Children & Families
Commission of Orange County

Agenda Item No. 8
July 7, 2010 Meeting

DATE: June 26, 2010

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Renewal of AmeriCorps and VISTA Programs

SUMMARY:
The Children and Families Commission of Orange County has participated in the AmeriCorps and VISTA (Volunteers in Service to America) programs since 2002. The Commission serves as the statewide lead for the VISTA program, supported by a federal grant from the Corporation for National and Community Service (CNCS). For the Orange County AmeriCorps program, the Commission participates in the First 5 Association statewide program administered by Prevent Child Abuse California (PCA CA). This report includes an overview of the federal, state and local organizations that fund and implement the AmeriCorps and VISTA programs, and a request to renew the programs for 2010-2011.

AmeriCorps and VISTA Programs Organizational Structure
A variety of organizations are involved in the management and implementation of the local AmeriCorps and VISTA programs. To understand the process and structure of this complex program, the following are the organizations and roles:

- *Corporation for National and Community Services* (CNCS) – An independent federal agency established in 1993 that funds AmeriCorps and VISTA (Volunteers In Service To America) with the goal to connect Americans with opportunities to give back to their communities.
- *California Volunteers* (CV) – The state office that receives CNCS funding to manage volunteer service programs including AmeriCorps.
- *First 5 Association* – An association of the 58 county First 5 Children and Families commissions. The Association was awarded funding from California Volunteers to deploy AmeriCorps members to participating county commissions to provide services to families that focus on building children's skills.
- *Prevent Child Abuse California* (PCA CA) – A statewide organization with a mission to prevent child abuse and neglect by building community resources, developing prevention programs and facilitating advocacy activities. The First 5 Association contracts with PCA CA to provide fiscal services to support the First 5 Service Corps/AmeriCorps program operated by 10 county commissions, including Orange County.
- *Child Abuse Prevention Alliance* (CAPA) – A PCA CA program that supports national AmeriCorps programs.
- *Public Health Foundation Enterprises, Inc.* (PHFE) – Provides fiscal and administrative services to the Orange County AmeriCorps and VISTA programs (Orange County and statewide participating counties) through a contract with the Children and Families Commission of Orange County.

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714.834.5310 · FAX: 949.474.2243

- *Orangewood Children's Foundation/CONNECT*—Provides management support and training to Orange County AmeriCorps members and supervisors, Orange County VISTA members and supervisors, and participating statewide counties' members and supervisors.

AmeriCorps and VISTA Program Achievements
During the 2009-2010 program year nearly 100 AmeriCorps and VISTA members served in Orange County and with statewide county commission partners. Of those, 77 members served in Orange County (43 VISTA members, and 34 AmeriCorps members). From July 2009 – March 2010, the Orange County AmeriCorps and VISTA members have achieved the following results:

- 18,343 home visits to families with children ages 0-5
- 13,044 referrals for community services for families with children ages 0-5
- 593 health insurance applications completed for families with young children
- 526 classroom based early learning activities for children and parents
- 11,310 hours of service provided by recruited community volunteers
- 1,504 outreach events with 54,863 new participants reached
- 54 fundraising activities resulting in $194,199 in funds generated
- $307,703 estimated value of in-kind donations received
- $146,570 in grant funding received

An example of a successful VISTA project is the member serving with 2-1-1 Orange County. This VISTA member has developed and implemented a volunteer program to expand operating hours for 2-1-1 Orange County. His efforts have increased the volunteer program from five individuals providing 42 hours per week on average in 2009, to 25 individuals providing 359 hours per week on average in 2010. In March 2010, volunteers provided 971 hours of service at 2-1-1 Orange County.

AmeriCorps Program Summary
AmeriCorps members provide direct service support for participating programs funded by the Commission. The program is administered by the First 5 Association of California with Prevent Child Abuse California (PCA CA) serving as fiscal intermediary. This item requests approval to renew the AmeriCorps program with 26 members serving in Orange County through the 2010-2011 program year. Continuing the partnership with PCA CA for three members serving in the Child Abuse Prevention Alliance (CAPA) program and 23 members serving in the First 5 Service Corps with PCA CA (Attachment 1) is recommended.

