals including Kaiser Permanente physicians, Health Care Agency public health and behavioral health nurses, and Social Services Agency (SSA) liaisons to build trust, assess health status, provide medical care, make referrals, and conduct extensive follow-up with homeless clients. Beginning July 2008, the UCI Medical Center will also begin supporting this effort by deploying mobile medical vans to project sites as part of their Commission-funded scope of services.

Given the number of disciplines and community partners represented in this effort and the complexity of clients' issues, there is a need for overall CHAT-H project coordination, oversight of case management and administrative services. Since the May Commission meeting, staff has worked with Dr. Handler and faculty of the USC School of Social Work, Orange County Center, to refine the concept and identify a suitable host agency.

The Orange County Department of Education (OCDE), which has its own Safe Schools Social Work team, has offered to house a pilot program and provide significant in-kind support by providing a part-time social worker, two interns, office space, computer, providing mileage reimbursement and other project support. In addition to leveraging these resources, a partnership with OCDE will enable CHAT-H to serve children birth to age five, as well as those older than five. USC will continue to champion this effort by providing informal project consultation, social work interns, and possible research support.

Staff recommends funding OCDE in the amount of \$100,000 for a 12-month term beginning July 1, 2008 for a 1.0 FTE Social Worker to develop care plans, track referrals, work closely with SSA and other county agencies to link families with programs and services, and train social work students on appropriate outreach to homeless families. A part-time data entry clerk is also needed to ensure compliance with grant reporting and communicate results to key stakeholders. Commission staff anticipates returning to the Commission to fully fund this program in spring 2009 contingent on an effective design and successful pilot performance.

In addition to the social worker, staff recommends providing an amount not to exceed \$175,000 to Mercy House, the shelter provider that is under contract to be the National Guard Armory emergency cold-weather-shelter provider. The funding will be used to provide enhanced services to families with children ages 0-5 and ensure that young children are not further exposed to this type of emergency shelter situations. Specifically the funding will be used to provide alternative shelter, food, clothing, other essentials, and staffing to assist these families with transitioning to more permanent housing.

Homes for Family Reunification Set Aside Funding

The County of Orange Social Services Agency is planning the construction of four homes for 15 mothers with children 0-5 at the Tustin Family Campus. Eligible residents will be mothers referred from the Dependency Drug Court when they are reunified with their children. Intensive support services to be provided on site include but will not be limited to: parent education, life skills classes, sober living, education, job training and employment assistance, Cal-WORKS, Family Maintenance, and child care. Capital cost are covered but start-up costs of the program is a major barrier at this time. For purposes of establishing a reasonable contribution amount, we have reviewed prior funding actions such as the development of the Hope Family Housing Project in Buena Park with the Orange County Rescue Mission and HomeAid for \$1,300,000 in funding construction costs of homes for 16 families. Based upon past practice, a range of \$1 million to \$1.5 million would be the recommended allocation and, therefore, staff recommends setting aside \$1,500,000 to begin negotiating with the County Social Services Agency to develop a budget and operations plan. Staff will return to the Commission at the September meeting for final action.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed projects have been specifically reviewed in relation to the Strategic Plan, and are designed to further the Strong Families/Homeless Prevention goal, among others. Funding for this item is included in the FY 08/09 Budget within the Strong Families Homeless Prevention budget category.

PRIOR COMMISSION ACTIONS:

- 1.) Precious Life- Renewal funding action November of 2006
- 2.) Casa Teresa- Amendment increasing maximum obligation January of 2007- Initial funding award July 2002

RECOMMENDED ACTION:

- 1.) Adopt resolution (Attachment 1) authorizing the Executive Director and Commission Counsel to prepare and negotiate Agreement FCI-H1-11 in an amount not to exceed \$10,000,000 with the Affordable Housing Clearinghouse, and/or the Community Development Financial Institution Clearinghouse, to facilitate the development of transitional shelters for a five year period beginning on or about July 1, 2008.
- 2.) Adopt resolution (Attachment 2) authorizing the Executive Director and Commission Counsel to prepare and negotiate Agreement PS-64 with HomeAid in an amount not to exceed \$100,000 to support new project development and technical assistance for the period July 1, 2008 through June 30, 2009.
- 3.) Adopt resolution (Attachment 3) authorizing the Executive Director to prepare and negotiate Agreement FCI-H3-02 with Precious Life Shelter in an amount not to exceed \$525,000 to provide housing and supportive services to pregnant and parenting mothers for the term January 1, 2009 through December 31, 2011.

