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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: April 21, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 8(C)(3)

From: Carlos A. Gimenez
Mayor

Resolution No. R-295-15

Subject: FY 2014-15 Summer Arts & Science Camps for Kids (SAS-C) Grant Award Recommendations in the amount of $450,000.00

Recommendation

It is recommended that the Board of County Commissioners approve the funding of 31 grant awards for a total of $450,000.00 from the FY 2014-15 Summer Arts & Science Camps for Kids Grants Program. In addition, it is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive youth arts programs.

Scope

The impact of this agenda item is countywide.

Fiscal Impact/Funding Source

Funding for the Summer Arts & Science Camps for Kids Grants Program is derived from monies granted to the Department of Cultural Affairs from The Children's Trust ($450,000.00), and approved in the Department of Cultural Affairs' FY 2014-15 budget. Grant payments will be made through Department Index Code CUGRANTS, Sub Object 60643, Project 127002.

Track Record/Monitor

Each non-profit cultural organization recommended for funding has a track record for responding to Department grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade County Department of Cultural Affairs, is responsible for monitoring the grant contracts.

Background

The FY 2014-2015 Summer Arts & Science Camps for Kids Grants Panel convened on January 8, 2015 to review 31 applications requesting a total of $783,840.00. The Panel recommended funding 31 applications for a total of $450,000.00. The Cultural Affairs Council approved these funding recommendations at their meeting on January 21, 2015.

The Summer Arts & Science Camps for Kids (SAS-C) Grants Program was created as a joint initiative of the Miami-Dade County Department of Cultural Affairs and The Children's Trust. The objective of the SAS-C Grants Program is to grant funding to non-profit organizations that will provide underserved children in Miami-Dade County with opportunities to attend high quality cultural arts or science summer camp programs at little or

no cost. Funding through the SAS-C Grants Program is intended to augment existing programs, providing more children with the opportunity to participate in cultural arts and science summer camps. Applicants to this program must have a minimum one-year track record of providing high quality, arts or science summer camp programs for children and/or youth in Miami-Dade County.

The Panel specifically evaluated each applicant organization based on the following competitive review criteria: 1) impact, 2) artistic/scientific merit, 3) management capability, and 4) reach/priority considerations.

Priority attention for evaluating applications was given to:

- projects that addressed children whose ability to participate in such programs may be limited by geography, economics or disability; and
- projects in which unduplicated children underwritten by SAS-C funding will attend the camp program for four weeks or more.

It is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived. These grants recommendations are being submitted to the Board immediately subsequent to their thorough evaluation by the Cultural Affairs Council and while the Department of Cultural Affairs simultaneously issues grant agreements for execution by grantees, subject to the Board's approval of this agenda item. It is in the best interest of the County to waive Resolution R-130-06 and proceed in this manner in order to expedite grant allocations for time-sensitive youth arts programs. This "dual track" approach saves from one to two months of time in providing funding support to projects that have been evaluated through a thorough and already lengthy grants review process. As a safeguard, the Department negotiates the grant agreements by closely adhering to the descriptions of projects that are summarized in the list of grant projects attached to this memorandum to ensure that grant funds are used strictly for the activities that are listed in this memorandum and represented in the subsequent grant agreements.

Attached is a list of the projects recommended for funding.

Michael Spring
Senior Advisor, Office of the Mayor

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

1. **Actors' Playhouse Productions, Inc.**

280 Miracle Mile
Coral Gables, Florida 33134
Est. # of Children/Youth to be Served: 18
Summer Camp 2015
District Location(s) for Project Activity: *6

Recommended Award: $11,000.00

Grant funds are requested to support 16 full scholarships for students ages 7-12, to attend the Children's Camp plus 2 full scholarships for students ages 13-17, to attend the advanced musical theatre camp, from June 8 to August 9, 2015 at the Miracle Theatre in Coral Gables. Camp activities will include camp musical theatre training experiences. Participants will engage in music, dance, monologue writing, scenic and costume design, and learn the magic of live theater through performance and developing a show.

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2. **Area Performance Gallery, Inc. d/b/a Area Stage Company**

1560 South Dixie Highway, Suite 103
Coral Gables, Florida 33146
Est. # of Children/Youth to be Served: 40
Theatre Conservatory Scholarship Program '15
District Location(s) for Project Activity: *7

Recommended Award: $17,283.00

Grant funds are requested to support 30 full and 10 partial scholarships for students ages 6-18, to attend the Area Stage Conservatory from June 8 to August 23, 2015 at the Riviera Theatre in Coral Gables. Activities include participating in a theater production, including weekly workshops in acting, dance, voice, music theory, improvisation, scene study, and orchestra studies for musicians. Hands-on opportunities for actors, musicians and technicians are provided while weekly, while public performances foster a sense of community and family fun.

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3. **Arts Ballet Theatre of Florida, Inc**

15939 Biscayne Boulevard
North Miami Beach, Florida 33160
Est. # of Children/Youth to be Served: 35
Summer Ballet Intensive
District Location(s) for Project Activity: *4

Recommended Award: $13,716.00

Grant funds are requested to support 35 full scholarships for students ages 5-17 to attend the Arts Ballet Theatre of Florida's Summer Ballet Programs from June 8 to July 25, 2015 at Arts Ballet Theatre in North Miami Beach. Activities include: Session I - introductory dance training and fun activities for beginners and Session II - intensive intermediate to advanced ballet training from renowned instructors. Students learn ballet and develop essential character and life skills that enable and empower success.

** The districts identified for each grantee indicate the location(s) of the event/project. However, participants in and spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

4. **ArtSouth, A Not-For-Profit Corporation**

5825 SW 68 Street, Suite 2-202
Miami, Florida 33143
Est. # of Children/Youth to be Served: 50
ArtSouth Creative Arts Summer Camp
District Location(s) for Project Activity: *7

Recommended Award: $17,780.00

Grant funds are requested to support 50 full scholarships for students ages 6-12, to attend the ArtSouth Creative Arts Summer Camp from June 15 to August 7, 2015 at the Gibson-Bethel Community Center in South Miami. Camp activities will include instruction in a variety of arts activities. Participants will engage in multidisciplinary arts disciplines and learn visual arts, crafts, music, theater and dance.