AmeriCorps Program Renewal Recommendations
In an effort to align the Capacity Building goal area budget with the FY 2010-11 annual budgets, staff recommends reducing the overall AmeriCorps member allocation from 34 members to 26 members in service beginning September 2010. An agreement with PCA CA for a one-year continuation grant for the AmeriCorps program that begins in September 2010 is recommended. In September 2009, PCA CA became responsible for the majority of the administrative support for the AmeriCorps members that were previously provided by PHFE and some of the administrative support that was provided by Orangewood Children's Foundation/CONNECT. Entering into an agreement with PCA CA in an amount not to exceed $404,800 for 23 First 5 Service Corps AmeriCorps members living allowances and related expenses at a cost of $17,600 per member is recommended.

A separate AmeriCorps program with PCA CA's Child Abuse Prevention Alliance (CAPA) was developed last year to allow the allocation of three AmeriCorps members to continue the services with 2-1-1 Orange County and the Children's Health Initiative. Approval to enter an agreement before the AmeriCorps members to begin service in September 2010 is recommended in an amount not to exceed $48,900 to cover member living allowances and related expenses for three CAPA AmeriCorps members at a cost of $16,300 per member.

VISTA Program Summary
The First 5 California Service Corps was launched in 2002 as a partnership between California's Children and Families Commissions and the Corporation for National and Community Service (CNCS), with the goal of enhancing services provided to children and families. The Children and Families Commission of Orange County has the largest allocation of VISTA members in the state, and in that capacity has served as fiscal sponsor and administrative agent for the statewide VISTA program since 2006. Approval is requested for the Commission to enter into necessary agreements to continue serving as the statewide sponsor of the VISTA program.

Statewide and Orange County VISTA Program Renewal
The following items are presented for approval in order to fully implement the VISTA program for the 2010-2011 program year:

1. Commission authorization is requested to renew the statewide VISTA program for 22 members serving with First 5 Del Norte, Mendocino, and Nevada County Commissions.
2. Commission authorization to reduce the Orange County VISTA member allocation from 35 to 22 members.
3. Commission authorization to amend agreements with Orangewood Children's Foundation/CONNECT and PHFE for VISTA program expenses.

The Commission serves as fiscal and administrative lead for the four county Commissions that participate in the VISTA program. The statewide VISTA program renewal application for the period of September 30, 2010 through September 29, 2011 is being completed and requests continuation of 44 members; 22 VISTA positions for Orange County, 22 positions for the three participating county First 5 commissions. Notification by Corporation for National and Community Service (CNCS) of the final number of VISTA positions assigned on the renewal application is anticipated on or about September 29, 2010.

Commission approval is requested to enter into an agreement with CNCS to administer the statewide VISTA program. The agreement with CNCS includes a budget that identifies the cash contribution made by CNCS to offset the member stipend amount and administrative responsibilities of $748,039. Also included in the agreement is the $1,168,600 amount of local match (both cash and in kind) necessary to administer the program. The total agreement amount is $205,000 (Attachment 1).

Authorization is also requested to enter into agreements with three participating First 5 county commissions. Additional county partnerships are being developed to expand the VISTA program with additional First 5 county commissions participating in 2010-2011. The First 5 county commissions will reimburse the Orange County Commission for expenses associated with providing pre-enrollment, living stipends, training, and reporting. The revenue generated by these agreements will offset any expenses incurred to administer the program.

Summary of Positions

	FY09/10	FY 10/11
VISTA	40	22
AmeriCorp	34	26
Totals	74	48

Fiscal Administration of AmeriCorps and VISTA Programs
The Commission contracts with Orangewood Children's Foundation/CONNECT and PHFE for daily administration of the AmeriCorps and VISTA programs in Orange County and statewide. Orangewood Children's Foundation/CONNECT provides AmeriCorps and VISTA member and supervisor support and training for Orange County and participating statewide county commissions, including but not limited to recruitment, enrollment, member and supervisor training, and grant compliance. Renewing the contract with Orangewood Children's Foundation/CONNECT to continue providing AmeriCorps and VISTA member support at a reduced annual cost of $185,000 based on the reduced number of AmeriCorps and VISTA members is recommended. PHFE provides human resource services, processes member living allowances, and provides timesheet services, mileage reimbursements, and member housing stipends. Renewing the contract with PHFE to continue supporting the Orange County AmeriCorps and VISTA members and adding $205,000 is recommended. Renewing the contract with PHFE for the statewide VISTA members to add $792,920 is also required to operate the program.

