

MEMORANDUM

Agenda Item No. 8(G)(1)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the County Mayor to execute an amendment to the grant agreement with Catalyst Miami, Inc., and the Miami Foundation, acting as fiscal surrogate, for the Future Bound Miami Children's Savings Accounts Program to extend the contract term of the grant agreement by four years from September 30, 2024 to September 30, 2028; authorizing the County Mayor to execute any future agreements or documents relating to the Future Bound Miami Program, and to exercise all provisions contained therein, including but not limited to amendments and extensions of the agreement; requiring annual reports

Resolution No. R-584-24

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.


Geri Bonzon-Keenan
County Attorney

GBK/jp

Memorandum



Date: July 2, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Extension of Grant Agreement with Catalyst Miami, Inc. and The Miami Foundation for
The Future Bound Miami Children's Savings Account Program

Executive Summary

This item seeks approval by the Board of County Commissioners (Board) of an amendment to the grant agreement with Catalyst Miami, Inc. ("Catalyst Miami") and The Miami Foundation, acting as the fiscal surrogate, to extend the contract term of the grant agreement for the Future Bound Miami, Children's Savings Accounts ("CSA") Program ("Program") until September 30, 2028, to allow time for the expenditure of all County funding provided to support the Program. It also seeks authority for the County Mayor or County Mayor's designee to execute any future agreements or documents relating to the Program, including but not limited to extensions of the grant agreement beyond this contract term up to ten years or September 30, 2038, and amendments to provide any additional grant funds that may be allocated by the Board, and to exercise all provisions contained therein. The item provides for annual reporting to the Board for the length of the contract term, including any extensions thereof.

It's important to note, the CSA program provides Miami-Dade County Public School (M-DCPS) families with a free, long-term savings account for their child's college or postsecondary education, and as such, said account is accessible only to the child upon high school graduation, to help pay for postsecondary education.

Recommendation

It is recommended that the Board approve an extension of the grant agreement for the Program, in substantially the form attached as Exhibit 1 to the resolution, with Catalyst Miami and The Miami Foundation acting as the fiscal surrogate for four years, until September 30, 2028.

It also seeks authority for the County Mayor or County Mayor's designee to execute any future agreements or documents relating to the Program, including but not limited to extensions of the grant agreement beyond this contract term up to ten years or September 30, 2038, and amendments to provide any additional grant funds that may be allocated by the Board and to exercise all provisions contained therein.

Scope

The scope of this item is countywide in nature.

Delegation of Authority

This item delegates authority to the County Mayor or County Mayor's designee to execute an amendment to the grant agreement with Catalyst Miami, and The Miami Foundation, acting as fiscal surrogate, for the Program to extend the contract term of the grant agreement by four years, until September 30, 2028, and to exercise all provisions contained therein. It further authorizes the County Mayor or County Mayor's designee to execute any future agreements or documents relating to the Program, and to exercise all provisions contained therein, including but not limited to amendments and extensions of the agreement for up to ten years, or September 30, 2038, based on sufficient progress being attained in the Program (i.e. activation of CSAs) and to account for, and subject to, future additional grant funds allocated by the Board.

Fiscal Impact/Funding Source

There is no fiscal impact to this item as all funds have been allocated in prior budget cycles and provided pursuant to the terms and conditions of the grant agreement, for a total of \$2,750,000 in County funds. Any future funds provided for the Program would be subject to allocation by the Board.

Track Record/Monitor

The Office of Management and Budget Assistant Director, Daniel T. Wall, will be responsible for monitoring compliance with all programmatic, fiscal, and administrative terms and conditions contained in this agreement.

Background

At the June 9, 2020, Community Disparities Subcommittee (“CDS”) meeting, members of the Board of County Commissioners (“Board”) heard a presentation about the Future Bound Miami program, a children’s savings account program designed to increase postsecondary education attainment. Future Bound Miami is the first universal CSA program in the State of Florida, but there are over 500,000 children in 34 other states participating in similar CSA programs. As part of the Program, upon entering kindergarten, each child automatically gains access to a no-fee savings account in their name at the South Florida Educational Federal Credit Union. The account is opened with an initial seed deposit of \$25, or \$50 for children who qualify for free and reduced lunch. Over time, the CSA grows through family contributions and earned incentives and helps children and their families build savings for the future.

The Program is led by Catalyst Miami, and managed through the Future Bound Miami Consortium, a non-legal entity that oversees and approves decisions guiding the CSA program. This consortium includes Catalyst Miami, The Children’s Trust, the United Way of Miami-Dade County, the Miami-Dade County Public Schools (M-DCPS), the Miami Foundation, South Florida Educational Federal Credit Union (Edfed), Junior Achievement of Greater Miami, the City of Miami, and Sant La Haitian Neighborhood Center.

Future Bound Miami addresses the economic challenges facing Miami-Dade County and is a key strategy for achieving a vision of postsecondary attainment. The design team, which ultimately became the consortium assisting with the implementation of this program, settled on two program goals:

- *Educational Achievement*: increase postsecondary readiness among students in Miami-Dade County by fostering a postsecondary-bound identity that will help reduce the achievement gap among racial and socioeconomic groups.
- *Financial Capability*: help low and moderate wealth families lead healthier financial lives through financial education and sound savings habits among children and parents.

During the 2019-2020 school year, Future Bound Miami launched for 2,300 kindergarten students in 30 M-DCPS elementary schools within the City of Miami. In the 2021-2022 school year, with the funding provided by the County, the Program expanded to 78 schools across Miami-Dade County. That year, 295 accounts were activated (i.e. seeded with the initial \$25 or \$50), for a total of 1,480 activated CSAs. Based on the County’s continued support, the Program was able to exceed the initial 2023-2024 countywide expansion goal. In the 2022-2023 school year, the Program expanded to be available to all 16,300 kindergarteners in all 220 M-DCPS elementary and K-8 centers in the County with a cumulative total of CSAs for 7,584 students for all Program years.

Funding History:

On October 6, 2020, the Board approved Resolution No. R-1044-20, which authorized an initial allocation of \$500,000 from the CDS Reserve that was part of the FY 2019-2020 County budget to fund the expansion of the Program. The grant agreement was executed on August 16, 2021 (see Attachment A). On

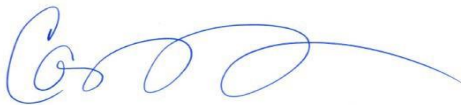
September 28, 2021, as part of the FY 2021-2022 budget, the Board allocated an additional \$1 million to the Program. A contract amendment adding these additional dollars to the original agreement was executed on April 12, 2022 (see Attachment B). On September 22, 2022, as part of the FY 2022-2023 budget, the Board allocated an additional \$1 million to the Program to ensure all eligible students would be able to open an account. A contract amendment adding these funds was executed on September 29, 2023 (see Attachment C). On September 21, 2023, as part of the FY 2023-2024 budget, the Board allocated an additional \$250,000 to the Program. A contract amendment adding these additional dollars to the original agreement was executed on February 7, 2024 (See Attachment D). The County has allocated \$2,750,000 to the Program to date.

The funding provided by the County for the Program can solely be used as seed deposit money and not for administrative, programmatic or indirect costs. As of December 14, 2023, \$525,650 of the County funds have been expended for the seed deposit money across the M-DCPS public schools. An expansion of the contract term is needed to provide time for the Program to expend these funds in the form of seed deposit money. Although the expanded contract term would expire on September 30, 2028, the grant agreement contains reporting requirements and other terms and conditions beyond the contract term, which will ensure monitoring of expenditures for the next decade. These requirements would be in place at least until October 2037, which is the high school graduation year for the kindergarten class of 2024 (the year the Program was anticipated to reach full expansion).

In addition to the funding received by the County, the Program receives funding from other organizations. In FY 2022-2023, the Program received funds and services from the following organizations:

- The Children's Trust - \$285,000 for program infrastructure and indirect costs;
- The City of Miami - \$120,000 for financial incentives for City of Miami residents to deposit into the accounts;
- United Way Miami - \$116,000 for financial supplements to school champions responsible for account activations at the school level;
- Jorge M. Perez Family Foundation - \$50,000 in unrestricted funds for program infrastructure and operations; and
- In-kind services are provided by EdFed, Junior Achievement of Greater Miami, M-DCPS, and Sant La Haitian Neighborhood Center.

Attachments



Carladenise Edwards
Chief Administrative Officer

**GRANT AGREEMENT BY AND BETWEEN
MIAMI-DADE COUNTY, FLORIDA
AND
CATALYST MIAMI, INC.
AND
THE MIAMI FOUNDATION, INC.**

This Grant Agreement ("Agreement") is entered into by and between Miami-Dade County, Florida, hereinafter referred to as "the County" or "Grantor," and Catalyst Miami, Inc., hereinafter referred to as the "Grantee," and The Miami Foundation, Inc., acting as a fiscal surrogate for Catalyst Miami, Inc., hereinafter referred to as the "Fiscal Surrogate", collectively referred to as the "parties."

WHEREAS, on October 8, 2020, the Miami-Dade Board of County Commissioners (the "Board") adopted Resolution No. R-1044-20 which approved the allocation of \$500,000.00 (the "Grant") to Grantee for the Future Bound Miami, Children's Savings Accounts Program (the "Program"); and

WHEREAS, as part of the Program, upon entering kindergarten, each child automatically gains access to a no-fee savings account in their name at the South Florida Educational Federal Credit Union; and

WHEREAS, the account is opened with an initial seed deposit of \$25, or \$50 for children who qualify for free and reduced lunch; and

WHEREAS, over time, the children's savings account grows through family contributions and earned incentives and helps children and their families build savings for the future; and

WHEREAS, the savings account is accessible only to the child upon high school graduation and for use to help pay for postsecondary education; and

WHEREAS, the Program is being implemented by a regional consortium which is responsible for overseeing and approving the decisions guiding the children's savings accounts program; and

WHEREAS, membership of the consortium includes Catalyst Miami, Inc., The Children's Trust, the United Way of Miami-Dade County, the Miami-Dade County Public Schools ("M-DCPS"), the Miami Foundation, the Health Foundation of South Florida, the South Florida Educational Federal Credit Union, Junior Achievement of Greater Miami, and Sant La Haitian Neighborhood Center; and

WHEREAS, during the 2019-2020 school year, Future Bound Miami launched for 2,300 kindergarten students in 30 M-DCPS elementary schools within the City of Miami; and

WHEREAS, the Program has a goal of expanding to a countywide M-DCPS program by the 2023-2024 school year, reaching approximately 23,000 kindergarten students once the Program is at scale; and

WHEREAS, the Grant is being provided for the purpose of expanding the Program into a countywide M-DCPS program, and into 98 additional elementary schools in the County (“expanded Program”), and

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

- 1. Grant Purpose.** The above recitals are incorporated herein by reference. The purpose of the Grant is to expand the Children’s Savings Accounts (“CSA”) Program beyond the City of Miami and into a countywide M-DCPS expanded Program. Grant funds shall be used solely as seed deposit money for the expansion of the CSAs and shall not be used for administrative or programmatic or indirect costs. The Grantee and/or Fiscal Surrogate shall render services in accordance with the Scope of Work, incorporated herein and attached hereto as Attachment A. The Grantee and Fiscal Surrogate agrees that all expenditures or costs shall be made in accordance with the eligible use of grant funds listed below in Section 3.
- 2. Amount Payable.** The maximum provisional amount payable for services rendered under this Agreement shall not exceed \$500,000.00.
- 3. Eligible Use of Grant Funds.** Grant funds shall be used exclusively as initial seed deposits in the CSAs in the expanded Program. No administrative, programmatic, or indirect costs may be attributed to these funds.
- 4. Payment of Grant and Accounting for Grant Funds.** All funds will be issued to the Fiscal Surrogate within sixty (60) calendar days of a written request for funding issued on company letterhead. The Grantee and Fiscal Surrogate agree that Grant funds shall be transferred to, and be administered from, a separate account and shall continuously be held, tracked, and administered from such separate account for the duration of this Agreement or for the duration of the expenditure of the Grant funds, whichever occurs later in time, and in accordance with the purposes and restrictions set forth in this Agreement.
- 5. Payment Recapture.** Should the Program be unable to fully utilize all dollars allocated herein for the purpose described herein by September 30, 2024, the unallocated funds shall be returned to the County.
- 6. Length of Agreement.** This Grant Agreement shall be effective as of the date of last signature and shall expire on September 30, 2024, unless earlier terminated or extended pursuant to the terms of this Agreement. Certain provisions of this Agreement, as specified herein, shall survive the expiration of this Agreement.
- 7. Contract Administration.** The parties are legally bound by the requirements of this Agreement. The parties’ respective grant managers, named below, will be responsible for monitoring their performance under this Agreement, and will be the official contact for their organization. Any notice(s) or other communications regarding this Agreement shall be directed to or delivered to the other party's grant manager by utilizing the information below. Any change in the contact information below should be submitted in writing to the grant manager within 10 days of the change.

For the County:

Daniel T. Wall, Assistant Director

Office of Management and Budget (OMB)
111 N.W. 1st Street, 22nd Floor
Miami, Florida 33128
Phone: 305-375-4742
Email: dtw@miamidade.gov

For the Grantee:

Gretchen Beesing
CEO
Catalyst Miami, Inc.
3000 Biscayne Blvd., Ste. 210
Miami, FL 33127
Phone: 305-576-5001
Email: gretchenb@catalystmiami.org

For the Fiscal Surrogate:

Janell Kaplan
Director of Philanthropic Services
The Miami Foundation, Inc.
40 NW 3rd Avenue, #305
Miami, FL 33128
Phone: 305-371-2711
Email: jkaplan@miamifoundation.org

8. Required Information Needed with Return of Signed Agreement. Prior to the disbursement of Grant funds, the Grantee and/or Fiscal Surrogate must provide the following with the return of the signed Agreement.

- a. A copy of the Grantee and Fiscal Surrogate's Florida Substitute Form W-9;
- b. Electronic funds transfer information; and
- c. Attachment A: Scope of Work

9. Marketing and Promotion. It is understood and agreed between the parties hereto that this Program is funded, in part, by Miami-Dade County. By the acceptance of the Grant funds, the Grantee and/or Fiscal Surrogate agrees that events funded by this Agreement shall recognize and adequately reference the County as a funding source. The Grantee and/or Fiscal Surrogate, as appropriate, shall ensure that all publicity, public relations, advertisements and signs recognize and reference the County for its support of the Program. This is to include, but is not limited to, all posted signs, pamphlets, wall plaques, cornerstones, dedications, notices, flyers, brochures, news releases, media packages, promotions, and stationery. The use of the official County logo is permissible for the publicity purposes stated herein and must adhere to the standards established at <https://www.miamidade.gov/branding/logo.asp>. The Grantee and/or Fiscal Surrogate, as appropriate, shall submit sample or mock up of such publicity or materials to the County for review and prior approval, which shall not be unreasonably withheld. The Grantee and/or Fiscal Surrogate, as appropriate, shall ensure that all media representatives, when inquiring about the activities funded by this contract, are

informed that the County is a funding source. The Grantee and/or Fiscal Surrogate, as appropriate, agrees to use commercially reasonable efforts to send out periodic press releases and other public announcements on a County-wide basis promoting the Program.

The provisions of Article 9. Marketing and Promotion shall survive the termination or expiration of this Agreement.

10. Grant Reporting Requirements. The Grantee shall submit to the County's OMB Assistant Director, on an annual basis, a summary report detailing the activity of the expanded Program and the expenditure of the Grant funds. Such report shall include, at a minimum, the following information: (i) which schools received Grant funds and when; (ii) how many children from each school received the seed deposit Grant funds and when their accounts were activated (including identifying number of children on free and reduced lunch); (iii) the number of families with activated accounts; (iv) the number of families that deposited funds into accounts; (v) the total amount of funds deposited into accounts; (vi) the number of training sessions held for teachers and administrators on the financial literacy content and the program overview; (vii) the number of teachers and administrators engaged in training; (viii) the number of engagement activities held for students and/families and the number of participants who attended; (ix) the number of inquiries made by families on the expanded Program; and (x) the number of students who ultimately utilized the funding on post-secondary education.

- a. **First Project Progress Report** is due by October 2021 with subsequent reports due by October of each subsequent year until the high school graduation of the Kindergarten class of 2024, or October 2037.
- b. **Additional Reports.** At the request of the County, the Grantee and/or Fiscal Surrogate agrees to provide the County with status updates on the progress of the expanded Program.

The provisions of Article 10. Grant Reporting Requirements shall survive the termination or expiration of this Agreement.

11. Retention of Accounting Records. The Grantee and Fiscal Surrogate must keep accurate and complete books and records for all receipts and expenditures arising out of or relating to the expanded Program in conformance with reasonable general accounting standards. Notwithstanding Florida's Public Records Act, financial records, supporting documents, statistical records, and all other records including electronic storage media pertinent to the expenditure of the Grant funds shall be retained for at least a period of sixteen (16) years after payment of the Grant. If any litigation or audit is initiated, or claim made, before the expiration of the five-year period, the records shall be retained until the litigation, audit, or claim has been resolved.

12. Florida Public Records Act. As it relates to this Agreement and the Grant funds provided herein, the Grantee and Fiscal Surrogate, pursuant to section 119.0701, Florida Statutes, shall:

- a. Keep and maintain public records that ordinarily and necessarily would be required by the County in order to perform its obligations under this Agreement.

- b. Upon request from the County's custodian of public records identified herein, provide the County with a copy of the requested records or allow the public with access to public records on the same terms and conditions that the County would provide the records and at a cost that does not exceed the cost provided in the Florida Public Records Act, Miami-Dade County Administrative Order No. 4-48, or as otherwise provided by law.
- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of this Agreement's term and following completion of the obligations under this Agreement if the Grantee and/or Fiscal Surrogate does not transfer the records to the County.
- d. Meet all requirements for retaining public records and transfer to the County, at no cost to County, all public records created, received, maintained and/or directly related to the performance of this Agreement that are in possession of the Grantee and/or Fiscal Surrogate upon termination of this Agreement. Upon termination of this Agreement, the Grantee and/or Fiscal Surrogate shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements, except to the extent prohibited by record retention requirements applicable to federal credit unions.

For purposes of this Section, the term "public records" shall mean all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business of the County. Grantee and/or Fiscal Surrogate's failure to comply with the public records disclosure requirement set forth in Section 119.0701 of the Florida Statutes shall be a breach of this Agreement. In the event the Grantee and/or Fiscal Surrogate does not comply with the public records disclosure requirements set forth in Section 119.0701 of the Florida Statutes and this Section of this Agreement, the Grantee and/or Fiscal Surrogate shall be responsible for indemnifying the County in any resulting litigation. Grantee and/or Fiscal Surrogate's obligations under this Section of this Agreement shall survive the termination of this Agreement.