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5. **Barry University, Inc.**

11300 NE 2 Avenue
Miami Shores, Florida 33161
Est. # of Children/Youth to be Served: 12
Summer Science Research Program (SSRP)
District Location(s) for Project Activity: *3

Recommended Award: $3,820.00

Grant funds are requested to support 12 full scholarships for youth ages 15-17, to attend the comprehensive Summer Science Research Program from June 15 to July 2, 2015 at Barry University in Miami Shores. Through interactive lectures and workshops on college preparation and inquiry-based, hands-on laboratory research, students will engage their minds and hands to experience the life sciences; and learn the exhilaration of discovery and the tools for college readiness.

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6. **Centro Cultural Español de Cooperacion Iberoamericana Inc.**

1490 Biscayne Boulevard
Miami, Florida 33132
Est. # of Children/Youth to be Served: 15
Alice in Wonderland Arts Project
District Location(s) for Project Activity: *3

Recommended Award: $5,339.00

Grant funds are requested to support 15 full scholarships for students ages 7-13, to attend the Alice in Wonderland Art Project Camp from June 15 to July 24, 2015 at the Cultural Center of Spain in Downtown Miami. Camp activities will include dance and theater activities. Participants will engage in dance and theater disciplines and learn an interdisciplinary approach to language, understanding, and the creation of a dance theater piece.

** The districts identified for each grantee indicate the location(s) of the event/project. However, participants in and spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

7. **Diva Arts & Entertainment, Inc.**

4331 NW 194 Street
Miami, Florida 33055
Est. # of Children/Youth to be Served: 50
Arts & Academics for Excellence
District Location(s) for Project Activity: *1

Recommended Award: $16,640.00

Grant funds are requested to support 25 full and 25 partial scholarships for 50 students ages 5-17 to attend the Arts & Academics for Excellence 2015 Summer Camp from June 15 to August 7, 2015 at Diva Arts Dance Studio in Miami Gardens. Camp activities will include classes in dance, musical theater, media, vocal, fashion, technology, personal development and creative communications. Curriculum will build performance skills, dance techniques, self-esteem and positive peer relations.

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8. **enFAMILIA, INC.**

P.O. BOX 924229
Homestead, Florida 33092
Est. # of Children/Youth to be Served: 30
Art in Action Summer Camp
District Location(s) for Project Activity: *9

Recommended Award: $16,483.00

Grant funds are requested to support 30 full scholarships for students ages 12-17, to attend the Art in Action Summer Camp from June 15 to July 10, 2015 at the Everglades Community Center in Florida City. Program activities include field trips, public performances showcasing the students' work and two art workshops for parents. Participants will engage in the arts and they will learn musical theater, drama, dance, video production, creative writing, visual and culinary arts.

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9. **Florida Film Institute, Inc.**

640 NE 124 Street
North Miami, Florida 33161
Est. # of Children/Youth to be Served: 6
CINEMA Summer Film Camp
District Location(s) for Project Activity: *6

Recommended Award: $5,318.00

Grant funds are requested to support 6 full scholarships for students ages 13 -18, to attend the CINEMA Summer Film Camp from June 15 to July 23, 2015 at the Coral Gables Art Cinema in Coral Gables. Camp activities will include hands-on instruction in cinematography. Participants will engage in filmmaking and learn scriptwriting, set design, costume, hair/makeup creation, lighting, camera, sound design, editing and acting.

** The districts identified for each grantee indicate the location(s) of the event/project. However, participants in and spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

10. **Florida International University Board of Trustees for the benefit of the College of Engineering**

11200 SW 8 Street, MARC 430
Miami, Florida 33199
Est. # of Children/Youth to be Served: 30
The MiamiPrep Summer Camp
District Location(s) for Project Activity: *10

Recommended Award: $30,000.00

Grant funds are requested to support 30 full scholarships for students ages 9-14, to attend the MiamiPrep Summer Program from June 15 to July 24, 2015 at the FIU Engineering Center in Miami. Camp activities will include four daily courses: Exploring Transportation Engineering; College, Career & Financial Planning; Computer Technology; and Outdoor Activities. Campers will engage in lectures, hands-on experiments, guest speaker presentations, field trips, project competitions, and a capstone poster presentation.

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11. **Friends of the Bass Museum, Inc.**

2100 Collins Avenue
Miami Beach, Florida 33139
Est. # of Children/Youth to be Served: 35
IDEA@thebass Summer Art Camps 2015
District Location(s) for Project Activity: *5

Recommended Award: $9,791.00

Grant funds are requested to support 35 full scholarships for students ages 7-12, to attend the IDEA@thebass Summer Art Camps from June 8 to July 31, 2015 at the Miami Beach Regional Library and the Miami Beach Convention Center in Miami Beach. Camp activities will include week-long, themed visual arts activities designed to introduce participants to the IDEA process and Design Thinking.

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12. **Greater Miami Youth Symphony of Dade County, Florida, Inc.**

5275 Sunset Drive
Miami, Florida 33143
Est. # of Children/Youth to be Served: 45
Greater Miami Youth Symphony Beginner Summer Camp
District Location(s) for Project Activity: *8

Recommended Award: $30,000.00

Grant funds are requested to support 45 full scholarships for students ages 5-14 to attend the Beginners' Summer Camp from July 13 to August 7, 2015 at the Deering Estate at Cutler and the City Church of Homestead. Camp activities will include beginning string and wind instrument instruction, chorus, recorder, and music appreciation/theory class. Participants will engage in instrumental and general music classes and learn basic musicianship and technique.

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Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

13. **Locust Projects, Inc.**

3852 North Miami Avenue
Miami, Florida 33127
Est. # of Children/Youth to be Served: 8
Locust Art Builders Summer Intensive
District Location(s) for Project Activity: *3

Recommended Award: $8,221.00

Grant funds will support 8 scholarships for students ages 14-18 to attend the Locust Art Builders Summer Intensive (LAB) from June 22 to July 11 and August 10-14, 2015 at Locust Projects in Miami's Design District. Activities include hands-on art making, visits to art venues, mentorship by professional artists, documentation, critical debate, career and art education seminars with guest speakers, exhibition planning, and public relations.