- 4.) Adopt resolution (Attachment 4) authorizing the Executive Director and Commission Counsel to prepare and negotiate Agreement FCI-H3-03 with Casa Teresa in an amount not to exceed \$1,500,000 to provide housing and supportive services to homeless young pregnant women for the term January 1, 2009 through December 31, 2011.
- 5.) Adopt resolution (Attachment 5) authorizing the Executive Director and Commission Counsel to prepare and negotiate Agreement FCI-H1-12 with the Orange County Department of Education in an amount not to exceed \$100,000 to provide Comprehensive Health Access Team for the Homeless (CHAT-H) and Emergency Shelter supportive services for the term July 1, 2008 through June 30, 2009.
- 6.) Adopt resolution (Attachment 6) authorizing the Executive Director and Commission Counsel to prepare and negotiate Agreement FCI-H1-13 with Mercy House in an amount not to exceed \$175,000 to provide enhanced shelter services to families for the term July 1, 2008 through June 30, 2009.
- 7.) Adopt resolution (Attachment 7) authorizing the Executive Director and Commission Counsel to prepare and negotiate an amendment to Agreement CDI-H1-03 with Casa Teresa in an amount not to exceed \$100,000 and a new total Maximum Obligation of \$1,465,000 for infant care center services related to housing and supportive services to homeless young pregnant women for the existing term through December 31, 2008.
- 8.) Approve a funding set-aside not to exceed \$1,500,000 and direct staff to negotiate with Orange County Social Service Agency a scope of work and budget to support the Homes for Reunification/Tustin Family Campus project and return to the Commission for approval at the September meeting.

ATTACHMENTS:

1. Resolution with Affordable Housing Clearinghouse, Community Development Financial Institution Clearinghouse and/or a similarly structured transitional housing organization to be identified at a later date
2. Resolution with HomeAid
3. Resolution with Precious Life Shelter
4. Resolution with Casa Teresa (Agreement FCI-H3-03)
5. Resolution with Orange County Department of Education
6. Resolution with Mercy House
7. Resolution with Casa Teresa (Amendment to Agreement CDI-H1-03)

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-H1-11 WITH THE AFFORDABLE HOUSING CLEARINGHOUSE, THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, AND/OR A SIMILARLY STRUCTURED TRANSITIONAL HOUSING ORGANIZATION TO BE IDENTIFIED AT A LATER DATE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-H1-11 with the Affordable Housing Clearinghouse, the Community Development Financial Institution Clearinghouse, and/or a similarly structured transitional housing organization to be identified at a later date, in an amount not to exceed \$10,000,000 for a five year term beginning on or about July 1, 2008 to facilitate the purchase of property or the development of transitional shelters as specified in the July 2, 2008 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

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 Agreement FCI-H1-11 with the Affordable Housing Clearinghouse, the Community Development Financial Institution Clearinghouse, and/or a similarly structured transitional housing organization to be identified at a later date, in an amount not to exceed \$10,000,000 for a five year term beginning on or about July 1, 2008 to facilitate the purchase of property or the development of transitional shelters consistent with the July 2, 2008 staff report and scope of services referenced therein provided that no more than \$125,000 in funds will be approved for payment prior to Commission approval of a business plan business plan for the five-year program; and

Section 3 The form of Agreement FCI-H1-11 with the Affordable Housing Clearinghouse, the Community Development Financial Institution Clearinghouse, and/or a similarly structure transitional housing organization to be identified at a later date shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director of Agreement FCI-H1-11 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement No. FCI-H1-11 with the Affordable Housing Clearinghouse, the Community Development Financial Institution Clearinghouse, and/or a similarly structure transitional housing organization to be identified at a later date to facilitate the purchase of property or the development of transitional shelters as specified in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement FCI-H1-11 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-H1-11 with the Affordable Housing Clearinghouse, the Community Development Financial Institution Clearinghouse, and/or a similarly structure transitional housing organization to be identified at a later date, when executed by the Commission Chair and attested by the Clerk of the Commission 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement 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 July 2, 2008 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: ___-08-C&FC