STRATEGIC PLAN & FISCAL SUMMARY:
The proposed Agreements and Amendments have been specifically reviewed in relation to the Strategic Plan, and the Amendments are consistent with the Capacity Building goal, and are designed to further the Healthy Children, Strong Families, and Ready to Learn. This funding request is included in the FY 2010/11 Budget within the Capacity Building- AmeriCorps and VISTA budget category.

PRIOR COMMISSION ACTIONS:
1. September 2009—Approved one year agreements with PCACA for First 5 Service Corps (31 members) and CAPA (3 members).
2. July 2009 –Authorized an MOU with Prevent Child Abuse California related to the three year grant cycle beginning in 2009 for the First 5 AmeriCorps program.
3. May 2009: Renewal of Statewide and Orange County AmeriCorps & VISTA Programs:
    a. Approved one year agreements with Orangewood Children's Foundation/CONNECT and PHFE Management Solutions, Inc. for operating expenses, administrative oversight and payroll services of the AmeriCorps program.
    b. VISTA expansion for 13 additional one-year members
    c. Renewal of CNCS 2009/2010 agreement approved
    d. Approval to enter into 12-month agreements with participating County Commissions
    e. Amendment of PHFE Management Solutions agreement for 2009/2010, and

f. Authorization to accept funding for AmeriCorps program from Prevent Child Abuse California.

4. April 2009 – Approved one year agreements with Orangewood Children's Foundation/CONNECT and PHFE Foundation Enterprises, Inc. for operating expenses, administrative oversight and payroll services of the AmeriCorps and VISTA programs at level funding.
5. September 2008 – Accepted funding from Prevent Child Abuse California to expand the existing AmeriCorps program by 9 additional members and CNCS 2008/2009 agreement approved.

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate a Second Amendment to Agreement Number FCI-V3-04 with Public Health Foundation Enterprises, Inc. to provide for continued support of the statewide VISTA members for the period October 1, 2010 through September 30, 2011 in the amount of $734,187 for a new maximum payment obligation not to exceed $2,334,187 to provide services related to the statewide VISTA program.

2. Adopt resolution (Attachment 3) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate an Agreement with the Corporation for National and Community Services (CNCS) that will provide funding from CNCS in an amount not to exceed $748,039 and Commission matching funds in an amount not to exceed $1,168,600 for a 12 month period starting on or about September 29, 2010 (Attachment 1).

3. Adopt resolution (Attachment 4) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate the terms and final form of new 12 month Agreements with the following county Commissions participating in the VISTA program, or with other county Commissions that may become involved in the VISTA program during the 2010/2011 fiscal year as described below.

County Commission	Agreement Number
FIRST 5 Del Norte County	VIS-07-01
FIRST 5 Mendocino	VIS-07-04
FIRST 5 Nevada County	VIS-07-05

4. Adopt resolution (Attachment 5) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement FCI-PAC-11 with Prevent Child Abuse California for First 5 Service Corps services in an amount not to exceed $404,800 for the period September 1, 2010 through August 31, 2011.

5. Adopt resolution (Attachment 6) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate the Agreement FCI-PAC-12 with Prevent Child Abuse California for Child Abuse Prevention Alliance services in an amount not to exceed $48,900 for the period September 2, 2010 through September 1, 2011.

6. Adopt resolution (Attachment 7) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate a Fifth Amendment to Agreement FCI-A6-

02 with Public Health Foundation Enterprises, Inc. for continued support of the Orange County AmeriCorps and VISTA members, extending the term of the Agreement through June 30, 2011 and adding an amount not to exceed $224,765 for a revised Maximum Payment Obligation not to exceed $2,500,069.

