



**Agenda Item No. 9
September 7, 2010 Meeting**

DATE: August 19, 2011

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Renewal of Statewide and Local VISTA Program

SUMMARY:

The Children and Families Commission of Orange County has participated in both the AmeriCorps and VISTA (Volunteers in Service to America) programs since 2002. Through these programs, the Commission receives an allocation of positions that are placed with our grantees and community partners to provide either direct community services or indirect administrative support. These programs are partially federally funded and provide benefits, living stipends, and educational awards for individuals that complete a year of service in low income communities.

At the June meeting, the Commission approved implementing actions to continue the AmeriCorps program through participation in the First 5 Association's statewide program. The Commission also approved an agreement with Orangewood Children's Foundation/CONNECT to provide management support for recruitment and hiring of the members, training for AmeriCorps and VISTA members and supervisors, and the required fiscal and performance reporting for both programs.

This agenda item requests authorization to renew agreements with the Corporation for National and Community Service (CNCS) for the VISTA program and Public Health Foundation Enterprises (PHFE) to serve as fiscal intermediary for payments to the VISTA members.

VISTA Program Accomplishments

During the Fiscal Year 2010/2011, 41 different VISTA members served Orange County and 29 members served with Statewide Partners and achieved the following results:

10/11 VISTA Accomplishments	Orange County	Statewide	Total
Community Volunteers Hours	15,218	2,945	18,163
Outreach events	583	331	914
New participants reached though outreach	162,488	6,950	169,438
Fundraising activities	26	49	75
Fundraising dollars	\$12,860	\$110,284	\$123,144
In-kind donations (estimated value)	\$532,359	\$83,460	\$615,819
Grant funding received	\$541,383	\$575,741	\$1,117,124

The benefits of the Commission's investment in the VISTA program exceed the yearly service totals and continue far into the future. Twenty-two recent VISTA alumni from the Orange County program are currently working in Orange County nonprofit organizations, six are either in medical school or are practicing physicians, and many more are in graduate school pursuing careers in law, education, and social work.

Statewide and Orange County VISTA Program Renewal

The Commission serves as fiscal and administrative lead for the five county Commissions, including Orange County, that participate in the VISTA program. The statewide VISTA program renewal application for the period of October 2011 through October 2012 is being completed and requests continuation of 44 members; 22 VISTA positions for Orange County, 22 positions for the four statewide 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 30, 2011.

Commission approval is requested to enter into an agreement with CNCS to continue 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 \$732,980. Also included in the agreement is the \$1,205,024 amount of local match (both cash and in kind) necessary to administer the program. The total agreement amount is \$1,938,004 (Attachment 1).

Authorization is also requested to enter into agreements with four participating First 5 county commissions. First 5 Placer County is joining the program. Additional county partnerships will continue to be developed to expand the VISTA program with additional First 5 county commissions participating in 2011-2012. 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 expenses incurred to administer the program.

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 at an amount of \$243,361 is recommended. Renewing the contract with PHFE for the statewide VISTA members to add \$681,977 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 Early Learning goals. This funding request is included in the FY 2011/12 Budget within the Capacity Building- AmeriCorps and VISTA budget category. Federal funding will be included in the FY 2011/12 Amended Budget.

PRIOR COMMISSION ACTIONS:

- June 2011- Approval of Agreements with Orangewood Children's Foundation/CONNECT and PCA CA

- July 2010- Approval of agreements with PHFE, Orangewood Children’s Foundation/CONNECT, PCA CA, and CNCS

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate an Agreement Number FCI-V4-04 with Public Health Foundation Enterprises, Inc. to provide for continued support of the statewide VISTA members for the period October 1, 2011 through September 30, 2012 for a maximum payment obligation not to exceed of \$681,977 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 Service (CNCS) that will provide funding from CNCS in an amount not to exceed \$732,980 and matching funds from Commission and Statewide Partners in an amount not to exceed \$1,205,024 for a total agreement amount not to exceed \$1,938,004 for a 12 month period starting on or about October 9, 2011 (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 2011/2012 fiscal year as described below.

County Commission	Agreement Number
FIRST 5 Del Norte County	VIS-08-01
FIRST 5 Mendocino	VIS-08-04
FIRST 5 Nevada County	VIS-08-05
FIRST 5 Placer	VIS-08-11

4. Adopt resolution (Attachment 5) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate an Agreement FCI-A7-02 with Public Health Foundation Enterprises, Inc. for continued support of the Orange County AmeriCorps and VISTA members for the period October 1, 2011 through September 30, 2012 for a maximum payment obligation not to exceed \$243,361.

ATTACHMENTS:

1. Summary of VISTA program revenue and expenses
2. Resolution authorizing Agreement with PHFE for VISTA statewide expenses
3. Resolution authorizing CNCS Agreement and Commission Match amount for Program Year 11/12 beginning on or about October 9, 2011
4. Resolution authorizing Agreements with participating First 5 County Commissions
5. Resolution authorizing Agreement with PHFE for AmeriCorps and VISTA expenses

Contact: Kim Goll

VISTA 11/12 Program Year Budget

Summary	
VISTA Program Costs	1,938,004
Revenue, Inkind and Off Sets	<u>1,442,547</u>
	495,457 Net Cost to CFCOC