IF THE GRANTEE AND/OR FISCAL SURROGATE HAVE QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE GRANTEE AND/OR FISCAL SURROGATE'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE COUNTY'S CUSTODIAN OF PUBLIC RECORDS AT:

**MIAMI-DADE COUNTY
OFFICE OF MANAGEMENT AND BUDGET-GRANTS COORDINATION
111 N.W. 1st STREET, 22nd FLOOR
MIAMI, FLORIDA 33128
ATTN: BARBARA SOTO
EMAIL: BARBARA.SOTO@MIAMIDADE.GOV**

13. Independent Private Sector Inspector General Reviews and Rights of Access. Pursuant to Miami-Dade County Administrative Order 3-20, the County has the right to retain the services of an Independent Private Sector Inspector General (“IPSIG”), whenever the County deems it appropriate to do so. Subject to all applicable laws, upon written notice from the County, Grantee and/or Fiscal Surrogate shall make available to the IPSIG retained by the County all requested records and documentation pertaining to this Agreement for inspection and reproduction. Nothing contained in this provision shall impair any independent right of the County to conduct an audit or investigate the operations, activities and performance of Grantee and/or Fiscal Surrogate in connection with, and as and when provided under, this Agreement.

The County shall maintain rights of access to review and monitor all books and records of the Grantee and/or Fiscal Surrogate and all partners as it relates to the Agreement.

14. Miami-Dade County Inspector General Review. According to Section 2-1076 of the Code of Miami-Dade County, Florida, as amended by Ordinance No. 99-63, the County has established the Office of the Inspector General which may, on a random basis, perform audits on all County contracts, throughout the duration of said contracts, except as otherwise provided below. The audit cost shall be assumed by the County, and Grantee and/or Fiscal Surrogate shall have no liability to pay the cost therefore.

- a. Nothing contained above shall in any way limit the powers of the Miami-Dade County Inspector General to perform audits on all County contracts, provided that neither the Miami-Dade County Inspector General nor IPSIG shall be entitled to receive, review or copy any documents that are privileged, confidential or proprietary to Grantee and/or Fiscal Surrogate. The Miami-Dade County Inspector General is authorized and empowered to review past, present and proposed County contracts, transactions, accounts, records and programs. In addition, the Miami-Dade County Inspector General has the power to subpoena witnesses, administer oaths, require the production of records and monitor existing projects and programs, all at no cost or expense to Grantee and/or Fiscal Surrogate. The Miami-Dade County Inspector General is empowered to retain, at no expense or cost to Grantee and/or Fiscal Surrogate, the services of an IPSIG to, subject to all Applicable Laws, audit, investigate, monitor, oversee, inspect and review operations, activities, performance and procurement processes, including but not limited to project design, specifications, proposal submittals, activities of Grantee and/or Fiscal Surrogate, its officers, agents and employees, lobbyists, County staff and elected officials to ensure compliance with the Agreement and to detect fraud and corruption.
- b. Subject to all Applicable Laws and the terms and conditions herein, upon written notice to Grantee and/or Fiscal Surrogate from the Inspector General or IPSIG retained by the Inspector General, Grantee and/or Fiscal Surrogate shall make all requested records and documents available to the Inspector General or IPSIG for inspection and copying, at no cost or expense to Grantee and/or Fiscal Surrogate. The Inspector General and IPSIG shall have the right to inspect and, at no cost or expense to Grantee and/or Fiscal Surrogate, copy all such documents

and records in the Grantee and/or Fiscal Surrogate's possession, custody or control which, in the Inspector General's or IPSIG's sole judgment, pertain to performance of the Agreement.

15. Accounting Requirements. The Grantee and/or fiscal surrogate, as appropriate, must maintain an accounting system that provides a complete record of the use of all Grant funds as follows:

- a) The accounting system must be able to specifically identify and provide audit trails that trace the receipt, maintenance, and expenditure of Grant funds.
- b) The accounting records must have effective control over and accountability for all Grant funds, property, and other assets.
- c) Accounting records must be supported by source documentation and be in sufficient detail to allow for a proper pre-audit and post-audit (such as invoices, bills, and canceled checks).

16. Independent Contractor Status of Grantee. The Grantee and Fiscal Surrogate agree that its officers, agents and employees, in performance of this Agreement, shall act in the capacity of independent contractors and employees of Grantee or Fiscal Surrogate, as appropriate, and not as officers, agents, or employees of the County.

17. Liability and Indemnification. The County will not assume any liability for the acts, omissions to act, or negligence of the Grantee and/or Fiscal Surrogate, its agents, servants, employees, or subcontractors; nor may the Grantee exclude liability for its own acts, omissions to act, or negligence, to the County.

Grantee and Fiscal Surrogate shall indemnify, defend, and hold harmless the County and its officers, employees, agents, and instrumentalities from any and all liability, losses, or damages, including attorney's fees and costs of defense, which the County or its officers, employees, agents, or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to, or resulting from the performance of this Agreement by the Grantee and Fiscal Surrogate or its respective employees, agents, servants, partners principals, or subcontractors. Additionally, Grantee and Fiscal Surrogate shall pay all claims and losses in connection therewith and shall investigate and, at the option of the County, 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 attorney's fees which may issue thereon. Grantee and Fiscal Surrogate expressly understands and agrees that any insurance protection required by this Agreement or otherwise provided by Grantee and/or Fiscal Surrogate 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.

Neither the County nor any agency or subdivision of the state waives any defense of sovereign immunity, or increases the limits of its liability, by entering into this Agreement.

The provisions of Article 17. Liability and Indemnification shall survive the termination or expiration of this Agreement.

18. Strict Compliance with Laws. The Grantee and Fiscal Surrogate shall perform all acts required by this Agreement in strict conformity with all applicable federal, state, and local laws and regulations, including but not limited to conducting applicable background screenings.

19. No Discrimination. The Grantee and Fiscal Surrogate may not discriminate against any employee employed under this Agreement, or against any applicant for employment because of race, religion, gender, national origin, age, handicap or marital status.

20. Breach of Agreement. If the Grantee, Fiscal Surrogate, or its respective subcontractors fails to fulfill its obligations herein, improperly expends or manages Grant funds, fails to provide reports required by this Agreement, fails to prepare, preserve or surrender records required by this Agreement, or otherwise violates this Agreement or fails to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Grantee and Fiscal Surrogate shall be in breach of this Agreement, and the County may demand the return of any or all of the Grant funds already provided, withhold subsequent payments, and/or terminate this Agreement in accordance with the provisions of Section 21 below.

21. Termination of Agreement. In the event the Grantee or Fiscal Surrogate breach this Agreement, the County shall provide the Grantee and/or Fiscal Surrogate a notice of such violation by letter and may, in the County's sole discretion, give the Grantee and/or Fiscal Surrogate fifteen (15) calendar days from the date of receipt of such letter to cure the violation. If the violation is not cured within the stated period, the County may terminate this Agreement. The notice of violation letter shall be delivered to the Grantee and/or Fiscal Surrogate's Contract Manager, personally, electronically, and/or mailed to his/her specified address by a method that provides proof of receipt. In the event that the Agreement is terminated, the County shall have no further obligation to the Grantee and/or Fiscal Surrogate under this Agreement. Additionally, any Grant funds previously advanced and not encumbered (i.e. distributed to the CSAs as part of the expanded Program) in accordance with this Agreement shall be returned to the County, with any accumulated interest, within thirty (30) days after termination of this Agreement. Notwithstanding the return of Grant funds under this Section, the County does not waive any of its rights to pursuing any additional remedies which may be available to it under the law.

22. Preservation of Remedies. No delay or omission to exercise any right, power, or remedy accruing to either party upon breach or violation by either party under this Agreement, shall impair any such right, power or remedy of either party; nor shall such delay or omission be construed as a waiver of any such breach or default, or any similar breach or default.

23. Non-Assignment of Agreement. The Grantee and/or Fiscal Surrogate may not assign, sublicense or otherwise transfer its rights, duties, or obligations under this Agreement without the prior written consent of the County, which consent shall not unreasonably be withheld. The agreement transferee must demonstrate compliance with the requirements of the Program. If the County approves a transfer of the Grantee and/or Fiscal Surrogate's obligations, the Grantee and/or Fiscal Surrogate

shall remain liable for all work performed and all expenses incurred in connection with this Agreement.

24. Parties in Interest; Limitation on Rights of Others. The terms of this Agreement shall be binding upon, inure to the benefit of and be enforceable solely by the parties and their permitted successors and assigns, and nothing in this Agreement or by virtue of the transactions contemplated hereby, whether express or implied, shall be construed to constitute, create, or confer rights, remedies, or claims in or upon any person (as third-party beneficiary or otherwise) not a party hereto, or to create obligations or responsibilities of the parties to such persons, or to permit any person other than the parties and their respective successors and assigns to rely upon or enforce the covenants, conditions, and agreements contained herein.

25. Binding of Successors. This Agreement shall bind the successors, assigns, and legal representatives of the Grantee and/or Fiscal Surrogate and of any legal entity that succeeds to the obligations of the Grantee and/or Fiscal Surrogate.

26. Severability. If any term or provision of the Agreement is found to be illegal and unenforceable, the remainder will remain in full force and effect, and such term or provision shall be deemed stricken.

27. Governing Law. This Agreement shall be construed, performed, and enforced in all respects in accordance with the laws and rules of the State of Florida. Venue or location for any legal action arising under this Agreement will be in Miami-Dade County, Florida.

28. Expenses. Each Party shall bear its own expenses in connection with the negotiation and preparation of this Agreement, and the performance of all of its obligations under this Agreement.

29. Entire Agreement. This Agreement and its schedules, exhibits and appendices constitute the entire agreement of the Parties with respect to the subject matter hereof and supersede all prior written and oral agreements and understandings with respect to such subject matter. Neither this Agreement nor any of the terms hereof may be amended, supplemented, waived or modified orally. All such amendments, supplements, waivers and modifications must be in writing signed by the party against which the enforcement of the amendment, supplement, waiver or modification shall be sought.

30. Headings. Any heading preceding the text of the several sections of this Agreement shall be solely for convenience of reference and shall not affect the meaning, construction or effect of this Agreement. In the event of any conflict between any such heading and the text thereunder, the text shall control.

31. Attachments. This Agreement and Attachments, with its recitals on the first page of the Agreement and with its attachments as referenced below contain all the terms and conditions agreed upon by the parties:

Attachment A: Scope of Work

CATALYST MIAMI, INC.

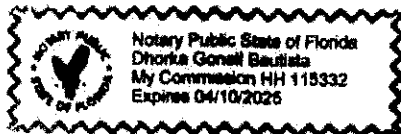
By: [Signature]
Name: Gretchen Beesing
Title: CEO
Date: 07/15/21

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 15 day of July, 2021, by (name) Gretchen Beesing as (title) CEO for Catalyst (name of agency) Miami. Said person is ☒ personally known or ☐ produced the following identification

Signature: [Signature]
Notary Public – State of
Florida, Miami-Dade
County _____

Print Name: Dhorka Gonell Bautista

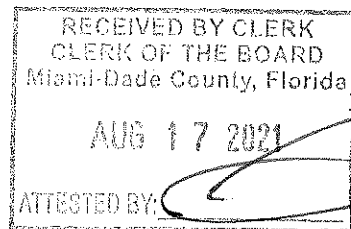
Notary Seal/Stamp:



MIAMI-DADE COUNTY

By: [Signature]
Name: David Clodfelter
Title: Mayor's Designee
Date: 08/16/2021

Signature: HARVEY RUVIN, Clerk
Board of County Commissioners



THE MIAMI FOUNDATION, INC.

By: [Signature]
Name: Rebecca Lipsey
Title: President & CEO
Date: July 16, 2021

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 16 day of July, 2021, by (name) Rebecca Lipsey as (title) President & CEO for The Miami Foundation (name of agency).

Said person is ☐ personally known or ☒ produced the following identification Driver's license.

Signature: [Signature]
Notary Public - State of
Florida, Miami-Dade
County _____

Print Name: Janell Tess Benzaquen Kaplan

Notary Seal/Stamp:



**ATTACHMENT A
MIAMI-DADE COUNTY OFFICE OF MANAGEMENT AND BUDGET
GRANTS COORDINATION**

SECTION 1: GENERAL INFORMATION

Name of Organization: Catalyst Miami, Inc. (Grantee) and the Miami Foundation (Fiscal Surrogate)

Program Name: Future Bound Miami

Program Funding Amount: \$500,000.00

SECTION 2: PROGRAM PLAN**2.1 - Program Narrative/Summary**

(The program summary should include a detailed description of the program that will be funded by the Contract. This description should explain the goals of the program, how they will be achieved, how success or failure will be measured, what services you promise to deliver to what population and what results you expect to bring about.)

Through the Future Bound Miami program, upon entering kindergarten, each child automatically gains access to a no-fee savings account in their name at the South Florida Educational Federal Credit Union opened with an initial seed deposit of \$25, or \$50 for children who qualify for free and reduced lunch. Over time, the children's savings account grows through family contributions and earned incentives and helps children and their families build savings for the future. The savings account is accessible only to the child upon high school graduation and to help pay for postsecondary education.

This funding fund is being allocated to allow for the expansion of the Future Bound Miami, children's savings accounts program, beyond the City of Miami and into a countywide program by 2024.

2.2 – Client Eligibility and Demographics

a. What target population(s) will this program serve? (i.e., children/students, seniors, adults, families, general population, businesses etc.)

Kindergarten students enrolled in M-DCPS in the expanded Program

b. What are the eligibility standards for clients benefitting from the program? (i.e., low-income children enrolled in public schools, low-income elders that do not qualify for food stamps, youth referred by JSD or DJJ, school-aged children with truancy issues, etc.)

Kindergarten students enrolled in M-DCPS in the expanded Program

c. In what Commission District(s) are program services provided. (Check all that apply.)

Countywide: ☒	District 1: ☐	District 2: ☐	District 3: ☐
District 4: ☐	District 5: ☐	District 6: ☐	District 7: ☐
District 8: ☐	District 9: ☐	District 10: ☐	District 11: ☐
District 12: ☐	District 13: ☐		

ATTACHMENT A - SCOPE OF WORK

d. Based on the amount of funding being provided by the County, what is the maximum capacity for the program? (i.e., how many slots can the program accommodate for the amount of funding being provided by the County?)

At a minimum the program will serve 10,000 M-DCPS students, with the potential to serve more students as some will not be on Free or Reduced Lunch. Additionally, the money will earn interest and will be invested in additional youth.

2.3 – Program Detail

a. If applicable, what are the completion requirements of the program? (i.e., participate in trainings for eight weeks; attend five (5) counselling sessions; demonstrate improvement in the subject matter being addressed; test negative for substance use, etc.)

implement the expanded Program by September 30, 2024

b. List of Miami-Dade County Public Schools participating in the program:

	Title 1 Schools	Addresses	
1. South Miami Senior High (7)	x		7
Coral Terrace Elementary	x	6801 SW 24 Street, Miami FL 33155	
Emerson Elementary	x	8001 SW 36 Street, Miami , FL 33155	
David Fairchild Elementary		5757 SW 45 Street, Miami, FL 33155	
Flagami Elementary	x	920 SW 76 Avenue, Miami, FL 33144	
Ludlam Elementary		6639 SW 74 Street, South Miami, FL 33143	
Sylvania Heights Elementary	x	5901 SW 16th Street, Miami FL 33155	
South Miami K-8 Center		6800 SW 60th Street, Miami FL 33143	
2. Norland Senior High (9)	x		9
Bunche Park Elementary	x	16001 Bunche Park School Drive, Opa-Locka, FL 33054	
Crestview Elementary	x	2201 NW 187 Street, Miami Gardens, FL 33056	
Hibiscus Elementary	x	18701 NW 1st Avenue, Miami, FL 33169	
Norland Elementary	x	19340 NW 8th Court, Miami, FL 33169	
Norwood Elementary	x	19810 NW 14th CT, Miami, FL 33169	
ParkView Elementary	x	17631 NW 20th Avenue, Miami Gardens, FL 33056	
Parkway Elementary	x	1320 NW 188th Street Miami, FL 33169	
Scott Lake Elementary	x	1160 NW 175th Street, Miami, FL 33169	
Myrtle Grove Elementary		3125 NW 176 Street, Miami Gardens, FL 33056	
3. Michael Krop Senior High (3)			3
Aventura Waterways		21101 NE 26th Avenue, Miami FL 33180	
HighLand Oaks		200500 NE 24 Avenue, Miami, FL 33180	
Madie Ives		20770 NE 14th Avenue, Miami, FL 33179	
4. South Ridge Senior High (12)	x		12
BEL-AIRE ELEMENTARY SCHOOL	x	10205 SW 194 Street, Cutler Bay, FL 33157	

ATTACHMENT A - SCOPE OF WORK

CARIBBEAN K-8 CENTER	x	11990 SW 200 Street, Miami, FL 33177	
CUTLER RIDGE ELEMENTARY SCHOOL	x	20210 Coral Sea RD, Cutler Bay, FL 33189	
DR. EDWARD L. WHIGHAM ELEMENTARY SCHOOL	x	21545 SW 87 Avenue, Cutler Bay, FL 33189	
GOULDS ELEMENTARY SCHOOL	x	23555 SW 112 Avenue, Homestead, FL 33032	
GULFSTREAM ELEMENTARY SCHOOL	x	20900 Gulfstream Rd. Culter Bay, FL 33189	
JACK DAVID GORDON ELEMENTARY SCHOOL		14600 Country Walk Dr. Miami, FL 33186	
MIAMI HEIGHTS ELEMENTARY SCHOOL	x	17661 SW 117 Avenue, Miami FL 33177	
PINE LAKE ELEMENTARY SCHOOL	x	16700 SW 109 Avenue, Miami FL 33157	
PINE VILLA ELEMENTARY SCHOOL	x	21799 SW 117 Court, Maimi FL 33170	
SOUTH MIAMI HEIGHTS ELEMENTARY	x	12231 SW 190 Terrace, Miami, FL 33177	
WHISPERING PINES ELEMENTARY SCHOOL		18929 SW 89TH ROAD CUTLER BAY, FL 33157	
5. Braddock Senior High (8)	x		8
ZORA NEALE HURSTON ELEMENTARY SCHOOL	x	13137 SW 26TH STREET MIAMI, FL 33175	
ROYAL GREEN ELEMENTARY SCHOOL	x	13047 SW 47TH STREET MIAMI, FL 33175	
VILLAGE GREEN ELEMENTARY SCHOOL	x	12265 SW 34TH STREET MIAMI, FL 33175	
JOE HALL ELEMENTARY SCHOOL		1901 SW 134TH AVENUE MIAMI, FL 33175	
MARJORY STONEMAN DOUGLAS ELEMENTARY	x	11901 SW 2 STREET MIAMI, FL 33184	
GREENGLADE ELEMENTARY SCHOOL	x	3060 SW 127TH AVENUE MIAMI, FL 33175	
BENT TREE ELEMENTARY	x	4861 SW 140TH AVENUE MIAMI, FL 33175	
ETHEL KOGER BECKHAM K-8		4702 SW 143RD COURT MIAMI, FL 33175	
6. American Senior High (4)	x		4
Joella Elementary	x	6350 NW 188 Terrrace	
Palm Springs North Elementary	x	17615 NW 82 AVENUE MIAMI, FL 33015	
Spanish Lakes Elementary	x	7940 NW 194TH STREET MIAMI, FL 33015	
Charles Whyce Elementary	x	5241 NW 195 DRIVE MIAMI, FL 33055	
7. South Dade Senior High (5)	x		
AVOCADO ELEMENTARY SCHOOL	x	16969 SW 294TH STREET, MIAMI, FL 33030	
DR. WILLIAM A. CHAPMAN ELEMENTARY SCHOOL	x	27190 SW 140TH AVENUE MIAMI, FL 33032	