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14. **Marjory Stoneman Douglas Biscayne Nature Center, Inc.**

6767 Crandon Boulevard
Key Biscayne, Florida 33149
Est. # of Children/Youth to be Served: 80
Summer By the Sea Arts and Science Summer Camp
District Location(s) for Project Activity: *7

Recommended Award: $16,640.00

Grant funds are requested to support 80 full scholarships for students ages 10-12, to attend the Summer by the Sea Arts and Science Summer Camp from June 8, 2015 to August 14, 2015 at the Marjory Stoneman Douglas Biscayne Nature Center in Crandon Park on Key Biscayne. Camp activities will include swimming and water sports, exploration of Bear Cut Preserve's ecosystems, marine science dissections, and nature oriented art activities and projects to teach an appreciation of nature.

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15. **Miami City Ballet, Inc.**

2200 Liberty Avenue
Miami Beach, Florida 33139
Est. # of Children/Youth to be Served: 12
Miami City Ballet School Summer Dance Camp
District Location(s) for Project Activity: *5

Recommended Award: $13,449.00

Grant funds are requested to support 12 full scholarships for youth ages 12-18, to attend the intensive Miami City Ballet (MCB) School Summer Dance Camp from June 22 to July 25, 2015, at MCB Studios in Miami Beach. Camp activities will include intensive dance instruction in addition to field trips such as a Perez Art Museum Miami tour, excursions to Crandon Beach, and a Miami Marlins game. Participants will engage in advanced dance training, peer relationship building and learn Pointe, Jazz, Modern, Pilates, and Dancer Wellness.

** The districts identified for each grantee indicate the location(s) of the event/project. However, participants in and spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

16. **Miami Dance Project, Inc.**

7460 SW 117 Avenue
Miami, Florida 33183
Est. # of Children/Youth to be Served: 55
MDP 2015 Summer Dance Camp
District Location(s) for Project Activity: *10, *7, *8

Recommended Award: $14,974.00

Grant funds are requested to support 55 full scholarships for students ages 6-18, to attend the Miami Dance Project (MDP) 2015 Summer Dance Camp from June 8, 2015 to August 14, 2015 at MDP's main site in Kendall. Camp activities will include ballet, jazz, modern dances and yoga. Participants will engage in dance and learn technique, dance history and vocabulary, and team work.

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17. **Miami Music Project, Inc.**

2125 Biscayne Boulevard, Unit 215
Miami, Florida 33137
Est. # of Children/Youth to be Served: 34
2015 Music Camp
District Location(s) for Project Activity: *5

Recommended Award: $17,447.00

Grant funds are requested to support 34 full scholarships for students ages 7-15, to attend Summer Music Camp from June 29 to July 24, 2015 at Citrus Grove Middle School in Little Havana. Camp activities will include 4 hours of intensive daily music instruction. Participants will engage in orchestral, music theory/solfege, choir and social development classes, and will develop musical skills, ensemble playing, singing and music theory, and executive functioning skills.

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18. **Miami Theater Center Inc.**

9806 NE 2 Avenue
Miami Shores, Florida 33138
Est. # of Children/Youth to be Served: 27
2015 Musical Theatre Summer Camp
District Location(s) for Project Activity: *3

Recommended Award: $9,728.00

Grant funds are requested to support 27 full scholarships for students ages 6-16, to attend 1 of 2 Musical Theater Summer Camp sessions from June 8-26, 2015 or July 13-31, 2015 at Miami Theater Center and Miami Shores Presbyterian Church in Miami Shores. Camp activities will include acting, music, dancing, theatre games, design, art projects, costume days, and the creation of a unique theatre production. Campers will increase arts awareness, artistic proficiency, communications, and relationship-building skills.

** The districts identified for each grantee indicate the location(s) of the event/project. However, participants in and spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

19. **Miami-Dade County Parks, Recreation and Open Spaces Department**

275 NW 2 Street
Miami, Florida 33128
Est. # of Children/Youth to be Served: 26
Girls Empowerement and Mentoring (G.E.M.) Summer Camp
District Location(s) for Project Activity: *10

Recommended Award: $15,414.00

Grant funds are requested to support 26 full scholarships for girls age 11-16, to attend the GEM Girls Summer Arts Camp from June 8 to August 7, 2015 at The Women's Park in Miami and Raices Hispanic Cultural Arts Center at Miller Drive Park in Southwest Miami-Dade County. GEM provides the perfect arts learning environment for girls to engage in a multi-arts program that offers classes and workshops in the visual and performing arts journalism, film, women's studies and leadership.

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20. **Museum of Science, Inc. (dba Miami Science Museum)**

3280 South Miami Avenue
Miami, Florida 33129
Est. # of Children/Youth to be Served: 40
Miami Science Museum Summer Science Camp
District Location(s) for Project Activity: *1, *7

Recommended Award: $13,837.00

Grant funds are requested to support 40 full scholarships for students ages 4-13, to attend the Miami Science Museum Summer Science Camp from June 15 to July 10, 2015 at North Glade Elementary in Opa-Locka. Camp activities will include hydroponics, urban gardening and nutrition, shark biology, ecological restoration and computer programming. Participants will engage in science disciplines and learn science related to health, nutrition, ecology, marine biology, and computers.

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21. **PATH: Preserving, Archiving & Teaching Hiphop, Inc.**

10917 NW 12 Court
Miami, Florida 33167
Est. # of Children/Youth to be Served: 19
PATH Hip Hop Summer Academy 2015
District Location(s) for Project Activity: *3

Recommended Award: $12,470.00

Grant funds are requested to support 19 full scholarships for students ages 13-18, to attend the PATH Hip Hop Summer Academy from June 29 to August 7, 2015 at the Light Box in Wynwood. Camp activities will include instruction and independent practice in the Hip Hop elements (DJ/music production, MC/Spoken Word, Bboy/Bgirl & Urban Art), group projects, personal development workshops and a Hiphop theater piece. Participants will learn creative, performance, critical thinking and technical skills.

** The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

22. **Performing Arts Center Trust, Inc. dba Adrienne Arsht Center for the Performing Arts of Miami-Dade County**

1300 Biscayne Boulevard
Miami, Florida 33132
Est. # of Children/Youth to be Served: 10
AileyCamp Miami 2015
District Location(s) for Project Activity: *3

Recommended Award: $30,000.00

Grant funds are requested to support 10 full scholarships for students ages 11-14, to attend AileyCamp Miami from June 22 to August 1, 2015 at the Adrienne Arsht Center for the Performing Arts of Miami-Dade County in downtown Miami. Camp activities include daily dance lessons as well as creative communications and personal development. Participants will engage in ballet, jazz, modern and West African dance and learn the importance of social relations, healthy eating and regular exercise.