VISTA FY 11/12 Renewal Grant	
CNCS Grant Revenue	400,180
CNCS Direct to Member Support	<u>332,800</u>
	732,980 Cash from CNCS
Administration Fee Recoupment from Statewide Partners	43,354
Invoiced to or Paid by Statewide Partners	330,998
In-Kind Support	335,216
Orange County Payments to Members and related Admin Costs	<u>495,457</u>
	1,205,024 Match from CFCOC and Statewide Partners
	<u>1,938,004 VISTA Program Cost</u>

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-11-C&FC

September 7, 2011

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-V4-04 WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., A CALIFORNIA NON-PROFIT CORPORATION, TO CONTINUE TO PROVIDE SUPPORT FOR THE STATEWIDE VISTA MEMBERS; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENT ON BEHALF OF THE COMMISSION

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

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

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

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-V4-04 with Public Health Foundation Enterprises, Inc., for continued support services for Statewide VISTA members, in an amount not to exceed \$681,977 for a twelve month period beginning on or about October 1, 2011; and

WHEREAS, Commission has reviewed the staff report for the September 7, 2011 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission’s Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-V4-04 with Public Health Foundation Enterprises, Inc., in an amount not to exceed \$681,977 for a twelve month period beginning on or about October 1, 2011.

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 Agreement FCI-V4-04 with Public Health Foundation Enterprises, Inc., in an amount not to exceed \$681,977 for a twelve month period beginning on or about October 1, 2011, to continue to provide support services for Statewide VISTA members as described in the September 7, 2011 staff report for this Agenda item and scope of services referenced therein; and

Section 3 The form of Agreement FCI-V4-04 with Public Health Foundation Enterprises, 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-V4-04 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 FCI- FCI-V4-04 with Public Health Foundation Enterprises, Inc. as specified in the September 7, 2011 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 Agreement on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-V4-04 with Public Health Foundation Enterprises, 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 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 September 7, 2011 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: __-11-C&FC

Agenda Date: September 7, 2011

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 FCI-V4-04 with Public Health Foundation Enterprises,
Inc.)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-11-C&FC

September 7, 2011

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND 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 \$732,980 and matching funds from Commission and Statewide Partners in an amount not to exceed \$1,205,024 for a total agreement amount not to exceed \$1,938,004 to administer the statewide VISTA program promoting the purposes of the Act and the Strategic Plan; and

WHEREAS, Commission has reviewed the staff report for the September 7, 2011 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission’s Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into an Agreement with Corporation for National and Community Service, in an amount not to exceed \$1,938,004 for a twelve month period beginning on or about October 9, 2011.

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, and Commission Counsel to prepare and 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 September 7, 2011 staff report to this Agenda Item for a twelve month period starting on or about October 9, 2011 to administer the statewide VISTA program.

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

Section 4 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreement on behalf of the Commission.

Section 5 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 6 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 7 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 September 7, 2011 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s): _____

CHAIR

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COUNTY OF ORANGE)

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DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement with Corporation for National and Community Service)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. __-11-C&FC

September 7, 2011

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, Nevada, and Placer (Participating Counties) and other Counties that may be identified throughout Fiscal Year 2011/2012; and

WHEREAS, Commission has reviewed the staff report for the September 7, 2011 Commission meeting 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreements with the following county Commissions: Del Norte, Mendocino, Nevada, and Placer (Participating Counties) and other Counties that may be identified throughout Fiscal Year 2011/2012 for a twelve month period beginning on or about October 9, 2011.

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, Nevada, and Placer to provide funding consistent with the September 7, 2011 staff report and scope of services referenced therein.

Section 3 Commission hereby approves the Agreements with the Participating Counties.

Section 4 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreements on behalf of the Commission.

Section 5 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 6 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.

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ABSTAINED: Commissioner(s): _____

CHAIR

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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: ___-11-C&FC

Agenda Date: September 7, 2011

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 with Participating Counties)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-11-C&FC

September 7, 2011

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-A7-02 WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., A CALIFORNIA NON-PROFIT CORPORATION, FOR CONTINUED SUPPORT OF THE ORANGE COUNTY AMERICORPS AND VISTA MEMBERS; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENT ON BEHALF OF THE COMMISSION

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

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

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

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-A7-02 with Public Health Foundation Enterprises, Inc., for continued support of the Orange County AmeriCorps and VISTA members, in an amount not to exceed \$243,361 for a twelve month period beginning on or about October 1, 2011; and

WHEREAS, Commission has reviewed the staff report for the September 7, 2011 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission’s Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-A7-02 with Public Health Foundation Enterprises, Inc., in an amount not to exceed \$243,361 for a twelve month period beginning on or about October 1, 2011.

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 Agreement FCI-A7-02 with Public Health Foundation Enterprises, Inc., in an amount not to exceed \$243,361 for a twelve month period beginning on or about October 1, 2011, for continued support of the Orange County AmeriCorps and VISTA members as described in the September 7, 2011 staff report for this Agenda item and scope of services referenced therein; and

Section 3 The form of Agreement FCI-A7-02 with Public Health Foundation Enterprises, 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-A7-02 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 FCI-A7-02 with Public Health Foundation Enterprises, Inc. as specified in the September 7, 2011 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 Agreement on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-A7-02 with Public Health Foundation Enterprises, 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 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 September 7, 2011 to wit:

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NOES: Commissioner(s): _____

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CHAIR

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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: __-11-C&FC

Agenda Date: September 7, 2011

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 FCI-A7-02 with Public Health Foundation Enterprises,
Inc.)