

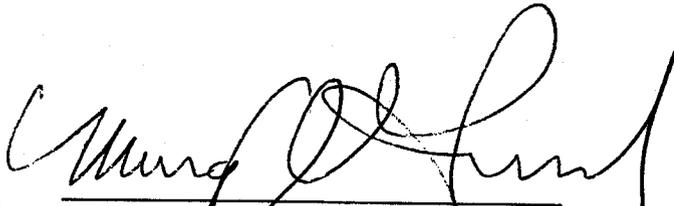
MEMORANDUM

Not On
Agenda Item No. 10(A)(13)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** February 3, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution urging the School Readiness Coalition to amend the contract with Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: February 3, 2004

FROM: Robert A. Ginsburg
County Attorney

Not On

SUBJECT: Agenda Item No. 10(A)(13)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Bid waiver requiring County Manager's written recommendation**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- Housekeeping item (no policy decision required)**
- No committee review**

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 10(A)(13)
2-3-04

RESOLUTION NO. _____

RESOLUTION URGING THE SCHOOL READINESS COALITION TO AMEND THE CONTRACT WITH MIAMI-DADE COUNTY TO SERVE AS THE SOLE AGENCY TO PROVIDE SCHOOL READINESS SERVICES; DIRECTING THE COUNTY MANAGER TO IDENTIFY NECESSARY FUNDS FROM AVAILABLE RESERVES TO PROVIDE THE NECESSARY SCHOOL READINESS SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE NECESSARY CONTRACT AMENDMENTS AND AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, the School Readiness Coalition contracts with private and public entities to provide early childhood education and childcare for low-income families within Miami-Dade County; and

WHEREAS, the School Readiness Coalition contracted with Family Central, Inc. ("Family Central") and Miami-Dade County, through the Department of Human Services, to serve as central agencies to provide these services within Miami-Dade County for FY 2003-2004; and

WHEREAS, the Family Central program, as of January 29, 2004, is operating with a \$5.8 million dollar deficit; and

WHEREAS, the Family Central program, due to the deficit, is unable to provide early childhood education and childcare for low-income families within Miami-Dade County; and

WHEREAS, the Miami-Dade County is willing and able to provide the necessary school readiness services in an attempt to mitigate the impact to childcare providers and families,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Commission urges the School Readiness Coalition to amend the contract with Miami-Dade County to provide that the County serves as the sole agency to provide school readiness services. The County Manager is directed to identify necessary funds, in an amount not to exceed \$2.9 million, from available reserves to provide the necessary school readiness services. In the event the School Readiness Coalition amends the contract, the County Manager is further authorized to execute necessary contract amendments and agreements for and on behalf of Miami-Dade County.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorin D. Rolle
Rebeca Sosa

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The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mgc

Marcia G. Cooke

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