7. Adopt resolution (Attachment 8) authorizing Executive Director or designee and Commission Counsel to prepare and negotiate an Amendment to Agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT to provide Orange County AmeriCorps and VISTA member and supervisor support and training, extending the term of the Agreement through June 30, 2011 and adding an amount not to exceed $185,000 for a revised Maximum Payment Obligation not to exceed $788,000.

ATTACHMENTS:

1. Budget Summary of AmeriCorps Program Costs for PCA CA (First 5 Service Corps and CAPA), CONNECT, and PHFE and VISTA Orange County and Statewide programs for CNCS
2. Resolution authorizing PHFE amendment for VISTA statewide expenses
3. Resolution authorizing CNCS Agreement and Commission Match amount for Program Year 10/11 beginning on or about September 29, 2010
4. Resolution authorizing Agreements with participating First 5 County Commissions
5. Resolution for First 5 Service Corps AmeriCorps program (23 members) with PCA CA
6. Resolution for CAPA AmeriCorps program (3 members) with PCA CA
7. Resolution to amend FCI-A6-02 with PHFE for AmeriCorps and VISTA expenses
8. Resolution to amend FCI-A6-01 with Orangewood/CONNECT for AmeriCorps program expenses

Contact: Kim Goll

ATTACHMENT 1

AmeriCorp VISTA 10/11 Program Year Budget

VISTA FY 10/11 Renewal Grant

Revenue/Resources			
CNCS Grant Revenue	415,239		(1)
CNCS Direct to Member Support	332,800		(2)
Administration Fee Recoupment from Statewide Partners	46,983		(3)
Invoiced to or Paid by Statewide Partners	286,950		(4)
In-Kind Support	335,216		
Orange County Commission Payment for Members	499,451		(5)
VISTA Program Revenue		**$1,916,639**	
In Kind Support (Site Supervisors, Space, Utilities, Equipment)			
Statewide Partners	167,608		
Orange County	167,608		
		$335,216	
VISTA Expenses			
Administrative Support Costs			
Statewide Partners	125,422		(7)
Orange County	125,422		(8)
		$250,843	(6)
Member Support Living Allowances			
Statewide Partners	342,653		
Orange County	333,288		
		$675,940	(7)
Education Awards//Health Insurance			
Statewide Partners	166,400		
Orange County	166,400		
		$332,800	(2)
Housing Stipends			
Statewide Partners	117,000		(7)
Orange County	189,000		(8)
		$306,000	
Travel-Mileage			
Statewide Partners	7,920		(7)
Orange County	7,920		(8)
		$15,840	
VISTA Expenses		**$1,916,639**	

AmeriCorp 10/11 Renewal

AmeriCorp Expenses		
PCACA- First 5 AmeriCorp (23 members)	404,800	
PCACA CAPA (3 members)	48,900	
AmeriCorp Expenses		**$453,700**

(1) Includes administrative support, living allowances, relocation and end of service stipends
(2) Includes CNCS payments for education awards and health insurance
(3) Includes administrative salary costs, VISTA Leader housing stipends and travel
(4) Includes living allowances, travel and housing stipends
(5) Includes carryover from prior fiscal years and new allocation to cover costs associated with administration, living allowance and housing stipends
(6) Includes Commission staff and CONNECT costs
(7) Included in the agreement with PHFE for Statewide Administration (living allowance for all members and housing stipends for statewide members)
(8) Included in the agreement with PHFE for Local Administration (local housing stipends and travel-mileage)

ATTACHMENT 2

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE A SECOND AMENDMENT TO AGREEMENT FCI-V3-04 WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO CONTINUE TO PROVIDE SUPPORT SERVICS FOR STATEWIDE VISTA MEMBERS; 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 September 3, 2008, Commission authorized Agreement FCI-V3-04 with Public Health Foundation Enterprises, Inc., in the amount of $800,000 for the term October 1, 2008 through September 30, 2009; and

WHEREAS, On April 1, 2009, Commission authorized a First Amendment to Agreement FCI-V3-04 with Public Health Foundation Enterprises, Inc., adding an amount not to exceed $800,000 to provide additional Statewide VISTA services and extending the term of the Agreement through September 30, 2010; and