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23. **South Florida Youth Symphony, Inc.**

12645 SW 114 Avenue
Miami, Florida 33176
Est. # of Children/Youth to be Served: 40
2015 Summer Music Academy
District Location(s) for Project Activity: *13

Recommended Award: $13,575.00

Grant funds are requested to support 40 full scholarships for students ages 8-17, to attend the 2015 Summer Music Academy from June 15 to July 10, 2015 at the Miami Lakes Congregational Church in Miami Lakes. Camp activities will include group and individual instrumental lessons and ensembles, music theory, composition, piano, and chorus. Participants will engage in learning music, the language of music and performing music in concert while working together with peers.

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24. **The Children's Voice Chorus, Inc.**

14401 Old Cutler Road
Palmetto Bay, Florida 33158
Est. # of Children/Youth to be Served: 20
The Children's Voice Summer Choral Camp- Making the Music Video
District Location(s) for Project Activity: *8

Recommended Award: $2,239.00

Grant funds are requested to support 10 full and 10 partial scholarships for 20 students ages 8-17, to attend the Children's Voice Chorus Summer Camp from June 15 to July 3, 2015 at Old Cutler Church in Palmetto Bay. Camp activities will include beginning through advanced choral instruction, music theory, dance, and film and audio production. Participants will engage in music education and choral rehearsals and learn musicianship skills, songwriting skills and vocal technique.

** The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

25. **THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.**

11155 SW 112 Avenue
Miami, Florida 33176
Est. # of Children/Youth to be Served: 30
Alper JCC Habimah Performing Arts Summer Camp
District Location(s) for Project Activity: *7

Recommended Award: $14,686.00

Grant funds are requested to support 30 full scholarships for students aged 8-13, to attend the Alper JCC Habimah Performing Arts Camp from June 15 to August 7, 2015 at the Dave and Mary Alper Jewish Community Center in Kendall. Camp activities will include dance, drama, art and music. Campers will engage in dance, music, theater and visual arts and learn acting, choreography, character and team building, costuming, lighting, scenery, sound and set design.

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26. **The Miami Children's Museum, Inc.**

980 Macarthur Causeway
Miami, Florida 33132
Est. # of Children/Youth to be Served: 27
MCM's 2015 Kid's World Summer Camp
District Location(s) for Project Activity: *5

Recommended Award: $15,414.00

Grant funds are requested to support 27 full scholarships for students ages 5-10, to attend the 2015 Kid's World Summer Camp from June 15 to July 24, 2015 at the Miami Children's Museum in Miami. Camp activities will include culture-specific art, dance, music and theatrical demonstrations and lessons. Participants will engage in hands-on culinary, dramatic, musical, visual arts and sciences activities while learning about our multicultural world and how to communicate with others.

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27. **The Motivational Edge, Inc.**

3323 NW 17 Avenue
Miami, Florida 33142
Est. # of Children/Youth to be Served: 12
The Edge's Art and Music Summer Camp
District Location(s) for Project Activity: *3

Recommended Award: $5,828.00

Grant funds are requested to support 12 full scholarships for students ages 7-16, to attend the Edge Art and Music Summer Camp from June 15 to August 7, 2015 at the Motivational Edge's Allapattah Music and Literacy Center in Allapattah. Camp activities will include weekly camp topics that align with science and art activities throughout the summer. Participants will engage in various art and science disciplines (STEAM) and attain a wealth of scientific and artistic concepts.

** The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.*

Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

28. **The South Florida Boys Choir, Incorporated**

10212 SW 183 Street
Miami, Florida 33157
Est. # of Children/Youth to be Served: 30
Summer Music Institute 2015 (SMI 2015)
District Location(s) for Project Activity: *9, *8

Recommended Award: $7,707.00

Grant funds are requested to support 30 full scholarships for students ages 7-17, to attend the 2015 Summer Music Institute (SMI) from June 8 to July 24, 2015 at the Kerr Memorial United Methodist Church in West Perrine. Camp activities will include artistic training (vocal and performance) and academic enrichment (reading, math/science). Participants will engage in comprehensive voice training (solo and choir), movement/choreography, perform at three community events and present a summer concert.

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29. **The Thomas Armour Youth Ballet, Inc.**

5818 SW 73 Street
Miami, Florida 33143
Est. # of Children/Youth to be Served: 60
TAYB Summer Ballet Program
District Location(s) for Project Activity: *7, *3

Recommended Award: $30,000.00

Grant funds are requested to support 30 full and 30 partial scholarships for 60 students ages 7-17, to attend the Ballet Intensive from June 8 to August 14, 2015 at TAYB's main site in South Miami. Advanced students will obtain as many as five hours of dance instruction per day. Camp activities will include daily classes in ballet to improve technique, alignment, vocabulary, strength, flexibility, and musicality.

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30. **THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.**

730 NW 107 Avenue, Suite 200
Miami, Florida 33172
Est. # of Children/Youth to be Served: 45
Jr Marine Biology Camp
District Location(s) for Project Activity: *8

Recommended Award: $13,851.00

Grant funds are requested to support 8 full and 37 partial scholarships for 45 students ages 8-13, to attend the Homestead YMCA Jr. Marine Biology Camp from June 15 to August 7, 2015 at the Homestead Family Y in Homestead. Camp activities will include a variety of marine science activities, including snorkeling, swimming, field trips and field exploration. Participants will engage in marine biology and learn skills related to the ocean and environmental sciences.

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Summer Arts & Science Camps for Kids Grants Program (SAS-C)

FY 2014-2015 Grant Award Recommendations

31. **Urgent, Inc.**

1000 NW 1 Avenue, Suite 100 **Recommended Award:** $17,350.00
Miami, Florida 33136
Est. # of Children/Youth to be Served: 30
Film Arts & Culture Coding & Entrepreneurship (FACE) Camp
District Location(s) for Project Activity: *3

Grant funds are requested to support 30 full scholarships for students ages 6-18, to attend the Film Arts & Culture Coding & Entrepreneurship (FACE) Camp from June 15 to July 24, 2015 at the Center for Empowerment & Education in Overtown, Miami. Camp activities will include concentrations in film, theater, visual arts, computer coding and entrepreneurship. Participants will engage in the performing arts and technology to learn film, theater, painting and computer coding.