ATTACHMENT A - SCOPE OF WORK

REDLAND ELEMENTARY SCHOOL	x	24501 SW 162 AVENUE MIAMI, FL 33031	
WEST HOMESTEAD K-8 CENTER	x	1550 SW 6TH STREET HOMESTEAD, FL 33030	
REDONDO ELEMENTARY SCHOOL	x	18480 SW 304 STREET, HOMESTEAD, FL 33030	
8. Coral Park Senior High (8)	x		8
Banyan Elementary	x	3060 SW 85th Ave., Miami, FL 33155	
Coral Park Elementary	x	1225 SW 97th Ave., Miami, FL 33174	
Charles R. Hadley Elementary	x	8400 NW 7th St., Miami, FL 33126	
Rockway Elementary	x	2790 SW 93rd Ct., Miami, FL 33165	
Seminole Elementary	x	121 SW 78th Place, Miami, FL 33144	
E.W.F. Stirrup Elementary	x	330 NW 97th Ave., Miami, FL 33172	
Sweetwater Elementary	x	10655 SW 4th St., Miami, FL 33174	
Everglades K-8 Center	x	8375 SW 16th St., Miami, FL 33155	
9. Varela Senior High (4)			4
NORMA BUTLER BOSSARD ELEMENTARY SCHOOL		15950 SW 144TH STREET MIAMI, FL 33196	
OLIVER HOOVER ELEMENTARY SCHOOL	x	9050 HAMMOCKS BOULEVARD, Miami	
CHRISTINA M. EVE ELEMENTARY SCHOOL		16251 SW 99 STREET,	
DR. GILBERT L. PORTER ELEMENTARY SCHOOL		15851 SW 112 STREET, MIAMI, FL 33196	
10. Ferguson Senior High (4)			
BOWMAN ASHE/DOOLIN K-8 ACADEMY	x	6601 SW 152 AVENUE MIAMI, FL 33193	
DANTE B. FASCELL ELEMENTARY SCHOOL	x	15625 SW 80 STREET MIAMI, FL 33193	
DR. MANUEL C. BARREIRO ELEMENTARY SCHOOL		5125 SW 162 AVENUE MIAMI, FL 33185	
JANE S. ROBERTS K-8 CENTER		14850 COTTONWOOD CIRCLE MIAMI, FL 33185	
11. Central Senior High (9)	x		9
Arcola Elementary	x	1037 NW 81st St., Miami, FL 33150	
Van E. Blanton Elementary	x	10327 NW 11th Ave., Miami, FL 33150	
Broadmoor Elementary	x	3401 NW 83rd St., Miami, FL 33147	
Lakeview Elementary	x	1290 NW 115th St., Miami, FL 33167	
Miami Park Elementary		2225 NW 103rd Street, Miami, FL 33147	
Henry E.S. Reeves Elementary	x	2005 NW 111th St., Miami, FL 33167	
Benjamin Franklin K-8 Center	x	13100 NW 12th Ave., North Miami, FL 33168	
Dr. Henry W. Mack/West Little River K-8	x	2450 NW 84th St., Miami, FL 33167	
Carrie P. Meek/Westview K-8 Center	x	2101 NW 127th St., Miami, FL 33167	

ATTACHMENT A - SCOPE OF WORK

12. Killian Senior High (9)		9
GLORIA FLOYD ELEMENTARY SCHOOL		12650 SW 109TH AVENUE MIAMI, FL 33176
KENDALE ELEMENTARY SCHOOL		10693 SW 93RD STREET MIAMI, FL 33176
KENWOOD K-8 CENTER		9300 SW 79TH AVENUE MIAMI, FL 33156
LEEWOOD K-8 CENTER		10343 SW 124TH STREET MIAMI, FL 33176
COLONIAL DRIVE ELEMENTARY SCHOOL	x	10755 SW 160TH STREET MIAMI, FL 33157
DEVON AIRE K-8 CENTER		10501 SW 122ND AVENUE MIAMI, FL 33186
SNAPPER CREEK ELEMENTARY SCHOOL		10151 SW 64TH STREET MIAMI, FL 33173
SUNSET PARK ELEMENTARY SCHOOL	x	10235 SW 84TH STREET MIAMI, FL 33173
WILLIAM H. LEHMAN ELEMENTARY SCHOOL		10990 SW 113TH PLACE MIAMI, FL 33176
13. Sunset Senior High (4)		4
CALUSA ELEMENTARY SCHOOL		9580 WEST CALUSA CLUB DRIVE, MIAMI, FL 33186
CLAUDE PEPPER ELEMENTARY SCHOOL		14550 SW 96TH STREET MIAMI, FL 33186
KENDALE LAKES ELEMENTARY SCHOOL	x	8000 SW 142ND AVENUE MIAMI, FL 33183
WINSTON PARK K-8 CENTER		13200 SW 79TH STREET MIAMI, FL 33183
14. North Miami Beach Senior High (5)		5
Ojus Elementary		18600 WEST DIXIE HIGHWAY MIAMI, FL 33180
Oak Grove Elementary	x	15640 NE 8TH AVENUE MIAMI, FL 33162
Natural Bridge Elementary	x	1650 NE 141ST STREET NORTH MIAMI, FL 33181
Edeleman Gertrude K. Sabal Palm	x	17101 NE 7 AVENUE MIAMI, FL 33162
Fulford Elementary	x	16140 NE 18TH AVENUE NORTH MIAMI BEACH, FL 33162
15. Southwest Senior High (7)		7
TROPICAL ELEMENTARY SCHOOL	x	4545 SW 104TH AVENUE MIAMI, FL 33165
WESLEY MATTHEWS ELEMENTARY SCHOOL	x	12345 SW 18TH TERRACE MIAMI, FL 33175
ROYAL PALM ELEMENTARY SCHOOL	x	4200 SW 112TH COURT MIAMI, FL 33165
CYPRESS K-8 CENTER		5400 SW 112TH COURT MIAMI, FL 33165
DR. CARLOS J. FINLAY ELEMENTARY	x	851 SW 117TH AVENUE MIAMI, FL 33184
OLYMPIA HEIGHTS ELEMENTARY SCHOOL	x	9797 SW 40TH STREET MIAMI, FL 33165
BLUE LAKES K-8		9250 SW 52ND TERRACE MIAMI, FL 33165

ATTACHMENT A - SCOPE OF WORK

SECTION 3: ORGANIZATIONAL SUPPORT ACTIVITIES

3.1 - Describe how your organization will publicize availability of this program to the community

Future Bound Miami will be rolling out an improved account activation process this upcoming academic year to ensure increased program publicity as well as student and parent engagement. All 48 schools will have a school employee assigned to be a Future Bound Miami champion whose role will be to make sure the program is publicized to all kindergarten parents. The program will make sure that all Future Bound Miami Champions are properly trained and provided with promotional and marketing materials to share with all kindergarten parents. The marketing materials will include an opt-in registration form that all parents must submit back to the school to ensure program participation. After the account activation period ends, parents will receive online access to the Future Bound Miami account and will be able to begin saving for their child's future.

3.2 - How will your organization provide continuous quality control of this program, including its staff and operations?

A Regional Consortium, as opposed to a single organization, leads the implementation of Future Bound Miami and will assist in providing quality control of this program. This consortium acts as a formal advisory board responsible for overseeing and approving the decisions guiding the Future Bound Miami program, ensuring that each decision is guided by a community-wide vision for all of Miami-Dade's children.

Consortium members include:

Catalyst Miami, Inc.

The Children's Movement of Florida

The Children's Trust

The City of Miami

Health Foundation of South Florida

The Miami Foundation

Miami-Dade County Public Schools

Sant La Haitian Neighborhood Center

South Florida Educational Federal Credit Union

United Way of Miami-Dade County

Participation in the consortium is formalized by each organization signing a joint agreement delineating membership criteria, roles, and the responsibilities of each organization.

Furthermore, the consortium developed a number of working groups with the intent of spreading different duties and responsibilities across all members.

The agreements/contracts workgroup is responsible for ensuring that all contracts and MOUs are drafted, reviewed, and approved by the members of the consortium, as well as third-party vendors. We have completed and executed agreements with a majority of the consortium partners and we are finalizing our contracts with third-party vendors.

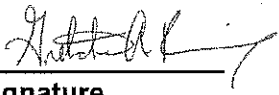
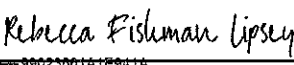
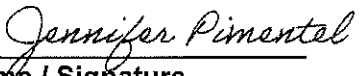
The curriculum workgroup is tasked with developing a curriculum for both the kindergarten classes across the City of Miami as well as their parents. This curriculum will introduce sound financial habits to children, as well as present concepts such as needs vs wants, earning, and saving.

ATTACHMENT A - SCOPE OF WORK

Our communications/marketing workgroup, which includes the M-DCPS communications department, developed a brand for the program and put together a timeline and outreach strategy for successfully launching Future Bound Miami.

Lastly, the fund development workgroup is charged with creating a plan to raise funds for extending the reach of Future Bound Miami over the next 5 years.

By signing below, I certify that the information provided on this Scope of Work is true and accurate.

Catalyst Miami, Inc.	Gretchen Beesing  Print Name / Signature	07/15/21 Date
	DocuSigned by:	
	 Print Name / Signature	7/16/2021 Date
Miami Foundation, Inc.		
	Jennifer Pimentel  Print Name / Signature	07/19/2021 Date
Miami- Dade County		

**AMENDMENT #1
TO THE GRANT AGREEMENT BETWEEN
MIAMI-DADE COUNTY
CATALYST MIAMI, INC.
AND
THE MIAMI FOUNDATION, INC.**

Miami-Dade County, a political subdivision of the State of Florida, by and through its Office of Management and Budget – Grants Coordination division located at 111 N.W. 1st Street, 22nd Floor, Miami, FL 33128 (hereinafter “the County” “OMB-GC” or “OMB” or “Grantor”), and Catalyst Miami, Inc. (hereinafter “Grantee”), and The Miami Foundation, Inc., acting as a fiscal surrogate for Catalyst Miami, Inc. (hereinafter “Fiscal Surrogate”), collectively referred to as the “parties”, hereby agree on this 12th day of April, 2022 to amend the Grant Agreement (Contract MFND-FBM21) dated August 17, 2021, between the parties (hereinafter called “the Agreement”) and therefore makes the following recitals.

WHEREAS, the Agreement relates to a grant for the Future Bound Miami, Children's Savings Accounts Program (the “Program”);

WHEREAS, at the final FY 2021-2022 budget hearing on September 28, 2021, the Miami-Dade Board of County Commissioners (the “Board”) approved an additional allocation of \$1,000,000.00 to Grantee for the Program;

WHEREAS, the Agreement allows for amendment in writing by written consent of the parties;

NOW, THEREFORE, in consideration of the mutual covenants recorded herein and made part of this Amendment, the County, the Grantee, and the Fiscal Surrogate agree to amend the Agreement as follows:

- I. The “whereas” clauses above are fully incorporated and adopted herein as if fully set forth herein.
- II. **ARTICLE 2. Amount Payable.** Shall be amended as follows: The maximum provisional amount payable for services rendered under this Agreement shall not exceed \$1,500,000.00, which is inclusive of the initial award of \$500,000.00 in the Agreement and an additional \$1,000,000.00 as approved by the Board on September 28, 2021.
- III. **ARTICLE 8. Required Information Needed with Return of Signed Agreement.** Shall be amended to include the following:
 - d. Attachment A-1: Scope of Work No. 2
- IV. **ARTICLE 31. Attachments.** Shall be amended to include:

Attachment A-1: Scope of Work No. 2
- V. Other than as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect. If any conflict in language exists between the Agreement and this Amendment #1, the language in this Amendment #1 shall prevail.

- VI. This Amendment #1 is hereby made a part of the Agreement and is binding upon the County and the Grantee and Fiscal Surrogate. This Amendment #1 shall be effective once it has been signed by all parties and shall expire on September 30, 2024, unless earlier terminated or extended pursuant to the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #1 to the Agreement to be executed by their officials thereunto duly authorized.

CATALYST MIAMI, INC.

By: 
Name: Gretchen Beesing
Title: CEO
Date: April 5, 2022

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 5 day of April, 2022 by Gretchen Beesing (name) CEO (title) for Catalyst (name of agency) Miami. Said person is ☒ personally known or ☐ produced the following identification

Signature:



Notary Public – State of
Florida, Miami-Dade
County _____

Print Name:

Dhorka Groneil Bautista

Notary Seal/Stamp:

Notary Public State of Florida
Dhorka Groneil Bautista
My Commission HH 115332
Expires 04/10/2025

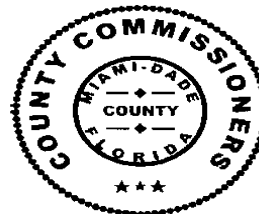
MIAMI-DADE COUNTY

By: 
Name: David Clodfelter
Title: Mayor's Designee
Date: 04/12/2022

Signature:



HARVEY RUVIN, Clerk
Board of County Commissioner



THE MIAMI FOUNDATION, INC.

By:

Name:

Title:

Date:

[Signature]
Rebecca Lipsey
President & CEO
4/6/22

The foregoing instrument was acknowledged
before me by means of ☒ physical presence or
☐ online notarization, on this 6 day of

April 2022 by
(name) Rebecca Lipsey as

(title) President and CEO for

(name of agency) The Miami Foundation

Said person is ☒ personally known or ☐
produced the following identification

Signature:

[Signature]

Notary Public - State of
Florida, Miami-Dade
County _____

Print Name:

Maradith Hector

Notary Seal/Stamp:



MIAMI-DADE COUNTY OFFICE OF MANAGEMENT AND BUDGET
GRANTS COORDINATION

SCOPE OF WORK NO. 2

SECTION 1: GENERAL INFORMATION

Name of Organization: Catalyst Miami, Inc. (Grantee) and the Miami Foundation (Fiscal Surrogate)

Program Name: Future Bound Miami

Program Funding Amount: \$1,000,000.00

SECTION 2: PROGRAM PLAN

2.1 - Program Narrative/Summary

(The program summary should include a detailed description of the program that will be funded by the Contract. This description should explain the goals of the program, how they will be achieved, how success or failure will be measured, what services you promise to deliver to what population and what results you expect to bring about.)

Through the Future Bound Miami program, upon entering kindergarten, each child enrolled in Miami-Dade County Public Schools (M-DCPS) automatically gains access to a no-fee savings account in their name at the South Florida Educational Federal Credit Union, which will be opened with an initial seed deposit of \$25, or \$50 for students who are eligible for free/reduced lunch. Over time, the children's savings account grows through family contributions and earned incentives and helps children and their families build savings for the future. The savings account is only accessible to the child upon high school graduation and is to be utilized to help pay for postsecondary education.

This funding is being allocated to allow for the expansion of the Future Bound Miami, children's savings accounts program, beyond the City of Miami and into a countywide program by 2024.

2.2 – Client Eligibility and Demographics

a. What target population(s) will this program serve? (i.e., children/students, seniors, adults, families, general population, businesses etc.)

Kindergarten students enrolled in M-DCPS in the fully scaled Program.

b. What are the eligibility standards for clients benefitting from the program? (i.e., low-income children enrolled in public schools, low-income elders that do not qualify for food stamps, youth referred by JSD or DJJ, school-aged children with truancy issues, etc.)

Kindergarten students enrolled in M-DCPS in the fully scaled Program

c. In what Commission District(s) are program services provided. (Check all that apply.)

Countywide:	☒	District 1:	☐	District 2:	☐	District 3:	☐
District 4:	☐	District 5:	☐	District 6:	☐	District 7:	☐
District 8:	☐	District 9:	☐	District 10:	☐	District 11:	☐
District 12:	☐	District 13:	☐				

d. Based on the amount of funding being provided by the County, what is the maximum capacity for the program? (i.e., how many slots can the program accommodate for the amount of funding being provided by the County?)

At a minimum the program will serve 20,000 M-DCPS students, with the potential to serve more students. Additionally, the money will earn interest and will be invested in additional youth.

2.3 – Program Detail

a. If applicable, what are the completion requirements of the program? (i.e., participate in trainings for eight weeks; attend five (5) counselling sessions; demonstrate improvement in the subject matter being addressed; test negative for substance use, etc.)

implement the fully scaled Program by September 30, 2024.