Agenda Date: July 2, 2008

Item No. ____



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. FCI-H1-11 with the Affordable Housing Clearinghouse, the Community Development Financial Institution Clearinghouse, and/or a similarly structure transitional housing organization to be identified at a later date)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE TO PREPARE AND NEGOTIATE AGREEMENT NO. PS-64 WITH HOME AID ORANGE COUNTY; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee to prepare and negotiate Agreement No. PS-64 with HomeAid Orange County, in an amount not to exceed \$100,000 for the term of July 1, 2008 through June 30, 2009 to support new project development, outreach, and technical assistance as specified in the July 2, 2008 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

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 to prepare and negotiate the terms, conditions and final form of Agreement PS-64 with HomeAid Orange County, in an amount not to exceed \$100,000 for the term of July 1, 2008 through June 30, 2009 to support new project development, outreach, and technical assistance consistent with the July 2, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement PS-64 with HomeAid Orange County shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee. The approval by the Executive Director of Agreement PS-64 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement No. PS-64 with HomeAid Orange County to facilitate the purchase of property or the development of transitional shelters as specified in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement PS-64 on behalf of the Commission.

Section 6 A copy of the final Agreement PS-64 with HomeAid Orange County, when executed by the Commission Chair and attested by the Clerk of the Commission 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement 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 July 2, 2008 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-08-C&FC

Agenda Date: July 2, 2008

Item No. ____



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. PS-64 with HomeAid Orange County)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-H3-02 WITH PRECIOUS LIFE SHELTER; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-H3-02 with Precious Life Shelter, in an amount not to exceed \$525,000 for the term of January 1, 2009 through December 31, 2011 to provide housing and supportive services to homeless young pregnant women as specified in the July 2, 2008 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

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 Agreement FCI-H3-02 with Precious Life Shelter, in an amount not to exceed \$525,000 for the term of January 1, 2009 through December 31, 2011 to provide housing and supportive services to homeless young

pregnant women consistent with the July 2, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-H3-02 with Precious Life Shelter shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director of Agreement FCI-H3-02 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement No. FCI-H3-02 with Precious Life Shelter to facilitate the purchase of property or the development of transitional shelters as specified in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement FCI-H3-02 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-H3-02 with Precious Life Shelter, when executed by the Commission Chair and attested by the Clerk of the Commission 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

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

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NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-08-C&FC

Agenda Date: July 2, 2008

Item No. ____



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. FCI-H3-02 with Precious Life Shelter)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-H3-03 WITH CASA TERESA, INC.; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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

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WHEREAS, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

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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

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Section 2 Commission hereby authorizes the Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of Agreement FCI-H3-03 with Casa Teresa, Inc., in an amount not to exceed \$1,500,000 for the term of January 1, 2009 through December 31, 2011 to provide housing and supportive services to homeless young

pregnant women consistent with the July 2, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-H3-03 with Casa Teresa, Inc. shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director of Agreement FCI-H3-03 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement No. FCI-H3-03 with Casa Teresa, Inc. to facilitate the purchase of property or the development of transitional shelters as specified in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement FCI-H3-03 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-H3-03 with Casa Teresa, Inc., when executed by the Commission Chair and attested by the Clerk of the Commission 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement 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 July 2, 2008 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-08-C&FC

Agenda Date: July 2, 2008

Item No. ____



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. FCI-H3-03 with Casa Teresa, Inc.)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-H1-12 WITH THE ORANGE COUNTY DEPARTMENT OF EDUCATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-H1-12 with the Orange County Department of Education, in an amount not to exceed \$100,000 for the term of July 1, 2008 through June 30, 2009 to provide Comprehensive Health Access Team for the Homeless (CHAT-H) and Emergency Shelter supportive services as specified in the July 2, 2008 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