** The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.*

CUA Agenda Item
EPC Date: February 2015
BCC Date: March 2015
ITEM LEGIS #

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-ONE (31) GRANT AWARDS IN THE AMOUNT OF $450,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2014-15 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM

- All funding for the SAS-C Grants Program comes from a grant to the Department of Cultural Affairs from The Children's Trust.

- Since 2006, The Children's Trust has provided annual funding support to the Miami-Dade County Department of Cultural Affairs and has awarded over $7.9 million in grants ($995K in FY 2014-15) to expand cultural arts programs for children and youth in Miami-Dade County. Through the Summer Arts & Science Camps for Kids (SAS-C) Program this innovative funding partnership has enabled the Department to give thousands of children and youth opportunities to participate in established high quality arts and science summer camp programs at little or no cost.

- The objective of the SAS-C Program is to grant funding to non-profit organizations that will provide underserved children in Miami-Dade County with opportunities to attend high quality cultural arts and science summer camp programs at little or no cost. Funding through the SAS-C Grants Program is intended to augment existing programs, providing more children with the opportunity to participate in cultural arts and science summer camps. Applicants to this program must have a minimum one-year track record of providing high quality, summer arts or science camp programs for children and/or youth in Miami-Dade County.

- The Summer Arts & Science Camps for Kids Grants Program operates on an annual deadline basis and provides project-based funding to underwrite scholarships for children and youth to attend arts and science camp programs at little or no cost. Priority attention is given to projects that address children whose ability to participate in such programs may be limited by geography, economics or disability; and projects in which unduplicated children underwritten by SAS-C funding will attend the camp program for four weeks or more.

- The 31 grants recommended are for projects occurring during FY 2014-15 and total $450,000.00

- The recommendations are the result of a public review process that involves the following steps: 1) grant guidelines and application forms are published, advertised and distributed; 2) applicants attend a pre-grant submission workshop led by Department staff; 3) eligible non-profit organizations submit completed applications by the announced deadline date; 4) staff reviews the applications for technical sufficiency; 5) a peer panel of community volunteers (chaired by a member of the Cultural Affairs Council, the Department's advisory board) reviews the applications in a public meeting and makes funding recommendations; 6) the panel recommendations are reviewed by the full Cultural Affairs Council and forwarded to the Economic Prosperity Committee (EPC) and the Board of County Commissioners; 7) contracts are negotiated and executed with approved grantees; and 8) Department staff monitors grantees' progress and reviews final reports submitted at the conclusion of the projects.

- The Cultural Affairs Council reviewed and approved the Summer Arts & Science Camps for Kids Program recommendations on January 21, 2015.

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(C)(3)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(C)(3)
4-21-15

RESOLUTION NO. R-295-15

RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF $450,000.00 FROM THE FISCAL YEAR 2014-2015 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the requirements of Resolution No. R-130-06, authorizes funding of 31 grants for a total of $450,000.00 from the Fiscal Year 2014-2015 Summer Arts & Science Camps for Kids Grants Program as follows:

1.	Actors' Playhouse Productions, Inc.	$11,000.00
2.	Area Performance Gallery, Inc. d/b/a Area Stage Company	$17,283.00
3.	Arts Ballet Theatre of Florida, Inc.	$13,716.00
4.	ArtSouth, A Not-For-Profit Corporation	$17,780.00
5.	Barry University, Inc.	$3,820.00
6.	Centro Cultural Español de Cooperacion Iberoamericana, Inc.	$5,339.00
7.	Diva Arts & Entertainment, Inc.	$16,640.00
8.	enFAMILIA, INC.	$16,483.00
9.	Florida Film Institute, Inc.	$5,318.00
10.	Florida International University Board of Trustees for the benefit of the College of Engineering	$30,000.00
11.	Friends of the Bass Museum, Inc.	$9,791.00
12.	Greater Miami Youth Symphony of Dade County, Florida, Inc.	$30,000.00
13.	Locust Projects, Inc.	$8,221.00

14.	Marjory Stoneman Douglas Biscayne Nature Center, Inc.	$16,640.00
15.	Miami City Ballet, Inc.	$13,449.00
16.	Miami Dance Project, Inc.	$14,974.00
17.	Miami Music Project, Inc.	$17,447.00
18.	Miami Theater Center Inc.	$9,728.00
19.	Miami-Dade County Parks, Recreation and Open Spaces Department	$15,414.00
20.	Museum of Science, Inc. (dba Miami Science Museum)	$13,837.00
21.	PATH: Preserving, Archiving & Teaching Hiphop, Inc.	$12,470.00
22.	Performing Arts Center Trust, Inc. dba Adrienne Arsht Center for the Performing Arts of Miami-Dade County	$30,000.00
23.	South Florida Youth Symphony, Inc.	$13,575.00
24.	The Children's Voice Chorus, Inc.	$2,239.00
25.	THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.	$14,686.00
26.	The Miami Children's Museum, Inc.	$15,414.00
27.	The Motivational Edge, Inc.	$5,828.00
28.	The South Florida Boys Choir, Incorporated	$7,707.00
29	The Thomas Armour Youth Ballet, Inc.	$30,000.00
30.	THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.	$13,851.00
31.	Urgent, Inc.	$17,350.00,

and authorizes the County Mayor or County Mayor's designee to execute grant agreements, in substantially the form of the sample attached hereto, with each grantee for and on behalf of Miami-Dade County, Florida and to exercise all provisions contained therein.