ATTACHMENT A-1

b. List of Miami-Dade County Public Schools participating in the program:

School	Address	Feeder High School	Region	Title 1	School Board
ADA MERRITT K-8 CENTER	660 SW 3 STREET MIAMI, FL 33130	MIAMI SHS	C		6
AGENORIA S. PASCHAL/OLINDA ES	5536 NW 21ST AVENUE MIAMI, FL 33142	MIAMI NORTHWESTERN SHS	C	Y	2
AIR BASE K-8	12829 SW 272ND STREET MIAMI, FL 33032	HOMESTEAD SHS	S		9
AMELIA EARTHART ES	5987 E 7 AVENUE HIALEAH, FL 33013		N	Y	4
ANDREA CASTILLO PREPARATORY ACADEMY	10201 NW 78TH STREET DORAL, FL 33178		C		5
ARCH CREEK ES	702 NE 137 STREET NORTH MIAMI, FL 33161		N	Y	1
ARCOLA LAKE ES	1037 NW 81ST STREET MIAMI, FL 33150	MIAMI CENTRAL SHS	C	Y	2
AUBURNDALE ES	3255 SW 6TH STREET MIAMI, FL 33135	CORAL GABLES SHS	C	Y	6
AVENTURA WATERWAYS K-8	21101 NE 26TH AVENUE MIAMI, FL 33180	MICHAEL KROP SHS	N		3
AVOCADO ES	16969 SW 294TH STREET MIAMI, FL 33030	SOUTH DADE SHS	S	Y	9
BANYAN ES	3060 SW 85 AVENUE MIAMI, FL 33155	MIAMI CORAL PARK SHS	C	Y	8
BARBARA HAWKINS ES	19010 NW 37TH AVENUE MIAMI GARDENS, FL 33056		N	Y	1
BEL-AIRE ES	10205 SW 194TH STREET CUTLER BAY, FL 33157	MIAMI SOUTHRIDGE SHS	S	Y	9
BEN SHEPPARD ES	5700 W 24 AVENUE HIALEAH, FL 33016		N	Y	4
BENJAMIN FRANKLIN K-8	13100 NW 12TH AVENUE NORTH MIAMI, FL 33168	MIAMI CENTRAL SHS	C	Y	2
BENT TREE ES	4861 SW 140TH AVENUE MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
BISCAYNE BEACH ES	800 77TH STREET MIAMI BEACH, FL 33141	MIAMI BEACH SHS	N	Y	3
BISCAYNE GARDENS ES	560 NW 151ST STREET MIAMI, FL 33169		N	Y	1
BLUE LAKES K-8	9250 SW 52ND TERRACE MIAMI, FL 33165	SOUTHWEST MIAMI SHS	S		6
BOB GRAHAM EDUCATION CENTER	15901 NW 79 AVENUE MIAMI LAKES, FL 33016		N		4
BOWMAN ASHE/DOOLIN K-8	6601 SW 152 AVENUE MIAMI, FL 33193	JOHN A. FERGUSON SHS	S	Y	8
BRENTWOOD ES	3101 NW 191 STREET MIAMI GARDENS, FL 33056		N	Y	1
BROADMOOR ES	3401 NW 83RD STREET MIAMI, FL 33147	MIAMI CENTRAL SHS	C	Y	2
BUNCHE PARK ES	16001 BUNCHE PARK DRIVE MIAMI GARDENS, FL 33054	MIAMI NORLAND SHS	N	Y	1
CALUSA ES	9580 WEST CALUSA CLUB DRIVE MIAMI, FL 33186	MIAMI SUNSET SHS	S		7
CAMPBELL DRIVE K-8	15790 SW 307TH STREET MIAMI, FL 33033	HOMESTEAD SHS	S	Y	9
CARIBBEAN K-8	11990 SW 200 STREET MIAMI, FL 33177	MIAMI SOUTHRIDGE SHS	S	Y	7
CAROL CITY ES	4375 NW 173RD DRIVE MIAMI GARDENS, FL 33055		N	Y	1
CARRIE P MEEK/WESTVIEW K-8	2101 NW 127TH STREET MIAMI, FL 33167	MIAMI CENTRAL SHS	C	Y	2
CHARLES DAVID WYCHE, JR. ES	5241 NW 195 DRIVE MIAMI, FL 33055	AMERICAN SHS	N	Y	1
CHARLES R DREW K-8	1775 NW 60TH STREET MIAMI, FL 33142	MIAMI NORTHWESTERN SHS	C	Y	2
CHARLES R. HADLEY ES	8400 NW 7 STREET MIAMI, FL 33126	MIAMI CORAL PARK SHS	C	Y	5
CHRISTINA M. EVE ES	16251 SW 99 STREET MIAMI, FL 33196	FELIX VARELA SHS	S		7
CITRUS GROVE ES	2121 NW 5TH STREET MIAMI, FL 33125	MIAMI SHS	C	Y	6
CLAUDE PEPPER ES	14550 SW 96TH STREET MIAMI, FL 33186	MIAMI SUNSET SHS	S		7
COCONUT GROVE ES	3351 MATILDA STREET MIAMI, FL 33133	CORAL GABLES SHS	C		6
COCONUT PALM K-8	24400 SW 124 AVE. HOMESTEAD, FL 33032	HOMESTEAD SHS	S	Y	9
COLONIAL DRIVE ES	10755 SW 160TH STREET MIAMI, FL 33157	MIAMI KILLIAN SHS	S	Y	9
COMSTOCK ES	2420 NW 18TH AVENUE MIAMI, FL 33142	MIAMI JACKSON SHS	C	Y	2

ATTACHMENT A-1 - SCOPE OF WORK

CORAL GABLES PREP ACADEMY	105 MINORCA AVENUE CORAL GABLES, FL 33134	CORAL GABLES SHS	C		6
CORAL PARK ES	1225 SW 97TH AVENUE MIAMI, FL 33174	MIAMI CORAL PARK SHS	C	Y	8
CORAL REEF ES	7955 SW 152 STREET PALMETTO BAY, FL 33157	MIAMI PALMETTO SHS	S		9
CORAL TERRACE ES	6801 SW 24TH STREET MIAMI, FL 33155	SOUTH MIAMI SHS	C	Y	8
CORAL WAY K-8	1950 SW 13TH AVENUE MIAMI, FL 33145	MIAMI SHS	C	Y	6
CRESTVIEW ES	2201 NW 187TH STREET MIAMI GARDENS, FL 33056	MIAMI NORLAND SHS	N	Y	1
CUTLER RIDGE ES	20210 CORAL SEA ROAD CUTLER BAY, FL 33189	MIAMI SOUTHRIDGE SHS	S	Y	9
CYPRESS K-8	5400 SW 112TH COURT MIAMI, FL 33165	SOUTHWEST MIAMI SHS	S	Y	8
DANTE B. FASCELL ES	15625 SW 80 STREET MIAMI, FL 33193	JOHN A. FERGUSON SHS	S	Y	7
DAVID FAIRCHILD ES	5757 SW 45TH STREET MIAMI, FL 33155	SOUTH MIAMI SHS	C		6
DAVID LAWRENCE JR K-8	15000 BAY VISTA BOULEVARD NORTH MIAMI, FL 33181		N	Y	3
DEVON AIRE K-8	10501 SW 122ND AVENUE MIAMI, FL 33186	MIAMI KILLIAN SHS	S		7
DR. ROLANDO ESPINOSA K-8	11250 NW 86 STREET DORAL, FL 33178	RONALD W. REAGAN/DORAL SH	C		5
DR. CARLOS J. FINLAY ES	851 SW 117TH AVENUE MIAMI, FL 33184	SOUTHWEST MIAMI SHS	S	Y	8
DR. EDWARD L. WHIGHAM ES	21545 SW 87 AVENUE CUTLER BAY, FL 33189	MIAMI SOUTHRIDGE SHS	S	Y	9
DR. FREDERICA S. WILSON / SKYWAY ES	4555 NW 206TH TERRACE MIAMI GARDENS, FL 33055		N	Y	1
DR. GILBERT L. PORTER ES	15851 SW 112 STREET MIAMI, FL 33196	FELIX VARELA SHS	S		7
DR. HENRY E. PERRINE ACADEMY OF THE ARTS	8851 SW 168TH STREET PALMETTO BAY, FL 33157	MIAMI PALMETTO SHS	S		9
DR. HENRY W. MACK/WEST LITTLE RIVER K-8	2450 NW 84TH STREET MIAMI, FL 33147	MIAMI CENTRAL SHS	C	Y	2
DR. MANUEL C. BARREIRO ES	5125 SW 162 AVENUE MIAMI, FL 33185	JOHN A. FERGUSON SHS	S		8
DR. ROBERT B. INGRAM ES	600 AHMAD STREET OPA-LOCKA, FL 33054		N	Y	1
DR. TONI BILBAO PREPARATORY ACADEMY	8905 NW 114TH AVENUE DORAL, FL 33178		C		5
DR. WILLIAM A. CHAPMAN ES	27190 SW 140TH AVENUE MIAMI, FL 33032	SOUTH DADE SHS	S	Y	9
E.W.F. STIRRUP ES	330 NW 97TH AVENUE MIAMI, FL 33172	MIAMI CORAL PARK SHS	C	Y	5
EARLINGTON HEIGHTS ES	4750 NW 22ND AVENUE MIAMI, FL 33142	MIAMI NORTHWESTERN SHS	C	Y	2
EDISON PARK K-8	500 NW 67TH STREET MIAMI, FL 33150	MIAMI EDISON SHS	C	Y	2
EMERSON ES	8001 SW 36TH STREET MIAMI, FL 33155	SOUTH MIAMI SHS	C	Y	8
ENEIDA MASSAS HARTNER ES	401 NW 29 STREET MIAMI, FL 33127	BOOKER T. WASHINGTON SHS	C	Y	2
ERNEST R GRAHAM K-8	7330 WEST 32ND AVENUE HIALEAH, FL 33018		N	Y	4
ETHEL KOGER BECKHAM K-8	4702 SW 143RD COURT MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
EUGENIA B THOMAS K-8	5950 NW 114 AVENUE DORAL, FL 33178	RONALD W. REAGAN/DORAL SH	C		5
EVERGLADES K-8	8375 SW 16TH STREET MIAMI, FL 33155	MIAMI CORAL PARK SHS	C	Y	8
FAIRLAWN ES	444 SW 60TH AVENUE MIAMI, FL 33144	CORAL GABLES SHS	C	Y	8
FLAGAMI ES	920 SW 76TH AVENUE MIAMI, FL 33144	SOUTH MIAMI SHS	C	Y	8
FLAMINGO ES	701 EAST 33 STREET HIALEAH, FL 33013	HOMESTEAD SHS	N	Y	4
FLORIDA CITY ES	364 NW 6TH AVENUE FLORIDA CITY, FL 33034		S	Y	9
FRANCES S. TUCKER ES	3500 DOUGLAS ROAD MIAMI, FL 33133	CORAL GABLES SHS	C	Y	6
FRANK C MARTIN K-8	14250 BOGGS DRIVE MIAMI, FL 33176	MIAMI PALMETTO SHS	S		9
FREDERICK DOUGLASS ES	314 NW 12TH STREET MIAMI, FL 33136	BOOKER T. WASHINGTON SHS	C	Y	2
FULFORD ES	16340 NE 18TH AVENUE NORTH MIAMI BEACH, FL 33162	NORTH MIAMI BEACH SHS	N	Y	3
GATEWAY ENVIRONMENTAL K-8	955 SE 18 AVENUE HOMESTEAD, FL 33035	HOMESTEAD SHS	S	Y	9
GEORGE WASHINGTON CARVER ES	238 GRAND AVENUE CORAL GABLES, FL 33133	CORAL GABLES SHS	C		6
GERTRUDE K. EDELMAN/SABAL PALM ES	17101 NE 7 AVENUE MIAMI, FL 33162	NORTH MIAMI BEACH SHS	N	Y	3
GLORIA FLOYD ES	12650 SW 109TH AVENUE MIAMI, FL 33176	MIAMI KILLIAN SHS	S		7
GOLDEN GLADES ES	16520 NW 28TH AVENUE MIAMI GARDENS, FL 33054		N	Y	1

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GOULDS ES	23555 SW 112TH AVENUE MIAMI, FL 33032	MIAMI SOUTHRIDGE SHS	S	Y	9
GRATIGNY ES	11905 N MIAMI AVENUE MIAMI, FL 33168		N	Y	2
GREENGLADE ES	3060 SW 127TH AVENUE MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
GREYNOLDS PARKES	1536 NE 179 STREET NORTH MIAMI BEACH, FL 33162		N	Y	3
GULFSTREAM ES	20900 SW 97TH AVENUE CUTLER BAY, FL 33189	MIAMI SOUTHRIDGE SHS	S	Y	9
HENRY E. S. REEVES K-8	2005 NW 111TH STREET MIAMI, FL 33167	MIAMI CENTRAL SHS	C	Y	2
HENRY M. FLAGLER ES	5222 NW 1ST STREET MIAMI, FL 33126	CORAL GABLES SHS	C	Y	5
HENRY S. WEST LABORATORY SCHOOL	5300 CARILLO STREET CORAL GABLES, FL 33146	CORAL GABLES SHS	C	Y	6
HIALEAH ES	550 EAST 8TH STREET HIALEAH, FL 33010	MIAMI SPRINGS SHS	C	Y	5
HIALEAH GARDENS ES	9702 NW 130 STREET HIALEAH GARDENS, FL 33018		N	Y	4
HIBISCUS ES	18701 NW 1ST AVENUE MIAMI GARDENS, FL 33169	MIAMI NORLAND SHS	N	Y	1
HOLMES ES	1175 NW 67 STREET MIAMI, FL 33150	MIAMI NORTHWESTERN SHS	C	Y	2
HOWARD DRIVE ES	7750 SW 136TH STREET PALMETTO BAY, FL 33156	MIAMI PALMETTO SHS	S	Y	9
HUBERT O SIBLEY K-8	255 NW 115 STREET MIAMI, FL 33168		N	Y	2
IRVING & BEATRICE PESKOE K8	29035 SW 144TH AVENUE MIAMI, FL 33033	HOMESTEAD SHS	S	Y	9
JACK D. GORDON ES	14600 COUNTRY WALK DRIVE MIAMI, FL 33186	MIAMI SOUTHRIDGE SHS	S	Y	7
JAMES H. BRIGHT/J.W. JOHNSON ES	2530 WEST 10TH AVENUE HIALEAH, FL 33010		N	Y	5
JANE S ROBERTS K-8	14850 COTTONWOOD CIRCLE MIAMI, FL 33185	JOHN A. FERGUSON SHS	S	Y	8
JESSE J. MCCRARY, JR. ES	514 NW 77TH STREET MIAMI, FL 33150	MIAMI EDISON SHS	C	Y	2
JOE HALL ES	1901 SW 134TH AVENUE MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
JOELLA C. GOOD ES	6350 NW 188TH TERRACE MIAMI, FL 33015	AMERICAN SHS	N	Y	1
JOHN G. DUPOUIS ES	1150 WEST 59TH PLACE HIALEAH, FL 33012		N	Y	4
JOHN I SMITH K-8	10415 NW 52ND STREET DORAL, FL 33178	RONALD W. REAGAN/DORAL SH	C	Y	5
KELSEY L. PHARR ES	2000 NW 46TH STREET MIAMI, FL 33142	MIAMI JACKSON SHS	C	Y	2
KENDALE ES	10693 SW 93RD STREET MIAMI, FL 33176	MIAMI KILLIAN SHS	S	Y	7
KENDALE LAKES ES	8000 SW 142ND AVENUE MIAMI, FL 33183	MIAMI SUNSET SHS	S	Y	7
KENDALL SQUARE K-8	9325 SW 169TH PLACE MIAMI, FL 33196		S	Y	7
KENSINGTON PARK ES	711 NW 30 AVENUE MIAMI, FL 33125	MIAMI SHS	C	Y	5
KENWOOD K-8	9300 SW 79TH AVENUE MIAMI, FL 33156	MIAMI KILLIAN SHS	S	Y	7
KEY BISCAIYNE K-8	150 WEST MCINTYRE STREET KEY BISCAIYNE, FL 33149	CORAL GABLES SHS	C	Y	6
KINLOCH PARK ES	4275 NW 1 STREET MIAMI, FL 33126	CORAL GABLES SHS	C	Y	5
LAKE STEVENS ES	5101 NW 183 STREET MIAMI, FL 33055		N	Y	1
LAKEVIEW ES	1290 NW 115TH STREET MIAMI, FL 33167	MIAMI CENTRAL SHS	C	Y	2
LAURA C. SAUNDERS ES	505 SW 8 STREET HOMESTEAD, FL 33030	HOMESTEAD SHS	S	Y	9
LEEWOOD K-8	10343 SW 124TH STREET MIAMI, FL 33176	MIAMI KILLIAN SHS	S	Y	7
LEISURE CITY K-8	14950 SW 288TH STREET MIAMI, FL 33033	HOMESTEAD SHS	S	Y	9
LENORA BRAYNON SMITH ES	4700 NW 12 AVENUE MIAMI, FL 33127	MIAMI JACKSON SHS	C	Y	2
LIBERTY CITY ES	1855 NW 71ST STREET MIAMI, FL 33147	MIAMI NORTHWESTERN SHS	C	Y	2
LILLIE C EVANS K-8	1895 NW 75TH STREET MIAMI, FL 33147	MIAMI NORTHWESTERN SHS	C	Y	2
LINDA LENTIN K-8	14312 NE 2ND COURT MIAMI, FL 33161		N	Y	1
LORAH PARK ES	5160 NW 31 AVENUE MIAMI, FL 33142	MIAMI SPRINGS SHS	C	Y	2
LUDLAM ES	6639 SW 74TH STREET SOUTH MIAMI, FL 33143	SOUTH MIAMI SHS	C	Y	6
MADIE IVES K-8	20770 NE 14TH AVENUE MIAMI, FL 33179	MICHAEL KROP SHS	N	Y	3
MAE M. WALTERS ES	650 WEST 33 STREET HIALEAH, FL 33012		N	Y	4
MANDARIN LAKES K-8	12225 SW 280 ST MIAMI, FL 33032	HOMESTEAD SHS	S	Y	9

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ATTACHMENT A-1**SECTION 3: ORGANIZATIONAL SUPPORT ACTIVITIES****3.1 - Describe how your organization will publicize availability of this program to the community**

Future Bound Miami will be rolling out an improved account activation process this upcoming academic year to ensure increased program publicity as well as student and parent engagement. All schools will have a school employee assigned to be a Future Bound Miami champion whose role will be to make sure the program is publicized to all kindergarten parents. The program will make sure that all Future Bound Miami Champions are properly trained and provided with promotional and marketing materials to share with all kindergarten parents. The marketing materials will include an opt-in registration form that all parents must submit back to the school to ensure program participation. After the account activation period ends, parents will receive online access to the Future Bound Miami account and will be able to begin saving for their child's future.

3.2 - How will your organization provide continuous quality control of this program, including its staff and operations?

A Regional Consortium, as opposed to a single organization, leads the implementation of Future Bound Miami and will assist in providing quality control of this program. This consortium acts as a formal advisory board responsible for overseeing and approving the decisions guiding the Future Bound Miami program, ensuring that each decision is guided by a community-wide vision for all of Miami-Dade's children.

- Consortium members include:
- Catalyst Miami, Inc.
- The Children's Movement of Florida
- The Children's Trust
- The City of Miami
- Health Foundation of South Florida
- The Miami Foundation
- Miami-Dade County Public Schools
- Sant La Haitian Neighborhood Center
- South Florida Educational Federal Credit Union
- United Way of Miami-Dade County

Participation in the consortium is formalized by each organization signing a joint agreement delineating membership criteria, roles, and the responsibilities of each organization. The consortium leads the direction of the future of the program on all levels and is fully implemented through a committee structure.