WHEREAS, the Commission desires to enter into a Second Amendment to Agreement FCI-V3-04 with Public Health Foundation Enterprises, Inc., referred to as the "Contractor" in Agreement FCI-V3-04, adding an amount not to exceed $734,187 for a total maximum obligation not to exceed $2,334,187 for continued support services for Statewide VISTA members and extending the term of the Agreement through September 30, 2011, as described in the July 7, 2010 staff report for this Agenda Item; and

WHEREAS, Contractor desires to enter into the Second Amendment to the 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 7, 2010 Commission meeting relating to services to be provided and hereby finds and determines that the proposed Second Amendment to Agreement FCI-V3-04 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 FCI-V3-04 with Contractor, adding an amount not to exceed $734,187 for a total maximum obligation not to exceed $2,334,187 and extending the term of the Agreement through September 30, 2011, as described in the July 7, 2010 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, to prepare and negotiate the terms, conditions and final form of a Second Amendment to Agreement FCI-V3-04 with the Contractor, adding an amount not to exceed $734,187 for a total maximum obligation not to exceed $2,334,187 to continue to provide support services for Statewide VISTA members and extending the term of the Agreement through September 30, 2011, as described in the July 7, 2010 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 FCI-V3-04 shall be conclusively evidenced by the execution of such Second Amendment to Agreement FCI-V3-04 by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Second Amendment to Agreement FCI-V3-04 with the Contractor to add an amount not to exceed $734,187 and a total maximum obligation not to exceed $2,334,187 to continue to provide support services for Statewide VISTA members and extending the term of the Agreement through September 30, 2011, as described in the July 7, 2010 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 FCI-V3-04 on behalf of the Commission.

Section 6 A copy of the final Second Amendment to Agreement FCI-V3-04 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 7, 2010 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: __-10-C&FC

Agenda Date: July 7, 2010

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 FCI-V3-04)

ATTACHMENT 3

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. 10-___-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AND THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE AND AUTHORIZING APPROVAL 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, the Commission adopted a 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 Commission desires to enter into an Agreement(s) with the Corporation for National and Community Service (CNCS) that provides CNCS funding in the amount of $748,039 and Commission matching funds in an amount not to exceed $1,168,600 to administer the statewide VISTA program promoting the purposes of the Act and the Strategic Plan; 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 The Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 The Commission hereby authorizes Executive Director or designee to enter into an Agreement between the Children and Families Commission of Orange County and the Corporation for National and Community Service (CNCS) that provides CNCS funding and Commission matching funds as described in the July 7, 2010 staff report to this Agenda Item for a twelve month period starting on or about September 29, 2010 to administer the statewide VISTA program.

Section 3 Commission hereby approves the Agreement with Corporation for National and Community Service.

Section 4 A copy of the final Agreement when executed by the Executive Director 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 5 In addition to the authorization of Section 2 above, the Commission 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 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 6 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing was passed and adopted by the following vote of the Children and Families Commission of Orange County on July 7, 2010 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: 10-__-C&FC

Agenda Date: July 7, 2010

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 Agreement)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. 10-____-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND ENTER INTO AGREEMENTS WITH CERTAIN COUNTY COMMISSIONS PARTICIPATING IN THE VISTA PROGRAM AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS 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, the Commission adopted a 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 Commission desires to authorize the Executive Director and Commission Counsel to enter into Agreements to provide services in support of the statewide VISTA program with the following county Commissions: Del Norte, Mendocino, and Nevada (Participating Counties) and other Counties that may be identified throughout Fiscal Year 2010/2011; 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 Agreements are 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 The Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 The Commission hereby authorizes the Executive Director or designee and Commission Counsel to prepare and enter into Agreements between the Children and Families Commission of Orange County and the following county commissions: Del Norte, Mendocino, and Nevada to provide funding consistent with the July 7, 2010 staff report and scope of services referenced therein.

Section 3 Copies of the final Agreements 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 Agreements shall be placed on file in the office of the Clerk of the Commission.