The foregoing resolution was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman			**aye**
Esteban L. Bovo, Jr., Vice Chairman			**aye**
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo Perez

MIAMI-DADE COUNTY

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
Summer Arts & Science Camps for Kids FY2014-2015

GRANT AWARD AGREEMENT - ARTICLE I

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to **Actors' Playhouse Productions, Inc.** (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

GRANTEE AND GRANT DESCRIPTION

1.	GRANTEE:	«Organization» (EIN#«Federal_ID») «Address», «City», «State» «Zip»
2.	AMOUNT OF GRANT:	«Award»
3.	PROJECT:	«Project_Title» (as described in the program application and any revisions attached hereto)
4.	ITEMIZED PROJECT BUDGET:	(as described in the Restatement of Project Budget attached hereto)
5.	GRANT START DATE:	6/9/2015
6.	GRANT END DATE:	8/8/2015
7.	REPORT DEADLINE:	9/22/2015

The Parties hereto have executed this Agreement on the _____ day of _____, 20 _____.

MIAMI-DADE COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS:

_____
Clerk, Miami-Dade County
Board of County Commissioners

_____
County Mayor/Designee

GRANTEE:

Articles I, II, III, IV and V, together with their exhibits, the Restatement of Project Budget, original application and Universal Affidavit, make up this grant award contract. In signing this article, the undersigned officials, on behalf of the Grantee, certify that they have read and will abide by the terms and considerations set forth in the General Terms and Conditions for SAS-C Grants (Articles II, III, IV and V) dated April, 2013 as provided with the grant award package, and with those provisions outlined in the notarized and attached Universal Affidavit. Further, the Grantee agrees that the funded project will be executed in substantially the form outlined in the original application as approved for funding; in accordance with the program guidelines of the **Summer Arts & Science Camps for Kids** program and within the scope of budget submitted in the attached Restatement of Project Budget.

(Grantee's Corporate Seal)

_____
Signature Authorized Official #1

_____
Printed Name/Title Authorized Official #1

_____
Signature Authorized Official #2

_____
Printed Name/Title Authorized Official #2

Approved for form and legal sufficiency by the Miami-Dade County Attorney (10/2011).

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
GENERAL TERMS AND CONDITIONS FOR SAS-C and YEP GRANTS (October, 2014) – ARTICLES II, III, IV and V

ARTICLE II

1. **Parties:** The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article I.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."

2. **Amount and Payment of Grant Award:** The total amount of the grant is specified in Article I.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Miami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

3. **Project Description:** The Grantee may use the grant only for the purposes which are specifically described in Article I.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Amendments to this Agreement and/or minor project revisions believed to be necessary for the purpose of completing the project, but which do not increase the amount of the grant award or substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be submitted/requested in writing to the Director sufficiently prior to implementation of revisions for the Director's execution (in the case of an amendment) or approval (in the case of a revision). Minor revisions include, but are not limited to those affecting project scope, venue, artistic selections, program titles, timeframe and participants. The Director will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

4. **Project Budget:** The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article 1.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. **The Grantee agrees and expressly understands that any grant budget revisions including line item changes necessary for the purpose of completing the project must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award.** The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.

5. **Grant End Date:** The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article I.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department

and the Agreement shall be terminated in accordance with Article II.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly alter the project including its quality, impact, or benefit to the organization, the County or its citizens.

6. **Report Deadline:** To demonstrate that the Grantee has used the grant award for the project as approved (Article I.3.) and the Itemized Project Budget (Article I.4.) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article 1.7. in the form specific to the program through which this grant is being awarded. **The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award.** The Director, at his sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

With the exception of grants made through the Major Cultural Institutions Grants Program, the Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and rear) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the case of grants made through the Major Cultural Institutions Grants Program, the Grantee shall submit an independent financial audit of the fiscal year encompassing the grant period as part of its Final Report. If an audit is not prepared in time to meet the Final Report deadline, a compilation statement encompassing the grant period prepared by an independent certified public accountant or corporate financial officer, attesting to the Grantee's financial position as reported and to the Grantee's total compliance with the provisions of the grant, may be submitted in the interim until such time as the final audit is available.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article 1.7., the Director may terminate the Agreement in accordance with Article II.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. **Program Monitoring and Evaluation:** The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee conclude, as a result of such monitoring and/or evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided or for other reasons which significantly impact on the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

8. Bank Accounts: Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee. However, it is highly recommended that the Grantee maintain a separate account for these grant funds.

9. Accounting and Financial Review: The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after: the Grant End Date specified in Article I.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

10. Publicity and Credits: The Grantee must include the following credit line in all promotional and marketing materials related to this grant including websites, news and press releases, public service announcements, broadcast media, event programs, and publications: **"With the support of the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners."** The grantee must also use the County's logo in marketing and publicity materials, including but not limited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public. Please call the Department to request an electronic logo file or download it from our website (www.miamidadearts.org).

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

In addition, grantees receiving funds through the YEP, SAS-C and AKI programs must include The Children's Trust logo and the following statement in all materials related to the grant project, including but not limited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public:

"The (insert event/program name) is funded by The Children's Trust. The Children's Trust is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County by making strategic investments in their future."

To download an electronic version of The Children's Trust logo, please go to:

http://www.thechildrenstrust.org/providers/news/media-kit

Note: In cases where funding by The Children's Trust represents only a percentage of the grantee's overall funding, the above language can be altered to read "The (insert event/program name) is funded in part by The Children's Trust..."

11. Liability and Indemnification: It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

12. Assignment: The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.

13. Compliance with Laws: It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to abide by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:

(a) County Ordinance No. 72-82 - Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance - as amended, which is incorporated herein by reference as if fully set forth herein;
(b) Section 2-8.1- of the Miami-Dade County Code - Ownership Disclosure;
(c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) - Employment Disclosure;
(d) Section 2-8.6 -of the County Code - Criminal Record;
(e) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code - Employment Drug-free Workplace;
(f) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code – Family Leave;
(g) County Resolution R-385-95 - Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
    (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
    (2) Title II, Public Services;
    (3) Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;
    (4) Title IV, Telecommunications;
    (5) Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973, 29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42

U.S.C. Section 3601 - The foregoing requirements of this section shall not pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;

(h) Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orientation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

14. Remedies: In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

15. Indulgence Will Not Be A Waiver of Breach: The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a waiver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.

16. Written Notices: Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Miami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33128.

17. Captions Used in the Agreement: Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.

18. Contract Represents Total Agreement: The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement as delegated to the Director, no other modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

ARTICLE III - INSURANCE

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

1. Workers Compensation Insurance for all employees of the Grantee as required by Florida Statute 440.
2. Commercial General Liability Insurance in an amount not less than $300,000 combined single limit per occurrence for bodily injury and property damage. Miami-Dade County must be shown as an additional insured with respect to this coverage.
3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than $300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

1. The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or,
2. The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

ARTICLE IV - TERMINATION

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

ARTICLE V - SPECIAL CONDITIONS

Indirect costs may not be assigned to, charged against or debited from County grant funds.