Furthermore, the consortium developed a number of working groups with the intent of spreading different duties and responsibilities across all members.

The agreements/contracts workgroup is responsible for ensuring that all contracts and MOUs are drafted, reviewed, and approved by the members of the consortium, as well as third-party vendors. We have completed and executed agreements with a majority of the consortium partners and we are finalizing our contracts with third-party vendors.

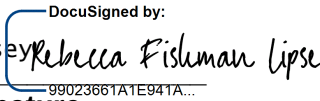
ATTACHMENT A-1 - SCOPE OF WORK

The curriculum workgroup is tasked with developing a curriculum for both the kindergarten classes across the City of Miami as well as their parents. This curriculum will introduce sound financial habits to children, as well as present concepts such as needs vs wants, earning, and saving.

Our communications/marketing workgroup, which includes the M-DCPS communications department, developed a brand for the program and put together a timeline and outreach strategy for successfully launching Future Bound Miami.

Lastly, the fund development workgroup is charged with creating a plan to raise funds for extending the reach of Future Bound Miami over the next 5 years.

By signing below, I certify that the information provided on this Scope of Work is true and accurate.

Catalyst Miami, Inc.	Gretchen Beesing 	April 5, 2022
	Print Name / Signature	Date
	DocuSigned by: Rebecca Fishman Lipsey 	4/7/2022
	99023661A1E941A...	
Miami Foundation, Inc.	 Jennifer Pimentel	04/08/2022
	Print Name / Signature	Date
Miami- Dade County		

**AMENDMENT #2
TO THE GRANT AGREEMENT BETWEEN
MIAMI-DADE COUNTY,
CATALYST MIAMI, INC.,
AND
THE MIAMI FOUNDATION, INC.**

Miami-Dade County, a political subdivision of the State of Florida, by and through its Office of Management and Budget – Grants Coordination division located at 111 N.W. 1st Street, 22nd Floor, Miami, FL 33128 (hereinafter “the County” “OMB-GC” or “OMB” or “Grantor”), and Catalyst Miami, Inc. (hereinafter “Grantee”), and The Miami Foundation, Inc., acting as a fiscal surrogate for Catalyst Miami, Inc. (hereinafter “Fiscal Surrogate”), collectively referred to as the “parties”, hereby agree on this 29 day of Sept., 2023 to amend the Grant Agreement (Contract MFND-FBM21) dated August 17, 2021, between the parties (hereinafter called “the Agreement”) and therefore makes the following recitals.

WHEREAS, the Agreement relates to a grant for the Future Bound Miami, Children’s Savings Accounts Program (the “Program”);

WHEREAS, at the final FY 2022-2023 budget hearing on September 20, 2022, the Miami-Dade Board of County Commissioners (the “Board”) approved an additional allocation of \$1,000,000.00 to Grantee for the Program;

WHEREAS, the Agreement allows for amendment in writing by written consent of the parties;

NOW, THEREFORE, in consideration of the mutual covenants recorded herein and made part of this Amendment, the County, the Grantee, and the Fiscal Surrogate agree to amend the Agreement as follows:

- I. The “whereas” clauses above are fully incorporated and adopted herein as if fully set forth herein.
- II. **ARTICLE 2. Amount Payable.** is hereby deleted in its entirety and replaced with the following language:

The maximum provisional amount payable for services rendered under this Agreement shall not exceed \$2,500,000.00 (“Program funds” or “Grant funds”), which is inclusive of the initial award of \$500,000.00 in the Agreement, the \$1,000,000.00 allocation to the Program approved by the Board in the fiscal year 2021-2022 budget and reflected in Amendment # 1, and an additional \$1,000,000.00 allocation to the Program as approved by the Board on September 20, 2022.

- III. **ARTICLE 3. Eligible Use of Grant Funds** is hereby amended by removing the strikethrough language and adding the underlined language, as shown below.

Grant funds shall be used exclusively for a public purpose as initial seed deposits in the CSAs in the expanded Program. No administrative, programmatic, legal, or other indirect costs may be attributed to these Program funds.

"Initial seed deposits" means the first \$25, or \$50 for students who are eligible for free/reduced lunch, deposit into activated CSAs.

"Expanded Program" means the expansion of the Program into M-DCPS schools outside of the City of Miami kindergarten schools.

- IV. **ARTICLE 4. Payment and Accounting of Grant Funds** is hereby amended by removing the strikethrough language and adding the underlined language, as shown below.

All Undistributed funds will be issued to the Fiscal Surrogate within sixty (60) calendar days of a written request for funding issued on company letterhead. The Grantee and Fiscal Surrogate agree that Grant funds shall be transferred to, and be administered from, a separate account and shall continuously be held, tracked, and administered from such separate account for the duration of this Agreement or for the duration of the expenditure of the Grant funds, whichever occurs later in time, and in accordance with the purposes and restrictions set forth in this Agreement. Any and all accrued interest on Program funds shall be considered Program funds and subject to the terms and conditions of this Agreement.

- V. **ARTICLE 5. Payment Recapture** is hereby amended by removing the strikethrough language and adding the underlined language, as shown below.

Should the Program be unable to fully utilize all Grant funds ~~dollars~~ allocated herein for the purpose described herein by September 30, 2024, the unallocated funds shall be returned to the County.

- VI. **ARTICLE 7. CONTRACT ADMINISTRATION.** Shall be amended as follows: The Grantee will remove Gretchen Beesing and replace her with:

Zelalem Adefris
CEO
Catalyst Miami, Inc.
P.O. Box 381949
Miami, FL 33238
Phone: 305-576-5001
Email: ZelalemA@catalystmiami.org

- VII. **ARTICLE 8. Required Information Needed with Return of Signed Agreement.** Shall be amended to remove the strikethrough language and add the underlined language to include the following:

- a. A copy of the Grantee and Fiscal Surrogate's Florida Substitute Form W-9;
- b. Electronic funds transfer information; and
- c. ~~Attachment A: Scope of Work [Not applicable]~~
- d. ~~Attachment A-1: Scope of Work No. 2 [Not applicable]~~
- e. Attachment A-2: Scope of Work No. 3
- f. Attachment B: Due Diligence Affidavit (Catalyst Miami)
- g. Attachment B-1: Due Diligence Affidavit (The Miami Foundation)
- h. Attachment C: State Public Entities Crime Affidavit (Catalyst Miami)
- i. Attachment C-1: State Public Entities Crime Affidavit (The Miami Foundation)
- j. Attachment D: Background Screening Affidavit (Catalyst Miami)
- k. Attachment D-1: Background Screening Affidavit (The Miami Foundation)

- VIII. **ARTICLE 10. Grant Reporting Requirements.** Shall be amended to remove the strikethrough language and add the underlined language to include the following:

The Grantee shall submit to the County's OMB Assistant Director, on an annual basis, a summary report detailing the activity of the expanded Program and the expenditure of the Grant funds. Such report shall include, at a minimum, the following information: (i) which schools are participating in the Program, broken down by school year ~~received Grant funds and when~~; (ii) for each school participating in the Program, and for each school year, the number of how many children from each school that activated their accounts, i.e. received the seed deposit Grant funds, date and when their accounts were activated, and (including identifying number of children on free and reduced lunch) whose accounts were activated; (iii) for funds obtained from sources other than Grant funds, the same information as in (ii) ~~the number of families with activated accounts~~; (iv) the number of families that deposited funds into the activated accounts; (v) the total amount of funds deposited into the activated accounts; (vi) the number of training sessions held for teachers and administrators on the financial literacy content and the program overview, for each school year; (vii) the number of teachers and administrators engaged in training, including the name and contact information for each employee assigned to be a Future Bound Miami champion; (viii) the number of engagement activities held for students and/families, for each school year, the dates of activities, and the number of participants who attended; (ix) the number of inquiries made by families on the expanded Program; and (x) the number of students who ultimately access the funds upon graduation and utilized the funding on post-secondary education.

- IX. **ARTICLE 31. Attachments.** Shall be amended to remove Attachment A: Scope of Work and Attachment A-1: Scope of Work No. 2 in their entirety, to be replaced with: Attachment A-2: Scope of Work No. 3. All references in the Agreement to "Attachment A: Scope of Work" or "Attachment A-1: Scope of Work No. 2" or "Scope of Work" shall refer to Attachment A-2: Scope of Work No. 3.

Additionally, shall be amended to include the following attachments:

Attachment B: Due Diligence Affidavit (Catalyst Miami)
Attachment B-1: Due Diligence Affidavit (The Miami Foundation)
Attachment C: State Public Entities Crime Affidavit (Catalyst Miami)
Attachment C-1: State Public Entities Crime Affidavit (The Miami Foundation)
Attachment D: Background Screening Affidavit (Catalyst Miami)
Attachment D-1: Background Screening Affidavit (The Miami Foundation)

- X. **ARTICLE 32. E-Verify.** Shall be added to the contract agreement with the following terms: By entering into this Contract, the Grantee/Contractor and its Subcontractors (if applicable) are jointly and severally obligated to comply with the provisions of Section 448.095, Florida Statutes, as amended, titled "Employment Eligibility." The Grantee/Contractor affirms that (a) it has registered and uses the U.S. Department of Homeland Security's E-Verify system to verify the work authorization status of all new employees of the Contractor; (b) it has required all Subcontractors to this Contract to register and use the E-Verify system to verify the work authorization status of all new employees of the Subcontractor; (c) it has an affidavit from all Subcontractors to this Contract attesting that the Subcontractor does not employ, contract with, or subcontract with, unauthorized aliens; and (d) it shall maintain copies of any such affidavits for duration of the Contract.

If County has a good faith belief that Grantee/Contractor has knowingly violated Section 448.09(1), Florida Statutes, then County shall terminate this contract in accordance with Section 448.095(5)l, Florida Statutes. In the event of such termination the Grantee/Contractor agrees and acknowledges that it may not be awarded a public contract for at least one (1) year from the date of such termination and that Grantee/Contractor shall be liable for any additional costs incurred by the County because of such termination.

In addition, if County has a good faith belief that a Subcontractor has knowingly violated any provisions of Sections 448.09(1) or 448.095, Florida Statutes, but Grantee/Contractor has otherwise complied with its requirements under those statutes, then Grantee/Contractor agrees that it shall terminate its contract with the Subcontractor upon receipt of notice from the County of such violation by Subcontractor in accordance with Section 448.095(5)l, Florida Statutes.

Any challenge to termination under this provision must be filed in the Circuit or County Court by the County, Contractor, or Subcontractor no later than twenty (20) calendar days after the date of contract termination. Public and private employers must enroll in the E-Verify System (<http://www.uscis.gov/e-verify>) and retain the I-9 Forms for inspection.

- XI. **ARTICLE 33. Background Screenings.** Shall be added to the contract agreement with the following terms: Where applicable, Provider agrees to comply with all federal, state, and local laws, regulations, ordinances, and resolutions regarding any and all background screenings of its employees, volunteers, subcontractors, and independent contractors, including, but not limited to: Florida Statutes, Chapters 39, 393, 394, 397, 402, 408, 409, 413, 429, 430, 435, 775, 782, 787, 800, 826, 827, 943, 984, 985, 1012; Sections 26-37 through 26-39, 2-8.6.5, and 8A-281 through 8A-287 of the Code of Miami-Dade County; Titles 58, 59, 63 and 65 of the Florida Administrative Code. Provider's failure to comply with any applicable laws, regulations, ordinances and resolutions regarding background screening is grounds for a material breach and termination of this contract at the sole discretion of the County.

The Provider shall furnish the County with a Background Screening Affidavit (Attachment D) as proof that it is in compliance with the foregoing provisions. In the event the Provider fails to furnish such proof to the County, the County shall not disburse any further funds and this Contract may be subject to termination at the sole discretion of the County.

- XII. Other than as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect. If any conflict in language exists between the Agreement and this Amendment #2, the language in this Amendment #2 shall prevail.
- XIII. This Amendment #2 is hereby made a part of the Agreement and is binding upon the County and the Grantee and Fiscal Surrogate. This Amendment #2 shall be effective once it has been signed by all parties and shall expire on September 30, 2024, unless earlier terminated or extended pursuant to the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #2 to the Agreement to be executed by their officials thereunto duly authorized.

[Signatures on a separate page]

CATALYST MIAMI, INC.

By: [Signature]
 Name: Zelalem Adetris
 Title: CEO
 Date: 9/18/2023

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of

September, 2023, by Zelalem Adetris as CEO (name) CEO (title) for Catalyst Miami (name of agency)

Said person is ☐ personally known or ☒ produced the following identification

Drivers license

Signature: [Signature]

Notary Public - State of
Florida, Miami-Dade
County _____

Print Name: Janell Kaplan

Notary Seal/Stamp:

THE MIAMI FOUNDATION, INC.

By: [Signature]
 Name: Rebecca Fishman Lipsey
 Title: President and CEO
 Date: 9/18/2023

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of

September, 2023, by Rebecca Fishman Lipsey as CEO (name) CEO (title) for The Miami Foundation (name of agency)

Said person is ☒ personally known or ☐ produced the following identification

Signature: [Signature]

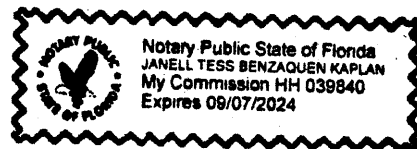
Notary Public - State of
Florida, Miami-Dade
County _____

Print Name: Janell Kaplan

Notary Seal/Stamp:

MIAMI-DADE COUNTY

By: [Signature]
 Name: David Clodfelter
 Title: Mayor's Designee
 Date: 09/29/2023



Signature: JUAN FERNANDEZ-BARQUIN,
Clerk of the Court and Comptroller

Board of County Commissioners

[Signature]
Olga Valverde - e18183
Deputy Clerk 9-29-23



**MIAMI-DADE COUNTY OFFICE OF MANAGEMENT AND BUDGET
GRANTS COORDINATION**

SCOPE OF WORK NO. 3

SECTION 1: GENERAL INFORMATION

Name of Organization:	Catalyst Miami, Inc. (Grantee) and the Miami Foundation (Fiscal Surrogate)
Program Name:	Future Bound Miami
Program Funding Amount:	\$ 2,500,000

SECTION 2: PROGRAM PLAN

2.1 - Program Narrative/Summary

(The program summary should include a detailed description of the program that will be funded by the Contract. This description should explain the goals of the program, how they will be achieved, how success or failure will be measured, what services you promise to deliver to what population and what results you expect to bring about.)

Through the Future Bound Miami program, upon entering kindergarten, each child enrolled in Miami-Dade County Public Schools (M-DCPS) automatically gains access to a no-fee savings account in their name at the Educational Federal Credit Union (EdFed), which will be opened with an initial seed deposit of \$25, or \$50 per student who are eligible for free/reduced lunch. Over time, the children's savings account grows through family contributions and earned incentives and helps children and their families build savings for the future. The savings account is only accessible to the child upon high school graduation and is to be utilized to help pay for postsecondary education.

This funding is being allocated to allow for the provision of seed money for the expansion of the Future Bound Miami, children's savings accounts program, beyond the City of Miami and into a countywide program by 2024.

2.2 – Client Eligibility and Demographics

a. What target population(s) will this program serve? (i.e., children/students, seniors, adults, families, general population, businesses etc.)

Kindergarten students enrolled in M-DCPS in the fully scaled expanded Program, which encompasses M-DCPS schools located outside of the City of Miami.

b. What are the eligibility standards for clients benefitting from the program? (i.e., low-income children enrolled in public schools, low-income elders that do not qualify for food stamps, youth referred by JSD or DJJ, school-aged children with truancy issues, etc.)

Kindergarten students enrolled in M-DCPS.

To be eligible for the \$50 initial seed deposit, students should be eligible for free/reduced lunch. All other students are eligible for the \$25 initial seed deposit.

c. In what Commission District(s) are program services provided. (Check all that apply.)

Countywide:	☒	District 1:	☐	District 2:	☐	District 3:	☐
District 4:	☐	District 5:	☐	District 6:	☐	District 7:	☐
District 8:	☐	District 9:	☐	District 10:	☐	District 11:	☐
District 12:	☐	District 13:	☐				

d. Based on the amount of funding being provided by the County, what is the maximum capacity for the program? (i.e., how many slots can the program accommodate for the amount of funding being provided by the County?)

At a minimum the program will serve 20,000 M-DCPS students, with the potential to serve more students. Additionally, the money will earn interest and will be invested in additional youth.

2.3 – Program Detail

a. If applicable, what are the completion requirements of the program? (i.e., participate in trainings for eight weeks; attend five (5) counselling sessions; demonstrate improvement in the subject matter being addressed; test negative for substance use, etc.)

The fully scaled program will be provided in all public Elementary Schools and K-8 Centers in Miami-Dade County by September 30, 2024.

