

AGREEMENT

THIS AGREEMENT made and entered into this 19th day, of March 2001, ~~2000~~, by and between the County of Nassau, a political subdivision of the State of Florida, hereinafter referred to as COUNTY, and Episcopal Children's Services, Inc., hereinafter referred to as the AGENCY.

WITNESSETH

WHEREAS, it is in the best interest of the citizens of Nassau County that the EPISCOPAL CHILDREN'S SERVICES program continue, and,

WHEREAS, the AGENCY provides quality child care to Nassau County's low income children and parents;

NOW, THEREFORE, the parties hereto agree as follows:

1. For and in consideration of the sum of \$12,058.00, which shall be paid in quarterly installments, during the months of November, February, May and August, the AGENCY does hereby agree to perform services that will benefit the residents of Nassau County. Said services to include but not be limited to the following:
 - a. Continuing the present level of services provided for the economically deprived children and parents of Nassau County, Florida.
2. The AGENCY shall make their financial records available to the COUNTY for purposes of an audit, if requested by the COUNTY. The COUNTY shall require an audit of previous year's financial records to be performed by an independent accounting firm. The audit report must be presented to the COUNTY before the MAY distribution will be made.
3. All facilities, programs and services should be compliant with the Florida Accessibility Code and the federal Americans with Disabilities Act (ADA).

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement this 19th day of March 2001, ~~2000~~.

SIGNED, SEALED & DELIVERED
IN THE PRESENCE OF:

Joseph A. Sudley

Brenda K. Kinville

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

Marianne Marshall

Marianne Marshall
Chairman

ATTEST:

J.M. Oxley, Jr.

J.M. "CHIP" OXLEY, JR.

EX-OFFICIO CLERK

EPISCOPAL CHILDREN'S SERVICES, INC.

Connie S. Stophel

James J. Warren

ITS: CHIEF EXECUTIVE OFFICER

Dyan Marcus

Contract approved as to form:

[Signature]

County Attorney



EPISCOPAL CHILDREN'S SERVICES

Affiliated with the Episcopal Diocese of Florida

BOARD OF TRUSTEES

The Rt. Rev. Stephen Jecko
Chairman

Kathy Wilson
President

Brooks Pennington
President-Elect

Deborah Gianoulis
Vice President

Duke Addison
Vice President

Brent Ross
Treasurer

Steve Busey
Chancellor

Nathaniel Davis
Head Start Liason

Paula Weatherby
Board Development

Shelly Bassham
Paisley Boney III

Tom Bryan
Lamar Drake

Cathleen Dunkle
The Rev. Canon Bomar Etters

Jeff Hoffman
John Hulsey

Marnelle Isaac
Marcia King

The Rev. Christopher Martin
Amy Morales

Al Sinclair
Joseph Tavares

Mark Wood

February 26, 2001

J.M. "Chip" Oxley, Ex-Officio Clerk
Nassau County Board of County Commissioners
P. O. Box 1010
Fernandina Beach, FL 32035-1010

Dear Mr. Oxley:

The Atlantic Corporate office complex, located at 100 Bell Tel Way, Jacksonville, Florida and in which the administrative offices of Episcopal Children's Services are located, has been completely renovated during the past few years. According to the building owners, in order to comply with required building regulations and inspections, the building is in compliance with the Americans with Disabilities Act and the Florida Accessibility Code.

If you require additional information, please feel free to call me at (904) 726-1500, extension 23.

Sincerely,

Connie Stophel
Vice President of Business and Financial Operations



We prepare children for life

100 Bell Tel Way • Suite 100 • Jacksonville, FL 32216 • (904) 726-1500 • Fax (904) 726-1520 • www.ecs4kids.org



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BOARD OF TRUSTEES

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Mark Wood

March 8, 2001

J. M. "Chip" Oxley, Jr., Ex-Officio Clerk
Nassau County Board of County Commissioners
P. O. Box 1010
Fernandina Beach, FL 32035-1010

Dear Mr. Oxley:

Please find enclosed the requested affidavit regarding the Americans with Disabilities Act.

If you need additional information, please do not hesitate to call.

Sincerely,

Lynn Meares
4C's Director



A United Way
Agency



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AFFIDAVIT

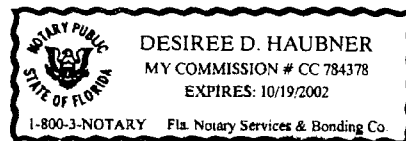
I, Connie S. Stophel, certify that our programs and facilities are in compliance with the Federal Americans with Disabilities Act and the Florida Accessibility Code.

Connie S. Stophel
Signature

State of Florida
County of Nassau

The foregoing instrument was acknowledged before me this 1st day of March, 2001, by Connie Stophel, as Vice President Finance + Bus. ops of ECS, who is personally known to me or who has produced driver's license as identification and who did take an oath.

Desiree D. Haubner



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

COMMITMENT OF CASH CONTRIBUTION

Provider Agency: EPISCOPAL CHILDREN'S SERVICES, INC.

Donor Name: NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS

Address: P. O. BOX 456
FERNANDINA BEACH, FLORIDA 32035-0456

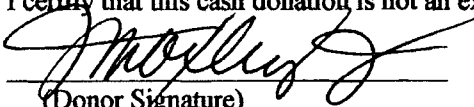
TOTAL AMOUNT OF CASH DONATION \$ \$12,058.00

This donation will be made in 4 installments of \$3,014.50 beginning on 10/01/00 and will be completed on or before 9/30/01. Use of this donation is unrestricted/
X restricted to residents of Nassau County

COMMENTS:

Subsidized Child Care Program

I certify that this cash donation is not an expenditure of any state or federal grant or contract.

 3-27-01
(Donor Signature) (Date)
J. M. "Chip" Oxley, Jr.
Ex-Officio Clerk

This cash donation is not being used to meet the matching requirements of any other state or federal grant or contract of this agency.

(Contractor Signature) (Date)
Connie Stophel, Vice President of Business and Financial Operations

This cash donation is accepted for use in meeting a match requirement for contract number _____.

Department (Date)
(Contract Manager Signature)

With no objection from the Board, Mr. Oxley will change the commissioners pay period from monthly to bi-monthly, probably on the same cycle as the Clerk's office.

It was moved by Commissioner Deonas, seconded by Commissioner Howard and unanimously carried to approve the two consent items: (1) approve annual contract between Nassau County and the Episcopal Children's Services for budget funds in the amount of \$12,058 to be paid on a quarterly basis; and (2) waive rental fee for use of the Agricultural Building at the Fairgrounds for the Episcopal Children's Services Head Start Program.

Mr. Oxley distributed copies of a letter from the Department of Environmental Protection to the Board relative to beach erosion on the south end of Amelia Island and their efforts to work with the County to develop a program to address the issue. The Board took no action.

The Clerk advised that insurance coverage has been provided for the Blackrock Road Fire Station.

With no objections from the Board, the Clerk reported that ice cream and cake will be provided at the regular meeting scheduled for April 23, 2001.

Mr. Oxley applauded the efforts of Teen Court and urged the audience to attend and participate in the