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 Agreement FCI-H1-12 with the Orange County Department of Education, in an amount not to exceed \$100,000

for the term of July 1, 2008 through June 30, 2009 to provide Comprehensive Health Access Team for the Homeless (CHAT-H) and Emergency Shelter supportive services consistent with the July 2, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-H1-12 with the Orange County Department of Education shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director of Agreement FCI-H1-12 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement No. FCI-H1-12 with the Orange County Department of Education to provide Comprehensive Health Access Team for the Homeless (CHAT-H) and Emergency Shelter supportive services as specified in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement FCI-H1-12 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-H1-12 with the Orange County Department of Education, when executed by the Commission Chair and attested by the Clerk of the Commission 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement 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 July 2, 2008 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-08-C&FC

Agenda Date: July 2, 2008

Item No. ____



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

DARLENE J. BLOOM, Clerk of the Commission
By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. FCI-H1-12 with the Orange County Department of Education)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-H1-13 WITH MERCY HOUSE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-H1-13 with Mercy House, in an amount not to exceed \$175,000 for the term of July 1, 2008 through June 30, 2009 to provide enhanced shelter services to families as specified in the July 2, 2008 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

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 Agreement FCI-H1-13 with Mercy House, in an amount not to exceed \$175,000 for the term of July 1, 2008 through June 30, 2009 to provide enhanced shelter services to families consistent with the July 2, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-H1-13 with Mercy House shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director of Agreement FCI-H1-13 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement No. FCI-H1-13 with Mercy House to provide enhanced shelter services to families as specified in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement FCI-H1-13 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-H1-13 with Mercy House, when executed by the Commission Chair and attested by the Clerk of the Commission 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

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

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. FCI-H1-13 with Mercy House)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

July 2, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE A SECOND AMENDMENT TO AGREEMENT CDI-H1-03 WITH CASA TERESA FOR INFANT CARE CENTER SERVICES RELATED TO HOUSING AND SUPPORTIVE SERVICES TO HOMELESS YOUNG PREGNANT WOMEN; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT TO 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, On July 3, 2002 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into an Agreement with Casa Teresa for infant care center services related to housing and supportive services to homeless young pregnant women.

WHEREAS, On January 3, 2007, Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into a first Amendment to Agreement CDI-H1-03 with Casa Teresa to add an amount not to exceed \$300,000 to continue for infant care center services related to housing and supportive services to homeless young pregnant women.

WHEREAS, the Commission desires to enter into a second Amendment to Agreement CDI-H1-03 with Casa Teresa, hereinafter referred to as the "Contractor" in Agreement CDI-H1-03 for an additional amount not to exceed \$100,000 and a total maximum obligation not to exceed \$1,465,000 to continue to provide services as described in the July 2, 2008 staff report for this Agenda Item.; and

WHEREAS, Contractor desires to enter into the second Amendment to Agreement in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable second Amendment to Agreement; and

WHEREAS, Commission has reviewed the staff report for the July 2, 2008 Commission meeting relating to services to be provided and hereby finds and determines that the proposed second

Amendment to Agreement CDI-H1-03 is in furtherance of and consistent with the Commission's Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to execute the second Amendment to Agreement CDI-H1-03 with Contractor, for an additional amount not to exceed \$100,000 and a total maximum obligation not to exceed \$1,465,000 to provide services as described in the July 2, 2008 staff report for this Agenda Item; and

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 authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the terms, conditions and final form of a second Amendment to Agreement CDI-H1-03 with the Contractor, for an additional amount not to exceed \$100,000 and a total maximum obligation not to exceed \$1,465,000, for infant care center services related to housing and supportive services to homeless young pregnant women as described in the July 2, 2008 staff report for this Agenda item and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final second Amendment to Agreement CDI-H1-03 shall be conclusively evidenced by the execution of such a second Amendment to Agreement CDI-H1-03 by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the second Amendment to Agreement CDI-H1-03 with the Contractor, for an additional amount not to exceed \$100,000 and a total maximum obligation not to exceed \$1,465,000 for infant care center services related to housing and supportive services to homeless young pregnant women as described in the July 2, 2008 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the second Amendment to Agreement CDI-H1-03 on behalf of the Commission.

Section 6 A copy of the final second Amendment to Agreement CDI-H1-03 when executed by the Commission Chair and attested by the Clerk of the Commission 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 second Amendment to 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 Amendment 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 July 2, 2008 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-08-C&FC

Agenda Date: July 2, 2008

Item No. __



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed second Amendment to Agreement CDI-H1-03)