ATTACHMENT A-2

b. List of Miami-Dade County Public Schools participating in the program:

School	Address	Feeder High School	Region	Title 1	School Board
ADA MERRITT K-8 CENTER	660 SW 3 STREET MIAMI, FL 33130	MIAMI SHS	C		6
AGENORIA S. PASCHAL/OLINDA ES	5536 NW 21ST AVENUE MIAMI, FL 33142	MIAMI NORTHWESTERN SHS	C	Y	2
AIR BASE K-8	12829 SW 272ND STREET MIAMI, FL 33032	HOMESTEAD SHS	S		9
AMELIA EARHART ES	5987 E 7 AVENUE HIALEAH, FL 33013		N	Y	4
ANDREA CASTILLO PREPARATORY ACADEMY	10201 NW 78TH STREET DORAL, FL 33178		C		5
ARCH CREEK ES	702 NE 137 STREET NORTH MIAMI, FL 33161		N	Y	1
ARCOIA LAKE ES	1037 NW 81ST STREET MIAMI, FL 33150	MIAMI CENTRAL SHS	C	Y	2
AUBURNDALE ES	3255 SW 6TH STREET MIAMI, FL 33135	CORAL GABLES SHS	C	Y	6
AVENTURA WATERWAYS K-8	21101 NE 26TH AVENUE MIAMI, FL 33180	MICHAEL KROP SHS	N		3
AVOCADO ES	16969 SW 294TH STREET MIAMI, FL 33030	SOUTH DADE SHS	S	Y	9
BANYAN ES	3060 SW 85 AVENUE MIAMI, FL 33155	MIAMI CORAL PARK SHS	C	Y	8
BARBARA HAWKINS ES	19010 NW 37TH AVENUE MIAMI GARDENS, FL 33056		N	Y	1
BEL-AIRE ES	10205 SW 194TH STREET CUTLER BAY, FL 33157	MIAMI SOUTHRIDGE SHS	S	Y	9
BEN SHEPPARD ES	5700 W 24 AVENUE HIALEAH, FL 33016		N	Y	4
BENJAMIN FRANKLIN K-8	13100 NW 12TH AVENUE NORTH MIAMI, FL 33168	MIAMI CENTRAL SHS	C	Y	2
BENT TREE ES	4861 SW 140TH AVENUE MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
BISCAYNE BEACH ES	800 77TH STREET MIAMI BEACH, FL 33141	MIAMI BEACH SHS	N	Y	3
BISCAYNE GARDENS ES	560 NW 151ST STREET MIAMI, FL 33169		N	Y	1
BLUE LAKES K-8	9250 SW 52ND TERRACE MIAMI, FL 33165		S		6
BOB GRAHAM EDUCATION CENTER	15901 NW 79 AVENUE MIAMI LAKES, FL 33016	SOUTHWEST MIAMI SHS	N		4
BOWMAN ASHE/DOOLIN K-8	6601 SW 152 AVENUE MIAMI, FL 33193	JOHN A. FERGUSON SHS	S	Y	8
BRENTWOOD ES	3101 NW 191 STREET MIAMI GARDENS, FL 33056		N	Y	1
BROADMOORES	3401 NW 83RD STREET MIAMI, FL 33147	MIAMI CENTRAL SHS	C	Y	2
BUNCHE PARK ES	16001 BUNCHE PARK DRIVE MIAMI GARDENS, FL 33054	MIAMI NORLAND SHS	N	Y	1
CALUSA ES	9580 WEST CALUSA CLUB DRIVE MIAMI, FL 33186	MIAMI SUNSET SHS	S		7
CAMPBELL DRIVE K-8	15790 SW 307TH STREET MIAMI, FL 33033	HOMESTEAD SHS	S	Y	9
CARIBBEAN K-8	11990 SW 200 STREET MIAMI, FL 33177	MIAMI SOUTHRIDGE SHS	S	Y	7
CAROL CITY ES	4375 NW 173RD DRIVE MIAMI GARDENS, FL 33055		N	Y	1
CARRIE P MEEK/WESTVIEW K-8	2101 NW 127TH STREET MIAMI, FL 33167	MIAMI CENTRAL SHS	C	Y	2
CHARLES DAVID WYCHE, JR. ES	5241 NW 195 DRIVE MIAMI, FL 33055	AMERICAN SHS	N	Y	1
CHARLES R DREW K-8	1775 NW 60TH STREET MIAMI, FL 33142	MIAMI NORTHWESTERN SHS	C	Y	2
CHARLES R. HADLEY ES	8400 NW 7 STREET MIAMI, FL 33126	MIAMI CORAL PARK SHS	C	Y	5
CHRISTINA M. EVE ES	16251 SW 99 STREET MIAMI, FL 33196	FELIX VARELA SHS	S		7
CITRUS GROVE ES	2121 NW 5TH STREET MIAMI, FL 33125	MIAMI SHS	C	Y	6
CLAUDE PEPPER ES	14550 SW 96TH STREET MIAMI, FL 33186	MIAMI SUNSET SHS	S		7
COCONUT GROVE ES	3351 MATILDA STREET MIAMI, FL 33133	CORAL GABLES SHS	C		6
COCONUT PALM K-8	24400 SW 124 AVE. HOMESTEAD, FL 33032	HOMESTEAD SHS	S	Y	9
COLONIAL DRIVE ES	10755 SW 160TH STREET MIAMI, FL 33157	MIAMI KILLIAN SHS	S	Y	9
COMSTOCK ES	2420 NW 18TH AVENUE MIAMI, FL 33142	MIAMI JACKSON SHS	C	Y	2

ATTACHMENT A-2 - SCOPE OF WORK

CORAL GABLES PREP ACADEMY	105 MINORCA AVENUE CORAL GABLES, FL 33134	CORAL GABLES SHS	C			6
CORAL PARK ES	1225 SW 97TH AVENUE MIAMI, FL 33174	MIAMI CORAL PARK SHS	C	Y		8
CORAL REEF ES	7955 SW 152 STREET PALMETTO BAY, FL 33157	MIAMI PALMETTO SHS	S			9
CORAL TERRACE ES	6801 SW 24TH STREET MIAMI, FL 33155	SOUTH MIAMI SHS	C	Y		8
CORAL WAY K-8	1950 SW 13TH AVENUE MIAMI, FL 33145	MIAMI SHS	C	Y		6
CRESTVIEW ES	2201 NW 18TH STREET MIAMI GARDENS, FL 33056	MIAMI NORLAND SHS	N	Y		1
CUTLER RIDGE ES	20210 CORAL SEA ROAD CUTLER BAY, FL 33189	MIAMI SOUTHRIDGE SHS	S	Y		9
CYPRESS K-8	5400 SW 112TH COURT MIAMI, FL 33165	SOUTHWEST MIAMI SHS	S	Y		8
DANTE B. FASCELL ES	15625 SW 80 STREET MIAMI, FL 33193	JOHN A. FERGUSON SHS	S	Y		7
DAVID FAIRCHILD ES	5757 SW 45TH STREET MIAMI, FL 33155	SOUTH MIAMI SHS	C			6
DAVID LAWRENCE JR K-8	15000 BAY VISTA BOULEVARD NORTH MIAMI, FL 33181		N	Y		3
DEVON AIRE K-8	10501 SW 122ND AVENUE MIAMI, FL 33186	MIAMI KILLIAN SHS	S			7
DR ROLANDO ESPINOSA K-8	11250 NW 86 STREET DORAL, FL 33178	RONALD W. REAGAN/DORAL SH	C			5
DR. CARLOS J. FINLAY ES	851 SW 117TH AVENUE MIAMI, FL 33184	SOUTHWEST MIAMI SHS	S	Y		8
DR. EDWARD L. WHIGHAM ES	21545 SW 87 AVENUE CUTLER BAY, FL 33189	MIAMI SOUTHRIDGE SHS	S	Y		9
DR. FEDERICA S. WILSON / SKYWAY ES	4555 NW 206TH TERRACE MIAMI GARDENS, FL 33055		N	Y		1
DR. GILBERT L. PORTER ES	15851 SW 112 STREET MIAMI, FL 33196	FELIX VARELA SHS	S			7
DR. HENRY E. PERRINE ACADEMY OF THE ARTS	8851 SW 168TH STREET PALMETTO BAY, FL 33157	MIAMI PALMETTO SHS	S			9
DR. HENRY W. MACK/WEST LITTLE RIVER K-8	2450 NW 84TH STREET MIAMI, FL 33147	MIAMI CENTRAL SHS	C	Y		2
DR. MANUEL C. BARREIRO ES	5125 SW 162 AVENUE MIAMI, FL 33185	JOHN A. FERGUSON SHS	S			8
DR. ROBERT B. INGRAM ES	600 AHMAD STREET OPA-LOCKA, FL 33054		N	Y		1
DR. TONI BILBAO PREPARATORY ACADEMY	8905 NW 114TH AVENUE DORAL, FL 33178		C			5
DR. WILLIAM A. CHAPMAN ES	27190 SW 140TH AVENUE MIAMI, FL 33032	SOUTH DADE SHS	S	Y		9
E.W.F. STIRRUP ES	330 NW 97TH AVENUE MIAMI, FL 33172	MIAMI CORAL PARK SHS	C	Y		5
EARLINGTON HEIGHTS ES	4750 NW 22ND AVENUE MIAMI, FL 33142	MIAMI NORTHWESTERN SHS	C	Y		2
EDISON PARK K-8	500 NW 67TH STREET MIAMI, FL 33150	MIAMI EDISON SHS	C	Y		2
EMERSON ES	8001 SW 36TH STREET MIAMI, FL 33155	SOUTH MIAMI SHS	C	Y		8
ENEIDA MASSAS HARTNER ES	401 NW 29 STREET MIAMI, FL 33127	BOOKER T. WASHINGTON SHS	C	Y		2
ERNEST R GRAHAM K-8	7330 WEST 32ND AVENUE HIALEAH, FL 33018		N	Y		4
ETHEL KOGER BECKHAM K-8	4702 SW 143RD COURT MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y		8
EUGENIA B THOMAS K-8	5950 NW 114 AVENUE DORAL, FL 33178	RONALD W. REAGAN/DORAL SH	C			5
EVERGLADES K-8	8375 SW 16TH STREET MIAMI, FL 33155	MIAMI CORAL PARK SHS	C	Y		8
FAIRLAWN ES	444 SW 60TH AVENUE MIAMI, FL 33144	CORAL GABLES SHS	C	Y		8
FLAGAMI ES	920 SW 76TH AVENUE MIAMI, FL 33144	SOUTH MIAMI SHS	C	Y		8
FLAMINGO ES	701 EAST 33 STREET HIALEAH, FL 33013		N	Y		4
FLORIDA CITY ES	364 NW 6TH AVENUE FLORIDA CITY, FL 33034	HOMESTEAD SHS	S	Y		9
FRANCES S. TUCKER ES	3500 DOUGLAS ROAD MIAMI, FL 33133	CORAL GABLES SHS	C	Y		6
FRANK C MARTIN K-8	14250 BOGGS DRIVE MIAMI, FL 33176	MIAMI PALMETTO SHS	S			9
FREDERICK DOUGLASS ES	314 NW 12TH STREET MIAMI, FL 33136	BOOKER T. WASHINGTON SHS	C	Y		2
FULFORD ES	16140 NE 18TH AVENUE NORTH MIAMI BEACH, FL 33162	NORTH MIAMI BEACH SHS	N	Y		3
GATEWAY ENVIRONMENTAL K-8	955 SE 18 AVENUE HOMESTEAD, FL 33035	HOMESTEAD SHS	S	Y		9
GEORGE WASHINGTON CARVER ES	238 GRAND AVENUE CORAL GABLES, FL 33133	CORAL GABLES SHS	C			6
GERTRUDE K. EDELMAN/SABAL PALM ES	17101 NE 7 AVENUE MIAMI, FL 33162	NORTH MIAMI BEACH SHS	N	Y		3
GLORIA FLOYD ES	12650 SW 109TH AVENUE MIAMI, FL 33176	MIAMI KILLIAN SHS	S			7
GOLDEN GLADES ES	16520 NW 28TH AVENUE MIAMI GARDENS, FL 33054		N	Y		1

ATTACHMENT A-2 - SCOPE OF WORK

GOULDS ES	23555 SW 112TH AVENUE MIAMI, FL 33032	MIAMI SOUTHRIDGE SHS	S	Y	9
GRATIGNY ES	11905 N MIAMI AVENUE MIAMI, FL 33168		N	Y	2
GREENGLADE ES	3060 SW 127TH AVENUE MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
GREYNOLDS PARKES	1536 NE 179 STREET NORTH MIAMI BEACH, FL 33162		N	Y	3
GULFSTREAM ES	20900 SW 97TH AVENUE CUTLER BAY, FL 33189	MIAMI SOUTHRIDGE SHS	S	Y	9
HENRY E. S. REEVES K-8	2005 NW 111TH STREET MIAMI, FL 33167	MIAMI CENTRAL SHS	C	Y	2
HENRY M. FLAGLER ES	5222 NW 1ST STREET MIAMI, FL 33126	CORAL GABLES SHS	C	Y	5
HENRY S. WEST LABORATORY SCHOOL	5300 CARILLO STREET CORAL GABLES, FL 33146	CORAL GABLES SHS	C		6
HIALEAH ES	550 EAST 8TH STREET HIALEAH, FL 33010	MIAMI SPRINGS SHS	C	Y	5
HIALEAH GARDENS ES	9702 NW 130 STREET HIALEAH GARDENS, FL 33018		N	Y	4
HIBISCUS ES	18701 NW 1ST AVENUE MIAMI GARDENS, FL 33169	MIAMI NORLAND SHS	N	Y	1
HOLMES ES	1175 NW 67 STREET MIAMI, FL 33150	MIAMI NORTHWESTERN SHS	C	Y	2
HOWARD DRIVE ES	7750 SW 136TH STREET PALMETTO BAY, FL 33156	MIAMI PALMETTO SHS	S		9
HUBERT O SIBLEY K-8	255 NW 115 STREET MIAMI, FL 33168		N	Y	2
IRVING & BEATRICE PESKOE K8	29035 SW 144TH AVENUE MIAMI, FL 33033	HOMESTEAD SHS	S	Y	9
JACK D. GORDON ES	14600 COUNTRY WALK DRIVE MIAMI, FL 33186	MIAMI SOUTHRIDGE SHS	S	Y	7
JAMES H. BRIGHT/J.W. JOHNSON ES	2530 WEST 10TH AVENUE HIALEAH, FL 33010		N	Y	5
JANE S ROBERTS K-8	14850 COTTONWOOD CIRCLE MIAMI, FL 33185	JOHN A. FERGUSON SHS	S		8
JESSE J. MCCRARY, JR. ES	514 NW 77TH STREET MIAMI, FL 33150	MIAMI EDISON SHS	C	Y	2
JOE HALL ES	1901 SW 134TH AVENUE MIAMI, FL 33175	G. HOLMES BRADDOCK SHS	S	Y	8
JOELLA C. GOOD ES	6350 NW 188TH TERRACE MIAMI, FL 33015	AMERICAN SHS	N	Y	1
JOHN G. DUPUIS ES	1150 WEST 59TH PLACE HIALEAH, FL 33012		N	Y	4
JOHN I SMITH K-8	10415 NW 52ND STREET DORAL, FL 33178	RONALD W. REAGAN/DORAL SH	C		5
KELSEY L. PHARR ES	2000 NW 46TH STREET MIAMI, FL 33142	MIAMI JACKSON SHS	C	Y	2
KENDALE ES	10693 SW 93RD STREET MIAMI, FL 33176	MIAMI KILLIAN SHS	S		7
KENDALL LAKES ES	8000 SW 142ND AVENUE MIAMI, FL 33183	MIAMI SUNSET SHS	S	Y	7
KENDALL SQUARE K-8	9325 SW 169TH PLACE MIAMI, FL 33196	MIAMI SHS	C	Y	5
KENSINGTON PARK ES	711 NW 30 AVENUE MIAMI, FL 33125	MIAMI KILLIAN SHS	S		7
KENWOOD K-8	9300 SW 79TH AVENUE MIAMI, FL 33156	CORAL GABLES SHS	C		6
KEY BISCAYNE K-8	150 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149	CORAL GABLES SHS	C	Y	5
KINLOCH PARK ES	4275 NW 1 STREET MIAMI, FL 33126		N	Y	1
LAKE STEVENS ES	5101 NW 183 STREET MIAMI, FL 33055	MIAMI CENTRAL SHS	C	Y	2
LAKEVIEW ES	1290 NW 115TH STREET MIAMI, FL 33167	HOMESTEAD SHS	S	Y	9
LAURA C. SAUNDERS ES	505 SW 8 STREET HOMESTEAD, FL 33030	MIAMI KILLIAN SHS	S		7
LEEWOOD K-8	10343 SW 124TH STREET MIAMI, FL 33176	HOMESTEAD SHS	S	Y	9
LEISURE CITY K-8	14950 SW 288TH STREET MIAMI, FL 33033	MIAMI JACKSON SHS	C	Y	2
LENORA BRAYNON SMITH ES	4700 NW 12 AVENUE MIAMI, FL 33127	MIAMI NORTHWESTERN SHS	C	Y	2
LIBERTY CITY ES	1855 NW 71ST STREET MIAMI, FL 33147	MIAMI NORTHWESTERN SHS	C	Y	2
LILLIE C EVANS K-8	1895 NW 75TH STREET MIAMI, FL 33147		N	Y	1
LINDA LENTIN K-8	14312 NE 2ND COURT MIAMI, FL 33161	MIAMI SPRINGS SHS	C	Y	2
LORAH PARK ES	5160 NW 31 AVENUE MIAMI, FL 33142	SOUTH MIAMI SHS	C	Y	6
LUDLAM ES	6639 SW 74TH STREET SOUTH MIAMI, FL 33143	MICHAEL KROP SHS	N	Y	3
MADIE IVES K-8	20770 NE 14TH AVENUE MIAMI, FL 33179		N	Y	4
MAE M. WALTERS ES	650 WEST 33 STREET HIALEAH, FL 33012		S		9
MANDARIN LAKES K-8	12225 SW 280 ST MIAMI, FL 33032	HOMESTEAD SHS	S	Y	9