Section 4 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 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 5 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing was passed and adopted by the following vote of the Children and Families Commission of Orange County on July 7, 2010 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: 10-___-C&FC

Agenda Date: July 7, 2010

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 copies of final Agreements)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___ 10-C&FC

July 7, 2010

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-PAC-11 WITH PREVENT CHILD ABUSE CALIFORNIA FOR FIRST 5 SERVICE CORPS SERVICES; 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-PAC-11 with Prevent Child Abuse California, in an amount not to exceed $404,800 for the term of September 1, 2010 through August 31, 2011 to provide First 5 Service Corps services as specified in the July 7, 2010 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-PAC-11 with Prevent Child Abuse California, in an amount not to exceed $404,800 for the term

of September 1, 2010 through August 31, 2011 to provide First 5 Service Corps services consistent with the July 7, 2010 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-PAC-11 with Prevent Child Abuse California 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-PAC-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-PAC-11 with Prevent Child Abuse California to provide First 5 Service Corps services as specified in the July 7, 2010 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-PAC-11 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-PAC-11 with Prevent Child Abuse California, 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 7, 2010 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: __ 10-C&FC

Agenda Date: July 7, 2010

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-PAC-11 with Prevent Child Abuse California)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___ 10-C&FC

July 7, 2010

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-PAC-12 WITH PREVENT CHILD ABUSE CALIFORNIA FOR CHILD ABUSE PREVENTION ALLIANCE (CAPA) SERVICES; 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-PAC-12 with Prevent Child Abuse California, in an amount not to exceed $48,900 for the term of September 2, 2010 through September 1, 2011 to provide Child Abuse Prevention Alliance (CAPA) services as specified in the July 7, 2010 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-PAC-12 with Prevent Child Abuse California, in an amount not to exceed $48,900 for the term

of September 2, 2010 through September 1, 2011 to provide CAPA services consistent with the July 7, 2010 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-PAC-12 with Prevent Child Abuse California 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-PAC-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-PAC-12 with Prevent Child Abuse California to provide CAPA services as specified in the July 7, 2010 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-PAC-12 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-PAC-12 with Prevent Child Abuse California, 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 7, 2010 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: __ 10-C&FC

Agenda Date: July 7, 2010

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-PAC-12 with Prevent Child Abuse California)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE A FIFTH AMENDMENT TO AGREEMENT FCI-A6-02 WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO PROVIDE PAYROLL AND HUMAN RESOURCES SERVICES FOR AMERICORPS AND VISTA MEMBERS; 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 May 7, 2008, Commission authorized Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., in the amount of $1,135,125 for the term July 1, 2008 through June 30, 2009; and

WHEREAS, On October 1, 2008, Commission authorized a First Amendment to Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., adding an amount not to exceed $310,000 to provide additional payroll and human resources services for an additional nine (9) Commission AmeriCorps Members; and

WHEREAS, On April 1, 2009, Commission authorized a Second Amendment to Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., adding an amount not to exceed $1,445,125 to provide additional payroll and human resources services and extending the term of the Agreement through June 30, 2010 ; and

WHEREAS, On May 6, 2009, Commission authorized a Third Amendment to Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., adding an amount not to exceed $104,096 to provide additional payroll and human resources services for additional members through June 30, 2010 ; and

WHEREAS, On September 2, 2009, Commission authorized a reduction in funding for Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., in the amount of $719,042 for the period of July 1, 2009 through June 30, 2010 due to the AmeriCorps Program Restructuring by Prevent Child Abuse California; and

WHEREAS, On June 21, 2010, Commission, through the general authority granted to its Executive Director, authorized a Fourth Amendment to Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc. extending the term of the Agreement through July 31, 2010 with no additional funds; and

WHEREAS, the Commission desires to enter into a Fifth Amendment to Agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., referred to as the "Contractor" in Agreement FCI-A6-02, adding an amount not to exceed $224,765 for a revised maximum payment obligation not to exceed $2,500,069 to provide additional payroll and human resources services for AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 staff report for this Agenda Item; and

