

CONTRACT APPROVAL FORM

(Contract Management Use only)

CONTRACT TRACKING NO.

CM1684

CONTRACTOR INFORMATION

Name: Boys & Girls Club of Nassau County Foundation, Inc.

Address: P. O. Box 16003 Fernandina Beach, FL 32035
City State Zip

Contractor's Administrator Name: William H. Gower Title: President

Tel#: _____ Fax#: _____ Email: _____

CONTRACT INFORMATION

Contract Name: Funding Agreement for Fiscal Year 2010-2011 Contract Value: \$45,000.00

Brief Description: Funding for the Boys & Girls Club of Nassau County Foundation, Inc. to provide services through the Boys and Girls Club of Northeast Florida, Inc. for children in Nassau County.

Contract Dates : From 10/01/2010 to 09/30/2010 Status: New Renew Amend# WA/Task Order

How Procured: Sole Source Single Source ITB RFP RFQ Coop. Other Not-for-Profit

If Processing an Amendment:

Contract #: _____ Increase Amount of Existing Contract: _____ No Increase _____

New Contract Dates: _____ to _____ TOTAL OR AMENDMENT AMOUNT: _____

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY, SECTION 6

- | | | | |
|----|--|-----------------|------------------------|
| 1. | _____ | _____ | <u>01692564-582202</u> |
| | Department Head Signature | Date | Funding Source/Acct # |
| 2. | <u>Charlotte Young</u> | <u>11/10/10</u> | |
| | Contract Management | Date | |
| 3. | <u>[Signature]</u> | <u>11/10/10</u> | |
| | County Attorney (approved as to form only) | Date | |
| 4. | <u>[Signature]</u> | <u>11-17-10</u> | |
| | Office of Management & Budget | Date | |

10 NOV 12 AM 8:18

Comments: _____

COUNTY MANAGER - FINAL SIGNATURE APPROVAL

[Signature] 11/17/10
 Ted Selby Date

RECEIVED CONTRACT MANAGEMENT 2010 NOV 18 PM 2:43

RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

- Original: Clerk's Services; Contractor (original or certified copy)
- Copy: Department Office of Management & Budget Contract Management Clerk Finance

**FUNDING AGREEMENT FOR FISCAL YEAR 2010/2011 FOR BOYS AND
GIRLS CLUB OF NASSAU COUNTY FOUNDATION, INC.**

This agreement entered into this 17th day of November, 2010, by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as COUNTY, and **BOYS AND GIRLS CLUB OF NASSAU COUNTY FOUNDATION, INC.**, P.O. Box 16003, Fernandina Beach, Florida 32035, hereinafter referred to as FOUNDATION.

WHEREAS, the Boys and Girls Club of Nassau County Foundation, Inc., will provide funding to the Boys and Girls Club of Northeast Florida, Inc., for services for children in Nassau County.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. For the sum of \$45,000.00, which shall be paid in quarterly installments, during the months of November, February, May and August of the fiscal year, the FOUNDATION will provide the funds to the Boys and Girls Club of Northeast Florida for services to be provided by the Boys and Girls Club in Nassau County. Appropriations necessary for the funding of this Agreement beyond 2011 shall be subject to the budget and appropriation by the Board of County Commissioners during the regular budget process. Said services to include but not

be limited to the following:

- a. Continuing the present level of services provided for the children by the Boys and Girls Club of Northeast Florida within Nassau County.
 - b. The funds received by the FOUNDATION from the COUNTY will be distributed to the Boys and Girls of Northeast Florida. The funds will be used to benefit the programs and services for the children of Nassau County, Florida.
2. Boys and Girls Club of Nassau County Foundation, Inc. shall submit simultaneously to the County Manager and the Clerk an annual accounting acceptable to the Clerk on or before May 1st of each fiscal year in which Boys and Girls Club of Nassau County Foundation, Inc. received funding from the County. Additionally, Boys and Girls Club of Nassau County Foundation, Inc. shall make its books available for inspection by a designee of the County upon reasonable notice. Failure of Boys and Girls Club of Nassau County Foundation, Inc. to provide the annual accounting record by the time specified shall result in the revocation of granting of further funds and reimbursement of funds distributed during the year for which no report was submitted.
3. All facilities, programs and services shall be

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compliant with the Florida Accessibility Code and
the federal Americans with Disabilities Act (ADA).
Failure to provide facilities, programs, and
services that are compliant with both the Florida
Accessibility Code and the federal Americans with
Disabilities Act (ADA) shall be considered a breach
of the contract.

4. Failure to provide the programs and services for
the children of Nassau County shall be considered a
breach of the contract and any and all funds
provided to the FOUNDATION shall be repaid within
sixty (60) days of the occurrence of a breach of the
contract.

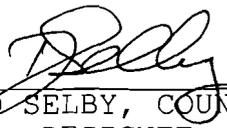
5. The term of this agreement shall commence October
1, 2010 and terminate September 30, 2011.

6. This Agreement shall be amended in writing from
time to time by mutual consent of parties.

[SIGNATURES BEGIN ON NEXT PAGE]

IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the Designee of the Board of County Commissioners of Nassau County, Florida, this 17th day of November, 2010.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

 11/17/10
TED SELBY, COUNTY MANAGER
ITS: DESIGNEE

[SIGNATURES CONTINUE ON NEXT PAGE]

BOYS AND GIRLS CLUB OF
NASSAU COUNTY FOUNDATION, INC.

William H. Gower

Name)

WILLIAM H. GOWER (Print

ITS: PRESIDENT

STATE OF Florida
COUNTY OF Nassau

Before me personally appeared, William H. Gower,
who is personally known X or produced _____
as identification, known to be the person described in and
who executed the foregoing instrument, and acknowledged to
and before me that he/she executed said instrument for the
purposes therein expressed.

WITNESS my hand and official seal, this 8th day of
November, 2010.

Donna E. Bilger
Notary Signature

Notary-Public-State of Florida at large
My Commission expires: 1-5-2014