	MARCUS A MILAM K-8	6020 WEST 16TH AVENUEHIALEAH, FL 33012		G. HOLMES BRADDOCK SHS	N	Y	4
	MARIORY STONEMAN DOUGLAS ES	11901 SW 2 STREET MIAMI, FL 33184		MIAMI JACKSON SHS	S	Y	5
	MAYA ANGELOU ES	1850 NW 32 STREET MIAMI, FL 33142			C	Y	2
	MEADOWLANE ES	4280 W 8TH AVENUE HIALEAH, FL 33012			N	Y	4
	MELROSE ES	3050 NW 35TH STREET MIAMI, FL 33142		MIAMI NORTHWESTERN SHS	C	Y	2
	MIAMI BEACH FIENBERG/FISHER K-8	1420 WASHINGTON AVENUEMIAMI BEACH, FL 33139		MIAMI BEACH SHS	N	Y	3
	MIAMI BEACH SOUTH POINTE ES	1050 FOURTH STREET MIAMI BEACH, FL 33139		MIAMI BEACH SHS	N		
	MIAMI GARDENS ES	4444 NW 195TH STREET MIAMI GARDENS, FL 33055			N		3
	MIAMI HEIGHTS ES	17661 SW 117TH AVENUE MIAMI, FL 33177		MIAMI SOUTHRIDGE SHS	S	Y	7
	MIAMI LAKES K-8	14250 NW 67TH AVENUEMIAMI LAKES, FL 33014			N		4
	MIAMI SHORES ES	10351 NE 5TH AVENUE MIAMI SHORES, FL 33138		MIAMI EDISON SHS	C	Y	2
	MIAMI SPRINGS ES	51 PARK STREET MIAMI SPRINGS, FL 33166		MIAMI SPRINGS SHS	C	Y	5
	MORNINGSIDE K-8	6620 NE 5 AVENUEMIAMI, FL 33138		MIAMI EDISON SHS	C	Y	2
	MYRTLE GROVE K-8	3125 NW 176TH STREETMIAMI GARDENS, FL 33056		MIAMI NORLAND SHS	N	Y	1
	N. DADE CTR. FOR MODERN LANG. ES	1840 NW 157TH STREET MIAMI GARDENS, FL 33054			N	Y	1
	NATHAN B. YOUNG ES	14120 NW 24TH AVENUE OPA-LOCKA, FL 33054			N	Y	1
	NATURAL BRIDGE ES	1650 NE 141ST STREET NORTH MIAMI, FL 33181		NORTH MIAMI BEACH SHS	N	Y	1
	NORLAND ES	19340 NW 8TH COURT MIAMI GARDENS, FL 33169		MIAMI NORLAND SHS	N	Y	1
	NORMA BUTLER BOSSARD ES	19550 SW 144TH STREET MIAMI, FL 33196		FELIX VARELA SHS	S		7
	NORMAN S. EDELICUP/SUNNY ISLES BEACH K-8	201 182 DRIVESUNNY ISLES BEACH, FL 33160			N		3
	NORTH BEACH ES	4100 PRAIRIE AVENUE MIAMI BEACH, FL 33140		MIAMI BEACH SHS	N		3
	NORTH COUNTY K-8	3250 NW 207TH STREETMIAMI GARDENS, FL 33056			N		1
	NORTH GLADE ES	5000 NW 177 STREET MIAMI, FL 33055			N	Y	1
	NORTH HIALEAH ES	4251 EAST 5 AVENUE HIALEAH, FL 33013			N	Y	4
	NORTH MIAMI ES	655 NE 145 STREET NORTH MIAMI, FL 33161			N	Y	1
	NORTH TWIN LAKES ES	625 WEST 74TH PLACE HIALEAH, FL 33014			N	Y	4
	NORWOOD ES	19810 NW 14TH COURT MIAMI GARDENS, FL 33169		MIAMI NORLAND SHS	N	Y	1
	OAK GROVE ES	15640 NE 8TH AVENUE MIAMI, FL 33162		NORTH MIAMI BEACH SHS	N	Y	1
	OJOS ES	18600 WEST DIXIE HIGHWAY MIAMI, FL 33180		NORTH MIAMI BEACH SHS	N	Y	3
	OLIVER HOOVER ES	9050 HAMMOCKS BOULEVARD MIAMI, FL 33196		FELIX VARELA SHS	S	Y	7
	OLYMPIA HEIGHTS ES	9797 SW 40TH STREET MIAMI, FL 33165		SOUTHWEST MIAMI SHS	S	Y	8
	ORCHARD VILLA ES	5720 NW 13TH AVENUE MIAMI, FL 33142		MIAMI NORTHWESTERN SHS	C	Y	2
	PALM LAKES ES	7450 WEST 16TH AVENUE HIALEAH, FL 33014			N	Y	4
	PALM SPRINGS ES	6304 EAST 1 AVENUE HIALEAH, FL 33013			N	Y	4
	PALM SPRINGS NORTH ES	17615 NW 82 AVENUE MIAMI, FL 33015		AMERICAN SHS	N		4
	PALMETTO ES	12401 SW 74 AVENUE PINECREST, FL 33156		MIAMI PALMETTO SHS	S		9
	PARKVIEW ES	17631 NW 20TH AVENUE MIAMI GARDENS, FL 33056		MIAMI NORLAND SHS	N	Y	1
	PARKWAY ES	1320 NW 188TH STREET MIAMI GARDENS, FL 33169		MIAMI NORLAND SHS	N	Y	1
	PAUL LAURENCE DUNBAR K-8	505 NW 20 STREETMIAMI, FL 33127		BOOKER T. WASHINGTON SHS	C	Y	
	PHILLIS WHEATLEY ES	1801 NW 1ST PLACE MIAMI, FL 33136		BOOKER T. WASHINGTON SHS	C	Y	2
	PHYLLIS RUTH MILLER ES	840 NE 87TH STREET MIAMI, FL 33138		MIAMI EDISON SHS	C	Y	2
	PINE LAKE ES	16700 SW 109TH AVENUE MIAMI, FL 33157		MIAMI SOUTHRIDGE SHS	S	Y	9
	PINE VILLA ES	21799 SW 117TH COURT MIAMI, FL 33170		MIAMI SOUTHRIDGE SHS	S	Y	9
	PINECREST ES	10250 SW 57TH AVENUE PINECREST, FL 33156		MIAMI PALMETTO SHS	S		9
	POINCIANA PARK ES	6745 NW 23RD AVENUE MIAMI, FL 33147		MIAMI NORTHWESTERN SHS	C	Y	2

	Rainbow Park ES	15355 NW 19TH AVENUE MIAMI GARDENS, FL 33054			N	Y	1
	Redland ES	24501 SW 162 AVENUE MIAMI, FL 33031	SOUTH DADE SHS		S	Y	9
	Redondo ES	18480 SW 304 STREET HOMESTEAD, FL 33090	SOUTH DADE SHS		S	Y	9
	Riverside ES	1190 SW 2ND STREET MIAMI, FL 33130	BOOKER T. WASHINGTON SHS		C	Y	6
	Robert Russa Moton ES	18050 HOMESTEAD AVENUE MIAMI, FL 33157	MIAMI PALMETTO SHS		S	Y	9
	Rockway ES	2790 SW 93RD COURT MIAMI, FL 33165	MIAMI CORAL PARK SHS		C	Y	8
	Royal Green ES	13047 SW 47TH STREET MIAMI, FL 33175	G. HOLMES BRADDOCK SHS		S	Y	8
	Royal Palm ES	4200 SW 112TH COURT MIAMI, FL 33165	SOUTHWEST MIAMI SHS		S	Y	8
	Ruth K Broad/Bay Harbor K-8	1155 93 STREET BAY HARBOR ISLANDS, FL 33154			N		3
	Santa Clara ES	1051 NW 29TH TERRACE MIAMI, FL 33127	MIAMI JACKSON SHS		C	Y	2
	Scott Lake ES	1160 NW 175TH STREET MIAMI GARDENS, FL 33169	MIAMI NORLAND SHS		N	Y	1
	Seminole ES	121 SW 78TH PLACE MIAMI, FL 33144	MIAMI CORAL PARK SHS		C	Y	8
	Shadowlawn ES	149 NW 49TH STREET MIAMI, FL 33127	MIAMI EDISON SHS		C	Y	2
	Shenandoah ES	1023 SW 21ST AVENUE MIAMI, FL 33135	MIAMI SHS		C	Y	6
	Silver Bluff ES	2609 SW 25TH AVENUE MIAMI, FL 33133	CORAL GABLES SHS		C	Y	6
	Snapper Creek ES	10151 SW 64TH STREET MIAMI, FL 33173	MIAMI KILLIAN SHS		S		6
	South Hialeah ES	265 E S STREET HIALEAH, FL 33010	MIAMI SPRINGS SHS		C	Y	5
	South Miami Heights ES	12231 SW 190TH TERRACE MIAMI, FL 33177	MIAMI SOUTHRIDGE SHS		S	Y	7
	South Miami K-8	6800 SW 60TH STREETSOUTH MIAMI, FL 33143	SOUTH MIAMI SHS		C		6
	Southside ES	45 SW 13TH STREET MIAMI, FL 33130	BOOKER T. WASHINGTON SHS		C		3
	Spanish Lake ES	7940 NW 194TH STREET MIAMI, FL 33015	AMERICAN SHS		N	Y	4
	Springview ES	1122 BLUEBIRD AVENUE MIAMI SPRINGS, FL 33166	MIAMI SPRINGS SHS		C		5
	Sunset ES	5120 SW 72ND STREET MIAMI, FL 33143	CORAL GABLES SHS		C		6
	Sunset Park ES	10235 SW 84TH STREET MIAMI, FL 33173	MIAMI KILLIAN SHS		S	Y	7
	Sweetwater ES	10655 SW 4TH STREET SWEETWATER, FL 33174	MIAMI CORAL PARK SHS		C	Y	8
	Sylvania Heights ES	5901 SW 16TH STREET WEST MIAMI, FL 33155	SOUTH MIAMI SHS		C	Y	8
	Title I Migrant Education Program	28205 SW 125TH AVENUE, BUILDING F, ROOM F014HOMESTEAD, FL 33033			AC		9
	Toussaint L'Ouverture ES	120 NE 59 STREET MIAMI, FL 33137	MIAMI EDISON SHS		C	Y	2
	Treasure Island ES	7540 EAST TREASURE DRIVE NORTH BAY VILLAGE, FL 33141			N	Y	3
	Tropical ES	4545 SW 104TH AVENUE MIAMI, FL 33165	SOUTHWEST MIAMI SHS		S	Y	6
	Twin Lakes ES	6735 WEST 5TH PLACE HIALEAH, FL 33012			N	Y	4
	Van E. Blanton ES	10327 NW 11TH AVENUE MIAMI, FL 33150	MIAMI CENTRAL SHS		C	Y	2
	Village Green ES	12265 SW 34TH STREET MIAMI, FL 33175	G. HOLMES BRADDOCK SHS		S	Y	8
	Vineland K-8	8455 SW 119TH STREETMIAMI, FL 33156	MIAMI PALMETTO SHS		S		9
	Virginia A Boone/Highland Oaks ES	20500 NE 24TH AVENUE MIAMI, FL 33180	MICHAEL KROP SHS		N		3
	Wesley Matthews ES	12345 SW 18TH TERRACE MIAMI, FL 33175	SOUTHWEST MIAMI SHS		S	Y	8
	West Hialeah Gardens ES	11990 NW 92 AVENUE HIALEAH GARDENS, FL 33018			N	Y	4
	West Homestead K-8	1550 SW 6TH STREETHOMESTEAD, FL 33030	SOUTH DADE SHS		S	Y	9
	West Lakes Preparatory Academy	13835 NW 97TH AVENUEHIALEAH, FL 33018			N		4
	Whispering Pines ES	18929 SW 89TH ROAD CUTLER BAY, FL 33157	MIAMI SOUTHRIDGE SHS		S		9
	William H. Lehman ES	10990 SW 113TH PLACE MIAMI, FL 33176	MIAMI KILLIAN SHS		S		7
	William J. Bryan ES	1201 NE 125 STREET NORTH MIAMI, FL 33161			N	Y	1
	Winston Park K-8	13200 SW 79TH STREETMIAMI, FL 33183	MIAMI SUNSET SHS		S		7
	Zora Neale Hurston ES	13137 SW 26TH STREET MIAMI, FL 33175	G. HOLMES BRADDOCK SHS		S	Y	8

ATTACHMENT A-2

SECTION 3: ORGANIZATIONAL SUPPORT ACTIVITIES

3.1 - Describe how your organization will publicize availability of this program to the community

Future Bound Miami will be rolling out an improved account activation process this upcoming academic year (2023-2024) to ensure increased program publicity as well as student and parent engagement. The official definition of the "activation" or "activated accounts" of a Future Bound Miami account is when a parent decides they want to participate in the Future Bound Miami Savings Program by completing the account activation form and submitting it to the school. That form gives permission to open up the children's savings account, collect certain data points from M-DCPS, open the savings account through EdFed and seed the account with \$25 for students who do not qualify for free or reduced lunch and \$50 for students who do qualify for free and reduced lunch.

All schools will have a school employee assigned to be a Future Bound Miami champion whose role will be to make sure the program is publicized to all kindergarten parents. The program will make sure that all Future Bound Miami Champions are properly trained and provided with promotional and marketing materials to share with all kindergarten parents. The marketing materials will include an opt-in registration form that all parents must submit back to the school to ensure program participation. After the account activation period ends, parents will receive online access to the Future Bound Miami account and will be able to begin saving for their child's future.

3.2 - How will your organization provide continuous quality control of this program, including its staff and operations?

A Regional Consortium, as opposed to a single organization, leads the implementation of Future Bound Miami and will assist in providing quality control of this program. This consortium acts as a formal advisory board responsible for overseeing and approving the decisions guiding the Future Bound Miami program, ensuring that each decision is guided by a community-wide vision for all of Miami-Dade's children.

- Consortium members include:
 - Catalyst Miami, Inc.
 - The Children's Movement of Florida
 - The Children's Trust
 - The City of Miami
 - Health Foundation of South Florida
 - The Miami Foundation
 - Miami-Dade County Public Schools
 - Sant La Haitian Neighborhood Center
 - South Florida Educational Federal Credit Union
 - United Way of Miami-Dade County

Participation in the consortium is formalized by each organization signing a joint agreement delineating membership criteria, roles, and the responsibilities of each organization. The consortium leads the direction of the future of the program on all levels and is fully implemented through a committee structure.

Furthermore, the the consortium developed a number of working groups with the intent of spreading different duties and responsibilities across all members.

ATTACHMENT A-2 - SCOPE OF WORK

The agreements/contracts workgroup is responsible for ensuring that all contracts and MOUs are drafted, reviewed, and approved by the members of the consortium, as well as third-party vendors. We have completed and executed agreements with all of the consortium partners, and we have finalized our contracts with third-party vendors.

The curriculum workgroup is tasked with developing a curriculum for both the kindergarten classes across M-DCPS as well as their parents. This curriculum will introduce sound financial habits to children, as well as present concepts such as needs vs wants, earning, and saving.

Our communications/marketing workgroup, which includes the M-DCPS communications department, developed a brand for the program and put together a timeline and outreach strategy for successfully launching Future Bound Miami.

Lastly, the fund development workgroup is charged with creating a plan to raise funds for extending the reach of Future Bound Miami over the next 3 years.

By signing below, I certify that the information provided on this Scope of Work is true and accurate.

Catalyst Miami, Inc.	<u>Zahlem Adonis</u> Print Name / Signature	<u>9/18/2023</u> Date
Miami Foundation, Inc.	<u>Rebecca Lipsey</u> Print Name / Signature	<u>9/18/2023</u> Date
Miami- Dade County	<u>Jennifer Pimentel</u> Print Name / Signature	<u>9/27/2023</u> Date



ATTACHMENT B DUE DILIGENCE AFFIDAVIT

Agency Name: Catalyst MiamiAddress: 300 NW 12 Avenue, Miami, FLTelephone Number: 305-576-5001

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. Within the past five (5) years, neither the Organization nor its directors, partners, principals, members or board members:
 - (i) have been sued by a funding source for breach of contract or failure to perform obligations under a contract;
 - (ii) have been cited by a funding source for non-compliance or default under a contract;
 - (iii) have been a defendant in a lawsuit based upon a contract with a funding source.

Please list any matters, which prohibit the Organization from making the certifications required, and explain how the matters are being resolved (use separate sheet if necessary):

This is certified by my signature:


Applicant's Signature

Zelealem Adefris
Print Applicant's Name

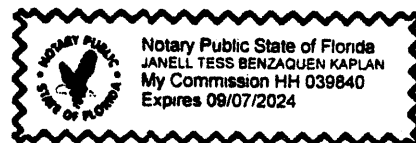
9/18/2023
Date

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of September, 2023, by (name) Zelealem Adefris as CEO (title) for (name of agency) Catalyst Miami.

Said person is ☐ personally known or ☒ produced identification.

Signature:


Notary Public - State of
Florida, Miami-Dade County



Print Name:

Janell Kaplan

Notary Seal/Stamp:



**ATTACHMENT B-1
DUE DILIGENCE AFFIDAVIT**

Agency Name: The Miami FoundationAddress: 40 NW 3rd Street, Suite 305, Miami FL 33128Telephone Number: 305-371-2711

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. Within the past five (5) years, neither the Organization nor its directors, partners, principals, members or board members:
 - (i) have been sued by a funding source for breach of contract or failure to perform obligations under a contract;
 - (ii) have been cited by a funding source for non-compliance or default under a contract;
 - (iii) have been a defendant in a lawsuit based upon a contract with a funding source.

Please list any matters, which prohibit the Organization from making the certifications required, and explain how the matters are being resolved (use separate sheet if necessary):

This is certified by my signature:

Applicant's Signature

Rebecca Fishman Lipsky 9/18/23

Print Applicant's Name

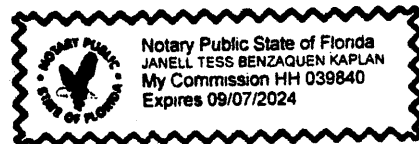
Date

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of September 2023, by Rebecca Fishman Lipsky (name) as CEO (title) for The Miami Foundation (name of agency).

Said person is ☒ personally known or ☐ produced identification.

Signature:

Notary Public - State of
Florida, Miami-Dade County

Print Name: Janell Kaplan

Notary Seal/Stamp:

**ATTACHMENT C
SWORN STATEMENT PURSUANT TO SECTION 287.133 (3) (a),
FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES**

THIS FORM MUST BE SIGNED AND SWORN TO IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICIAL AUTHORIZED TO ADMINISTER OATHS

1. This sworn statement is submitted to Miami Dade County

by Rebecca Fishman Lipsey
(Print individual's name and title)

for The Miami Foundation
(Print Name of entity submitting sworn statement)

whose business address is 40 NW 3rd Street, Suite 305 ^{miami}
^{FL 33128}

and if applicable its Federal Employer Identification Number (FEIN) is 65-0350357

If the entity has no FEIN, include the Social Security Number of the individual signing this sworn statement:

2. I understand that a "public entity crime" as defined in paragraph 287.133 (1)(g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transactions of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to public entity or agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misinterpretation.

3. I understand that "convicted" or "conviction" as defined in Paragraph 287.133 (1)(b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non jury trial, or entry of a plea of guilty or nolo contendere.

4. I understand that an "affiliate" as defined in paragraph 287.133(1)(a), Florida Statutes, means:

- A. A predecessor or successor of a person convicted of a public entity crime; or
- B. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime

The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

5. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States within the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
6. Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. (Please indicate which statement applies.)

X Neither the entity submitting this sworn statement, nor any of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, nor any affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989.

_____ The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, nor any affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. However, there has been a subsequent proceeding before a Hearing Officer of the State of Florida, Division of Administrative Hearings and the Final Order entered by the Hearing Officer determined that it was not in the public interest to place the entity submitting this sworn statement on the convicted vendor list. (attach a copy of the final order).

I UNDERSTAND THAT THE SUBMISSION OF THIS FORM TO THE CONTRACTING OFFICER FOR THE PUBLIC ENTITY IDENTIFIED IN PARAGRAPH 1 (ONE) ABOVE IS FOR THAT PUBLIC ENTITY ONLY AND, THAT THIS FORM IS VALID THROUGH DECEMBER 31 OF THE CALENDAR YEAR IN WHICH IT IS FILED. I ALSO UNDERSTAND THAT I AM REQUIRED TO INFORM THAT PUBLIC ENTITY PRIOR TO ENTERING INTO A CONTRACT IN EXCESS OF THE THRESHOLD AMOUNT PROVIDED IN SECTION 287.017 FLORIDA STATUTES FOR CATEGORY TWO OF ANY CHANGE IN THE INFORMATION CONTAINED IN THIS FORM.