The grant is awarded to this Grantee with the understanding that the Grantee is performing a public purpose through the programs, projects and services recommended for support. Use of these funds for any program component not meeting this condition will be considered a material breach of the terms of this Grant Agreement and will allow Miami-Dade County to seek remedies including, but not limited to those outlined in the Articles and Exhibits of the Grant Agreement.

Under County Commission resolution R-700-13, **no more than 25% of the Grantee's administrative budget** (i.e., salaries, benefits and fringes for the Grantee's management personnel; general overhead costs; clerical or administrative personnel who do not directly provide the services required pursuant to the Grantee's contract with the County) may be paid from Miami-Dade County General

Funds. If the Grantee receives funds from multiple County sources that include Miami-Dade County General Funds, the aggregate total of funds received by the Grantee from all County sources may not be used for more than 25% of the Grantee's administrative budget.

Grant funds may not be used for any of the following types of expenses: proposal preparation; repayment of prior debt or deficit reduction; debts, contingencies, fines and penalties, interest and other financial costs; expenses incurred or obligated prior to or after the grant period; building, renovating or remodeling of facilities or capital items; travel or transportation costs to cover expenses for staff travel or presenting programs/activities outside of Miami-Dade County; remuneration of County employees for any services rendered as part of a project receiving a grant through the Department of Cultural Affairs; social/fundraising events; beauty pageants; sporting events played or hosted outside of Miami-Dade County; income generating events for an organization other than the applicant organization; hospitality costs including private entertainment, food, beverages, decorations or affiliate personnel; cash prizes, awards, plaques, or scholarships; re-granting; lobbying the County Commission or the Mayor, the judicial branch, or any public agency or office, or for propaganda materials; charitable contributions or donations; or events which are restricted to private or exclusive participation (by invitation and/or purchase requirements that exceed the cost of a typical, standard ticket to an event/performance), including restricting access to programs or facilities on the basis of race or ethnicity, color, creed, national origin, religion, age, gender, sexual orientation or physical ability.

Article II.6: Report Deadline – ¶ 5:

Additional Grant Reporting Requirements for the Summer Arts & Science Camps for Kids (SAS-C) Program and Youth Arts Enrichment Program (YEP)

In addition to the Final Report and documentation described in Article II.6, Grantees shall be subject to the requirements of the **SAS-C and YEP Contract Compliance Infraction Policy** as outlined below, which includes:

- ☐ evaluating grantee performance as it relates to future funding by incorporating prior year outcomes data and contractual compliance reporting information in the subsequent year's grant application, and which will be taken into account in the application scoring criteria; and

- ☐ implementing automatic penalties for organizations having serious prior year compliance issues in subsequent year's grant applications (see chart below).

Contract Compliance Issues include:

1) **Late reporting**

   - For SAS-C, Final Reports are due within forty-five (45) days of the project completion date.
   - For YEP, Final Reports are due within thirty (30) days of the project completion date
   - Final Reports will not be recorded as being submitted to the Department of Cultural Affairs until all required reporting components are submitted, which include:
     a. Final Report Form / Formset
     b. Final Report Expense Summary Template
     c. Copies of cancelled checks or bank issued evidence of payments, together with corresponding invoices/receipts
     d. Up to 3 support documents related to the funded project, such as:
        i. brochures / flyers
        ii. press releases / news clips / advertisements
        iii. sample photos or other media documenting project activities
        iv. parent / student / teacher surveys or testimonials
     e. Student Roster Template(s) (SAS-C / YEP Category A)

f. Youth Arts & Science Pre- and Post- Assessments (SAS-C / YEP Category A)

g. The Children's Trust Parent Satisfaction Survey Data (Google Doc form) (SAS-C / YEP Category A, if applicable)

h. The Children's Trust Child Information Forms (SAS-C)

i. Student Attendance Log / Records (SAS-C)

2) **Total number of children/youth contracted to be served not met (SAS-C / YEP Category A)**

3) **Number of children/youth with disabilities contracted to be served not met (SAS-C / YEP Category A)**

4) **Insufficient Student Data (missing, incomplete, inaccurate, or insufficient attendance and/or pre/post assessments) (SAS-C / YEP Category A)**

The following table outlines the penalties that shall be imposed in subsequent year's grant applications for each of the infractions pertaining to the prior year contract compliance issues:

SAS-C and YEP Contract Compliance Infraction Policy								
Compliance Issue	**Grant Program**	**Grace Period**	**Infraction**	**Penalty**	**Infraction**	**Penalty**	**Infraction**	**Penalty**
1) Late reporting	☐SAS-C ☐YEP Cat A ☐YEP Cat B	<=7 days	8-14 days	-3 points Mgt/Fin Capability	15-44 days	-5 points Mgt/Fin Capability	>44 days	1 year Ineligible
2) Total number of children/youth contracted to be served	☐SAS-C ☐YEP Cat A	<=5%	6-10%	-3 points Mgt/Fin Capability	11-15%	-5 points Mgt/Fin Capability	>15%	1 year Ineligible
3) Number of children/youth with disabilities contracted to be served	☐SAS-C ☐YEP Cat A	<=5%	6-10%	-3 points Mgt/Fin Capability	11-15%	-5 points Mgt/Fin Capability	>15%	1 year Ineligible
4) Insufficient Data a. Number of actual days attended	☐SAS-C ☐YEP Cat A	<=10%	11-20%	-3 points Mgt/Fin Capability	21-30%	-5 points Mgt/Fin Capability	>30%	1 year Ineligible
b. Pre-Assessments	☐SAS-C ☐YEP Cat A	<=5%	6-10%	-3 points Mgt/Fin Capability	11-15%	-5 points Mgt/Fin Capability	>15%	1 year Ineligible
c. Post-Assessments	☐SAS-C ☐YEP Cat A	<=5%	6-10%	-3 points Mgt/Fin Capability	11-15%	-5 points Mgt/Fin Capability	>15%	1 year Ineligible