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

WHEREAS, Commission has reviewed the staff report for the July 7, 2010 Commission meeting relating to services to be provided and hereby finds and determines that the proposed Fifth Amendment to Agreement FCI-A6-02 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 Fifth Amendment to Agreement FCI-A6-02 with Contractor, adding an amount not to exceed $224,765 for a revised maximum payment obligation not to exceed $2,500,069 to provide additional payroll and human resources services for AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 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, to prepare and negotiate the terms, conditions and final form of a Fifth Amendment to Agreement FCI-A6-02 with the Contractor, adding an amount not to exceed $224,765 for a revised maximum payment obligation not to exceed $2,500,069 to provide additional payroll and human resources services for AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 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 Fifth Amendment to Agreement FCI-A6-02 shall be conclusively evidenced by the execution of such Fifth Amendment to Agreement FCI-A6-02 by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Fifth Amendment to Agreement FCI-A6-02 with the Contractor to add an amount not to exceed $224,765 for a revised maximum payment obligation not to exceed $2,500,069 to provide additional payroll and human resources services for AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 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 Fifth Amendment to Agreement FCI-A6-02 on behalf of the Commission.

Section 6 A copy of the final Fifth Amendment to Agreement FCI-A6-02 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 Fifth 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 7, 2010 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: __-10-C&FC

Agenda Date: July 7, 2010

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 Fifth Amendment to Agreement FCI-A6-02)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE A THIRD AMENDMENT TO AGREEMENT FCI-A6-01 WITH ORANGEWOOD CHILDREN'S FOUNDATION/CONNECT TO PROVIDE ADMINISTRATIVE AND SUPPORT SERVICES FOR COMMISSION'S AMERICORPS AND VISTA MEMBERS; 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 May 7, 2008, Commission authorized Agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT, in the amount of $264,000 for the term July 1, 2008 through June 30, 2009; and

WHEREAS, On April 1, 2009, Commission authorized additional funding for Agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT, in an amount not to exceed $264,000 to provide additional administrative and support services for Commission's AmeriCorps and VISTA members and extending the term of the Agreement through June 30, 2010; and

WHEREAS, On July 1, 2009, Commission authorized additional funding for Agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT, in an amount not to exceed $75,000 for increased AmeriCorps and VISTA support services through June 30, 2010 and entered into a First Amendment to Agreement FCI-A6-01 adding the funds authorized on April 1, 2009 and July 1, 2009 for the Agreement; and

WHEREAS, On June 21, 2010, Commission, through the general authority granted to its Executive Director, authorized a Second Amendment to Agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT extending the term of the Agreement through July 31, 2010 with no additional funds; and

WHEREAS, the Commission desires to enter into a Third Amendment to Agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT, referred to as the "Contractor" in Agreement FCI-A6-01, adding an amount not to exceed $185,000 for a revised maximum payment obligation not to exceed $788,000 to provide additional administrative and support services for Commission's AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 staff report for this Agenda Item; and

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

WHEREAS, Commission has reviewed the staff report for the July 7, 2010 Commission meeting relating to services to be provided and hereby finds and determines that the proposed Third Amendment to Agreement FCI-A6-01 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 Third Amendment to Agreement FCI-A6-01 with Contractor, adding an amount not to exceed $185,000 for a revised maximum payment obligation not to exceed $788,000 to provide additional administrative and support services for Commission's AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 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, to prepare and negotiate the terms, conditions and final form of a Third Amendment to Agreement FCI-A6-01 with the Contractor, adding an amount not to $185,000 for a revised maximum payment obligation not to exceed $788,000 to provide additional administrative and support services for Commission's AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 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 Third Amendment to Agreement FCI-A6-01 shall be conclusively evidenced by the execution of such Third Amendment to Agreement FCI-A6-01 by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Third Amendment to Agreement FCI-A6-01 with the Contractor to add an amount not to $185,000 for a revised maximum payment obligation not to exceed $788,000 to provide additional administrative and support services for Commission's AmeriCorps and VISTA members through June 30, 2011 as described in the July 7, 2010 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 Third Amendment to Agreement FCI-A6-01 on behalf of the Commission.

Section 6 A copy of the final Third Amendment to Agreement FCI-A6-01 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 Third 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 7, 2010 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: __-10-C&FC

Agenda Date: July 7, 2010

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 Third Amendment to Agreement FCI-A6-01)