[Signature]
(Signature)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of September, 2023 by Rebecca Lipsent (name) as CEO (title) for The Miami Foundation (name of agency). Said person is ☒ personally known or ☐ produced identification.

Signature: [Signature]
Notary Public - State of
Florida, Miami-Dade County

Print
Name: Janell Kaplan



Notary Seal/Stamp:

ATTACHMENT C-1
SWORN STATEMENT PURSUANT TO SECTION 287.133 (3) (a),
FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES

THIS FORM MUST BE SIGNED AND SWORN TO IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICIAL AUTHORIZED TO ADMINISTER OATHS

1. This sworn statement is submitted to Miami Dade County
by Zealern Adonis, CEO
(Print individual's name and title)
for Catalyst Miami
(Print Name of entity submitting sworn statement)
whose business address is 300 NW 12th Ave, Miami, FL 33128
and if applicable its Federal Employer Identification Number (FEIN) is 45-0690368.
If the entity has no FEIN, include the Social Security Number of the individual signing this sworn statement:

2. I understand that a "public entity crime" as defined in paragraph 287.133 (1)(g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transactions of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to public entity or agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misinterpretation.
3. I understand that "convicted" or "conviction" as defined in Paragraph 287.133 (1)(b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non jury trial, or entry of a plea of guilty or nolo contendere.
4. I understand that an "affiliate" as defined in paragraph 287.133(1)(a), Florida Statutes, means:
- A. A predecessor or successor of a person convicted of a public entity crime; or
 - B. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime

The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

5. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States within the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
6. Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. (Please indicate which statement applies.)

☒ Neither the entity submitting this sworn statement, nor any of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, nor any affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989.

☐ The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, nor any affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. However, there has been a subsequent proceeding before a Hearing Officer of the State of Florida, Division of Administrative Hearings and the Final Order entered by the Hearing Officer determined that it was not in the public interest to place the entity submitting this sworn statement on the convicted vendor list. (attach a copy of the final order).

I UNDERSTAND THAT THE SUBMISSION OF THIS FORM TO THE CONTRACTING OFFICER FOR THE PUBLIC ENTITY IDENTIFIED IN PARAGRAPH 1 (ONE) ABOVE IS FOR THAT PUBLIC ENTITY ONLY AND, THAT THIS FORM IS VALID THROUGH DECEMBER 31 OF THE CALENDAR YEAR IN WHICH IT IS FILED. I ALSO UNDERSTAND THAT I AM REQUIRED TO INFORM THAT PUBLIC ENTITY PRIOR TO ENTERING INTO A CONTRACT IN EXCESS OF THE THRESHOLD AMOUNT PROVIDED IN SECTION 287.017 FLORIDA STATUTES FOR CATEGORY TWO OF ANY CHANGE IN THE INFORMATION CONTAINED IN THIS FORM.

[Signature]
(Signature)

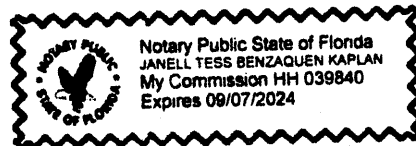
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of September, 2023 by (name) Zetalemi Adetris as CEO (title) Catalyst (name of agency). Said person is ☐ personally known or ☒ produced identification.

Signature:

[Signature]
Notary Public - State of
Florida, Miami-Dade County

Print
Name:

Janell Kaplan



Notary Seal/Stamp:

ATTACHMENT D**Affidavit for Level 2 Background Screenings**

Affidavit Affirming Compliance with
Background Screening for Provider Personnel
And/or Volunteers, Subcontracted Personnel, as applicable

In accordance with Chapter 435, 402, 39.001, and 1012.465 Florida Statutes, and pursuant to the requirements of Article 33, Background Screening of this Contract, the undersigned affiant makes the following statement under oath, under penalty of perjury, which is a first degree misdemeanor, punishable by a definite term of imprisonment not to exceed one year and/or a fine not to exceed \$1,000, pursuant to Sections, 837.012 and 775.082, Florida Statutes.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Rebecca Fishman Lipsey
Authorized Provider Representative
of The Miami Foundation, who being by me first duly sworn, deposes and says:
(Name of Contracted Provider)

I swear and affirm that the above-named contracted Provider is compliant with the requirements for personnel background screening detailed in Article 33 of this Contract, including but not limited to Chapter 435, 402, 39.001, and 1012.465 Florida Statutes, and Section 26-38 of the Code of Miami-Dade County, as applicable, for all personnel having direct contact with vulnerable populations or those that have access to their personal information or records.

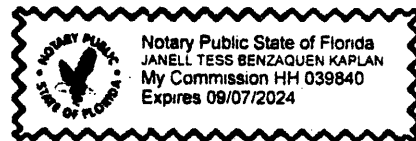
[Signature]
(Signature of CEO/Exec. Dir.)

Date: 9/18/2023

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 18 day of September, 2023, by Rebecca Lipsey as CEO (title) for The Miami Foundation (name of agency). Said person is ☒ personally known or ☐ produced identification.

Attest:

[Signature]
Notary Public – State of
Florida, Miami-Dade
County _____



Print

Name:

Janell Kaplan

Notary Seal/Stamp:

ATTACHMENT D-1**Affidavit for Level 2 Background Screenings**

Affidavit Affirming Compliance with
Background Screening for Provider Personnel
And/or Volunteers, Subcontracted Personnel, as applicable

In accordance with Chapter 435, 402, 39.001, and 1012.465 Florida Statutes, and pursuant to the requirements of Article 33, Background Screening of this Contract, the undersigned affiant makes the following statement under oath, under penalty of perjury, which is a first degree misdemeanor, punishable by a definite term of imprisonment not to exceed one year and/or a fine not to exceed \$1,000, pursuant to Sections, 837.012 and 775.082, Florida Statutes.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Zelalem Adefris
Authorized Provider Representative

of Catalyst Miami, who being by me first duly sworn, deposes and says:
(Name of Contracted Provider)

I swear and affirm that the above-named contracted Provider is compliant with the requirements for personnel background screening detailed in Article 33 of this Contract, including but not limited to Chapter 435, 402, 39.001, and 1012.465 Florida Statutes, and Section 26-38 of the Code of Miami-Dade County, as applicable, for all personnel having direct contact with vulnerable populations or those that have access to their personal information or records.

[Signature]
(Signature of CEO/Exec. Dir.)

Date: September 18, 2023

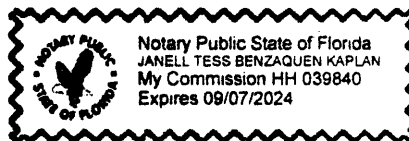
The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, on this 18 day of September, 2023 by Zelalem Adefris as CEO (title) for Catalyst Miami (name of agency). Said person is ☐ personally known or ☒ produced identification.

Attest:

[Signature]
Notary Public – State of
Florida, Miami-Dade
County _____

Print
Name:

Janell Kaplan



Notary Seal/Stamp:

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MFND-FBM21

**AMENDMENT #3
TO THE GRANT AGREEMENT BETWEEN
MIAMI-DADE COUNTY,
CATALYST MIAMI, INC.,
AND
THE MIAMI FOUNDATION, INC.**

Miami-Dade County, a political subdivision of the State of Florida, by and through its Office of Management and Budget – Grants Coordination division located at 111 N.W. 1st Street, 22nd Floor, Miami, FL 33128 (hereinafter “the County” “OMB-GC” or “OMB” or “Grantor”), and Catalyst Miami, Inc. (hereinafter “Grantee”), and The Miami Foundation, Inc., acting as a fiscal surrogate for Catalyst Miami, Inc. (hereinafter “Fiscal Surrogate”), collectively referred to as the “parties”, hereby agree to amend the Grant Agreement (Contract MFND-FBM21) dated August 17, 2021, between the parties (hereinafter called “the Agreement”) and therefore makes the following recitals.

WHEREAS, the Agreement relates to a grant for the Future Bound Miami, Children’s Savings Accounts Program (the “Program”); and

WHEREAS, at the final FY 2023-2024 budget hearing on September 21, 2023, the Miami-Dade Board of County Commissioners (the “Board”) approved an additional allocation of \$250,000.00 to Grantee for the Program; and

WHEREAS, the parties wish to amend the agreement to add these additional funds; and

WHEREAS, the Agreement allows for amendment in writing by written consent of the parties;

NOW, THEREFORE, in consideration of the mutual covenants recorded herein and made part of this Amendment, the County, the Grantee, and the Fiscal Surrogate agree to amend the Agreement as follows:

- I. The “whereas” clauses above are fully incorporated and adopted herein as if fully set forth herein.
- II. **ARTICLE 2. Amount Payable.** is hereby amended by removing the strikethrough language and adding the underlined language, as shown below:

The maximum provisional amount payable for services rendered under this Agreement shall not exceed ~~\$2,500,000.00~~ \$2,750,000.00 (“Program funds” or “Grant funds”), which is inclusive of the initial award of \$500,000.00 in the Agreement, the \$1,000,000.00 allocation to the Program approved by the Board in the fiscal year 2021-2022 budget and reflected in Amendment # 1, ~~and~~ an additional \$1,000,000.00 allocation to the Program as approved by the Board on September 20, 2022 and

reflected in Amendment # 2, and an additional \$250,000.00 allocation to the Program as approved by the Board on September 21, 2023.

- III. **Attachment A-2: Scope of Work No. 3:** The Scope of Work No. 3 is amended to update the Program Funding Amount from \$2,500,000.00 to \$2,750,000.00.
- IV. Other than as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect. If any conflict in language exists between the Agreement, Amendments 1 and 2, and this Amendment # 3, the language in this Amendment # 3 shall prevail.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #3 to the Agreement to be executed by their officials thereunto duly authorized.

[Signatures on a separate page]

CATALYST MIAMI, INC.

By: [Signature]
Name: Zelalem Adenis
Title: CEO
Date: 1/25/24

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 25 day of January, 2024, by Adenis (name) Zelalem as

CEO (title) for Catalyst Miami (name of agency).

Said person is ☒ personally known or ☐ produced the following identification Driver's license.

Signature: [Signature]
Notary Public – State of
Florida, Miami-Dade
County _____

Print Name: Janell Kaplan

Notary Seal/Stamp:

MIAMI-DADE COUNTY

By: [Signature]
Name: David Clodfelter
Title: Mayor's Designee
Date: 02.06.2024

Signature: JUAN FERNANDEZ-BARQUIN,
Clerk of the Court and Comptroller

Board of County Commissioners

[Signature] 02/07/2024
Deputy Clerk: Anthony Lavadie - e302751



THE MIAMI FOUNDATION, INC.

By: [Signature]
Name: Rebecca Fishman Lipsky
Title: President and CEO
Date: 1/29/24

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, on this 29 day of

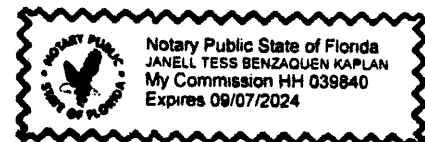
January, 2024, by Fishman Lipsky (name) Rebecca as CEO (title) for

The Miami Foundation (name of agency). Said person is ☒ personally known or ☐ produced the following identification _____.

Signature: [Signature]
Notary Public – State of
Florida, Miami-Dade
County _____

Print Name: Janell Kaplan

Notary Seal/Stamp:





MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(G)(1)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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(G)(1)
7-2-24

RESOLUTION NO. R-584-24

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT WITH CATALYST MIAMI, INC., AND THE MIAMI FOUNDATION, ACTING AS FISCAL SURROGATE, FOR THE FUTURE BOUND MIAMI CHILDREN'S SAVINGS ACCOUNTS PROGRAM TO EXTEND THE CONTRACT TERM OF THE GRANT AGREEMENT BY FOUR YEARS FROM SEPTEMBER 30, 2024 TO SEPTEMBER 30, 2028; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY FUTURE AGREEMENTS OR DOCUMENTS RELATING TO THE FUTURE BOUND MIAMI PROGRAM, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO AMENDMENTS AND EXTENSIONS OF THE AGREEMENT; REQUIRING ANNUAL REPORTS

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:

Section 1. The foregoing recitals are approved and incorporated into this resolution.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to execute an amendment to the grant agreement with Catalyst Miami, Inc., and The Miami Foundation, acting as fiscal surrogate, for the Future Bound Miami Children's Savings Account Program in substantially the form attached hereto as Exhibit 1, in order to extend the contract term of the grant agreement by four years, from September 30, 2024 to September 30, 2028. The County Mayor or County Mayor's designee is further authorized to exercise the provisions contained therein, including but not limited to amendment and termination provisions, provided that such amendments do not alter the purpose of the Agreement, subject to approval by the County Attorney's Office for form and legal sufficiency.

Section 3. This Board further authorizes the County Mayor or County Mayor's designee to execute any future agreements or documents relating to the Future Bound Miami Children's Savings Account Program, subject to approval by the County Attorney's Office for form and legal sufficiency, and to exercise all provisions contained therein, including but not limited to amendments and extensions of the agreement for up to 10 years, or September 30, 2038, based on sufficient progress being attained in the Program (i.e. activation of children's savings accounts) and to account for, and subject to, future additional grant funds allocated by the Board for the Program.

Section 4. This Board directs the County Mayor or County Mayor's designee to provide an annual written report to this Board for the length of the contract term, including any extensions thereof, on the progress of the Future Bound Miami Children's Savings Account Program, and to place the completed report on an agenda of the full Board without committee review pursuant to rule 5.06(j) of the Board's Rules of Procedure.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of July, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

LCK

Leigh C. Kobrinski

MFND-FBM21

**AMENDMENT #4
TO THE GRANT AGREEMENT BETWEEN
MIAMI-DADE COUNTY,
CATALYST MIAMI, INC.,
AND
THE MIAMI FOUNDATION, INC.**

Miami-Dade County, a political subdivision of the State of Florida, by and through its Office of Management and Budget – Grants Coordination division located at 111 N.W. 1st Street, 22nd Floor, Miami, FL 33128 (hereinafter “the County” “OMB-GC” or “OMB” or “Grantor”), and Catalyst Miami, Inc. (hereinafter “Grantee”), and The Miami Foundation, Inc., acting as a fiscal surrogate for Catalyst Miami, Inc. (hereinafter “Fiscal Surrogate”), collectively referred to as the “parties”, hereby agree to amend the Grant Agreement (Contract MFND-FBM21) dated August 17, 2021, between the parties (hereinafter called “the Agreement”) and therefore makes the following recitals.

WHEREAS, the Agreement relates to a grant for the Future Bound Miami, Children's Savings Accounts Program (the “Program”); and

WHEREAS, the parties wish to amend the agreement to extend the contract term of the grant agreement for the Future Bound Miami, Children's Savings Accounts (“CSA”) Program beyond September 30, 2024, until September 30, 2028, to allow time for the expenditure of all County funding provided to support the Program; and

WHEREAS, the Agreement allows for amendment in writing by written consent of the parties;

NOW, THEREFORE, in consideration of the mutual covenants recorded herein and made part of this Amendment, the County, the Grantee, and the Fiscal Surrogate agree to amend the Agreement as follows:

- I. The “whereas” clauses above are fully incorporated and adopted herein as if fully set forth herein.
- II. **ARTICLE 5. Payment Recapture.** Is hereby removed in its entirety and replaced with the following language:

Should the Program be unable to fully utilize all Grant funds allocated herein for the purpose described herein by September 30, 2028, the unallocated funds shall be returned to the County within thirty (30) days of such date, without further notification from the County.

Should insufficient progress be made toward the activation of the CSAs or insufficient evidence of the efficacy of the Program and Program goals, as determined in the sole discretion of the County, the County shall be entitled to recapture any and all

unseeded or unallocated Grant funds. Repayment of the funds shall be made to the County within sixty (60) days of such notice.

- III. **ARTICLE 6. Length of the Agreement.** Is hereby amended by removing the strikethrough language and adding the underlined language, as shown below:

This Grant Agreement shall be effective as of the date of last signature and shall expire on September 30, ~~2024~~ 2028, unless earlier terminated or extended pursuant to the terms of this Agreement. Certain provisions of this Agreement, as specified herein, shall survive the expiration of this Agreement.

- IV. **ARTICLE 10. Grant Reporting Requirements** and **ARTICLE 13. Independent Private Sector Inspector General Reviews and Rights of Access.** and **ARTICLE 14. Miami-Dade County Inspector General Review.** are hereby amended to reflect that its terms and conditions survive the termination or expiration of the Agreement, at least until October 2037.

- V. Other than as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect. If any conflict in language exists between the Agreement, Amendments 1, 2, 3 and this Amendment # 4, the language in this Amendment # 4 shall prevail.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #4 to the Agreement to be executed by their officials thereunto duly authorized.

[Signatures on a separate page]

CATALYST MIAMI, INC.

By:

Name:

Title:

Date:

Zelalem Adet
Zelalem Adet
CEO
April 8, 2024

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization, on this 8 day of April, 2024, by
Zelalem Adet (name) as CEO (title) for Catalyst Miami (name of
agency). Said person is ☒ personally known or ☐ produced the following
identification _____.

Signature

:

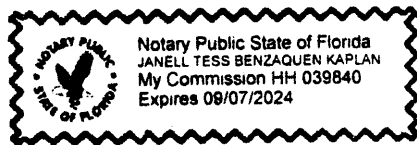
J. Benzaquen Kaplan
Notary Public – State of
Florida, Miami-Dade
County _____

Print

Name:

Janell Tess Benzaquen Kaplan

Notary Seal/Stamp:



THE MIAMI FOUNDATION, INC.

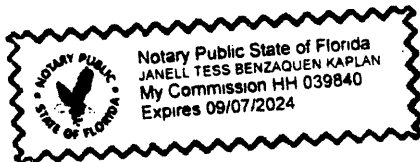
By: [Signature]
Name: Rebecca Fishman Lipsey
Title: CEO
Date: April 8, 2024

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization, on this 8 day of April, 2024, by
(name) Rebecca Fishman Lipsey as (title) CEO for The Miami Foundation (name of
agency) . Said person is ☒ personally known or ☐ produced the following
identification .

Signature: [Signature]
Notary Public – State of
Florida, Miami-Dade
County

Print
Name: Janell Tess Benzaquen Kaplan

Notary Seal/Stamp:



MIAMI-DADE COUNTY

By: _____
Name: _____
Title: Mayor's Designee
Date: _____

ATTEST: Juan Fernandez-Barquin
Clerk of the Court and Comptroller

By: _____
(Deputy Clerk Signature)

Print Name: _____

Date: _____