

A G R E E M E N T

THIS AGREEMENT entered into this 1st day of July, 2003, by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the **State of Florida**, hereinafter referred to as "County", and **JUDITH K. DEY**, hereinafter referred to as "Dey".

FOR and IN CONSIDERATION of ten and no/100 dollars (\$10.00) and other mutually agreed upon consideration, the parties agree as follows:

1. The County entered into an Agreement with the Florida Department of Children and Families on June 23, 2003, for foster care and related services.

2. Dey has agreed to act as an external consultant to implement the start up, finalize the job descriptions, work to develop the required non-profit agency to act as the Nassau County Children's Lead Agency.

3. This Agreement shall become effective on July 1, 2003, and remain in effect until December 1, 2003.

4. Dey will be compensated in the amount of six thousand and no/100 dollars (\$6,000.00) per month. An invoice shall be submitted each month to the Clerk of Courts, Post Office Box 4000, Fernandina Beach, Florida 32035.

5. Dey shall be reimbursed for her lease expenses in the amount of \$572.00 per month. An invoice shall be submitted each month to the Clerk of Courts, Post Office Box 4000, Fernandina Beach, Florida 32035.

6. Dey shall also be provided office and supplies and shall be reimbursed for mileage, subject to review and approval by the Clerk of Courts and the Board of County Commissioners.

7. Dey's duties shall include, but not be limited to the following:

a. Attend an initial meeting with the appropriate County officials and/or their designees to review the transition contract deliverables as well as to review the Transaction Plan tasks;

b. Act on behalf of the County in order to complete tasks normally assigned to the NCCLA Executive Director until one is hired;

c. Provide job descriptions for ED and other positions;

d. Recruit and interview ED and other candidates;

e. Develop a plan for Communication for the Community, Alliance, DCF, providers and other lead agencies in the DCF District;

f. Finalize transition plan for DCF to include monthly meetings with DCF, schedule forums with DCF supervisors, caseworkers, Alliance, and other community groups.

g. Any other duties as assigned by the Management Committee and/or the Board of County Commissioners.

h. All requirements set forth in the attached contract between the Department of Children and Families (DCF) and the Board of County Commissioners of Nassau County, Florida.

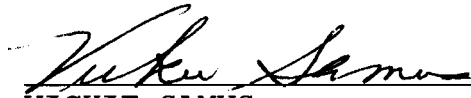
8. Dey shall advise the Management Committee on a monthly basis of all activities and provide written program reports.

9. Dey shall not obligate the Board of County Commissioners financially without the written authorization from the Clerk of Courts, or the Board of County Commissioners.

10. This contract shall remain in full force and effect until December 1, 2003 unless an extension is granted in writing the Board of County Commissioners. The Board of County Commissioners may terminate this contract by providing ten (10) days written notice to Dey. In the event of termination, Dey shall be entitled to all monies

due for that month and the Board of County Commissioners shall have no further obligation after termination.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



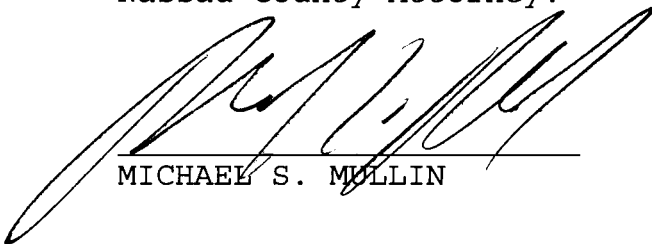
VICKIE SAMUS
Its: Chairman

ATTEST:

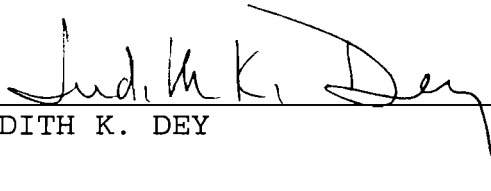


J. M. "CHIP" OXLEY, JR.
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN



JUDITH K. DEY