Article II.6: Report Deadline – ¶ 6:

Measurable Outcomes and Programmatic Data Reporting Requirements for Summer Arts & Science Camps for Kids (SAS-C) Program and Youth Arts Enrichment Program (YEP) Category A - (for ongoing/long-term projects)

In addition to the Final Report and accompanying documentation described in Article II.6, Grantees awarded through SAS-C and YEP Category A (for ongoing/long-term projects) shall submit documentation to measure the following outcome indicators:

Outcome and Target %	Participants to be Measured	Data Source / Measurement Tool	Timing
85% of children/youth improve proficiency of arts skills	SAS-C (Arts) YEP (Category A: long-term/ongoing projects)	Youth ARTS Program Participant Skills Assessment (Americans for the Arts, Youth ARTS Toolkit, 2003 – adapted)	Pre & Post
85% of children/youth improve science skills	SAS-C (Science)	Youth ARTS Program Participant Skills Assessment (Americans for the Arts, Youth ARTS Toolkit, 2003 – adapted)	Pre & Post
85% of children/youth will increase positive peer relationships	SAS-C YEP (Category A: long-term/ongoing projects)	Youth ARTS Pre & Post Assessment of Participant Peer Relationships (Americans for the Arts, Youth ARTS Toolkit, 2003 – adapted)	Pre & Post

Grantees shall also submit the Student Roster documenting participant demographics*, aggregate attendance, and performance measures as noted above.

*Demographics information required for CHILDREN/YOUTH participating in SAS-C and YEP Category A funded programs:

- Zip Code of children's residence
- Gender (male, female)
- Age Range in years (0-5, 6-12, 13-18, 19-22, Unknown)
- Race (American Indian or Alaskan Native, Asian, Black or African American, Pacific Islander, White, Other, Unknown)
- Ethnicity (Hispanic, Haitian, Other, Unknown)
- Child's Current Grade Range (Elementary, Middle, High School, Not in School)
- Child's Current School
- Disabilities served

Grantees funded through SAS-C and YEP Category A (when applicable) shall also utilize the Google Doc form provided to submit a summary of the results of the Client satisfaction surveys administered at the completion of the funded project.

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

Fiscal Year:
Grant Program Name: Summer Arts and Science Camps for Kids Grants Program
Organization Name:
Program/Project Title:
Grant Start Date:
Grant End Date:
Project/Event Date(s)

Program/project description as per the application:
Grant funds are requested to support [NUMBER] (FULL/PARTIAL) scholarships for [NUMBER] students ages [AGES], to attend the [CAMP/PROGRAM NAME] from [DATES] at the [LOCATION/VENUE] in [CITY/NEIGHBORHOOD]. Camp activities will include [CAMP/ARTS/SCIENCE ACTIVITIES]. Participants will engage in [ARTS/SCIENCE DISCIPLINES] and learn [SKILLS/TOPICS LEARNED]

Describe any changes to the program/project that differ from the original grant application. If no changes, indicate by noting *"No changes to the program/project"* in this section:

Numbers of Children/Youth to be Served (funded/underwritten) by SAS-C Grant: *Total number of individual (unduplicated) children/youth with and without disabilities that will be reported on the student roster form.*	# of Infants/Preschoolers (Ages 0-5):	0
	# of Children (Ages 6-12):	0
	# of Youth (Ages 13-17):	
	TOTAL # of Children/Youth to be Served:	0
Numbers of Children/Youth with Disabilities (out of total above): *Total number of children/youth with documented disabilities to be funded/underwritten by the SAS-C Grant.*	# of Children/Youth with Disabilities (Ages 0-17):	0
	# of Youth Adults with Disabilities (Ages 18-22):	0
	Total # of Children/Youth with Disabilities:	0

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

	Grant Dollars Allocated +	Cash Match =	Total Cash	In-Kind
Personnel: Administration			0	
Personnel: Artistic			0	
Personnel: Technical/Production			0	
Outside Artistic Fees/Services			0	
Outside Other Fees/Services			0	
Marketing ADV/ PV/ Printing/ Publication			0	
Marketing: Postage/Distribution			0	
Marketing: Web Design/ Support/ Maintenance			0	
Travel: In County			0	
Travel: Out of County			0	
Equipment Rental			0	
Equipment Rental / for Performance, Exhibit, Event, etc.			0	
Equipment Purchase			0	
Equipment Purchase / for Performance, Exhibit, Event, etc.			0	
Space Rental			0	
Space Rental / for Performance, Exhibit, Event, etc.			0	
Mortgage/ Loan Payments			0	
Insurance			0	
Insurance / for Performance, Exhibit, Event, etc.			0	
Utilities			0	
Fundraising/ Development (Non-Personnel)			0	
Merchandise/ Concessions/ Gift Shops			0	
Supplies/Materials			0	
Other Expenses				
lunches			0	
			0	
			0	
			0	

DP

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

			0	
Subtotal	0	0	0	0
TOTAL EXPENSES	0			
Grant Award				
Grant Award minus Grant Dollars Allocated This value MUST equal zero.				

DP

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

REVENUES	CASH	IN-KIND	% of cash revenues
Admissions			0
Memberships			0
Tuitions/Enrollment Fees			0
Contracted Services: Outside Programs/ Performances			0
Contracted Services: Special Exhibition Fees			0
Contracted Services: Other			0
Rental Income			0
Corporate Support			0
Foundation Support			0
Private/ Individual Support			0
Other Private Support: Auxiliary Activities			0
Other Private Support: Special Event Proceeds			0
Gov't Grants: Federal			
			0
			0
			0
Gov't Grants: State			
			0
			0
			0
Gov't Grants: Local			
			0
			0
			0
Gov't Grants: The Children's Trust (Direct Funding)			0
Merchandise/ Concessions/ Gift Shop Revenues			0
Investment Income (Endowment)			0
Interest and Dividends			0
Cash on Hand			0
Other Revenues			
			0
			0

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

			0
			0
Department of Cultural Affairs Grants			
			0
			0
			0
			0
			Grant Amount % of Total Cash Revenues
Subtotal	0	0	0
Grant Award			
Cash Revenues + Grant Award			
Total Revenues		Total In-Kind %	0

Authorizing Official:

Signature:_____ Date:_____

Typed/Printed Name:_____ Title:_____