

**CITY OF FORT LAUDERDALE  
FY 2023 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT**

THIS CITY OF FORT LAUDERDALE FY 2023 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT, ("Agreement"), made and entered into this 7th day of February, 2023, is by and between the City of Fort Lauderdale, a Florida municipality, ("City"), whose principal address is 100 North Andrews Avenue, Fort Lauderdale, Florida, 33301, and Early Learning Coalition of Broward County, Inc., a Florida not for profit corporation, ("Participant" or "Organization" or "Contractor"), whose principal place of business is 1475 West Cypress Creek Road, Suite 301, Fort Lauderdale, Florida, 33309.

WHEREAS, Early Learning Coalition of Broward County, Inc., has implemented comprehensive programs to meet the complex needs of children and families in the City of Fort Lauderdale, Florida, such as school readiness, childcare executive partnership, voluntary pre-kindergarten, and financially assisted childcare; and

WHEREAS, the City's contribution of funds to the Participant will provide subsidized childcare for approximately 2,500 children of low-income families in the City of Fort Lauderdale, Florida, and thereby serve a legitimate public and municipal purpose;

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the Participant hereby agree as follows:

**I. SCOPE OF SERVICES**

A. The Participant shall use funds provided by the City pursuant to this Agreement to provide subsidized childcare for approximately 2,500 children of low-income families in the City of Fort Lauderdale, Florida, who are income-eligible and otherwise eligible for the School Readiness Program, including reasonable expenses for the School Readiness Child Care Match program to help parents and guardians who are working and/or attending school to access affordable childcare at a quality, licensed facility of their choice. The subsidized childcare services will prepare young children for kindergarten, provide parent engagement coaching, mental health, and inclusion services for children with special needs. Grant funds will subsidize 100% of childcare services for children of income-eligible and otherwise eligible City of Fort Lauderdale residents, with no administrative or other costs charged.

B. The funding will be used as a local match for the federal Child Care & Development Block Grant. These match funds will leverage federal and state funds to provide childcare assistance for the City of Fort Lauderdale's 2,500 children of eligible low-income families.

**II. TERM AND TIME OF PERFORMANCE**

The term of this Agreement is from October 1, 2022, through September 30, 2023. The Organization shall have incurred all expenditures of funds that are reimbursable pursuant to this Agreement on or after October 1, 2022, and before September 30, 2023. The effectiveness of this Agreement is subject to and conditioned on the City's budget appropriation to fund this Agreement and the availability of funds.

### **III. FINANCIAL REPORTING**

Within ninety (90) days after the close of the Organization's fiscal year, the Organization shall submit to the City a financial statement and summary report, prepared in accordance with generally accepted accounting principles, accounting for the funds expended pursuant to this Agreement and reporting upon the manner in which they were expended. The financial statement and summary report shall be certified by a Certified Public Accountant. The financial statement and summary report shall be directed to the City as follows:

Office of Management and Budget  
Budget/CIP and Grants Division  
City of Fort Lauderdale  
101 NE 3rd Avenue, Suite 1400  
Fort Lauderdale, FL 33301

This Section shall survive the expiration or early termination of this Agreement.

### **IV. PAYMENT**

The total amount to be paid by the City pursuant to this Agreement shall not exceed \$50,000, subject to and conditioned on the City's budget appropriation to fund this Agreement and the availability of funds. The funds will be distributed quarterly, on a reimbursement basis, following the City's receipt of supporting receipts, invoices, and reports detailing the activities set forth in this Agreement. Within thirty days following the end of each calendar quarter, beginning with the calendar quarter ending December 31, 2022, the Participant shall submit to the City a request for reimbursement on a form prescribed by the City, together with detailed receipts, invoices, and reports describing the services performed in accordance with the terms of this Agreement during the previous calendar quarter, except that the Participant shall submit to the City the request for reimbursement for the calendar quarter ending December 31, 2022, on or before February 28, 2023. In no event will the Participant be compensated for any services that have not been described in this Agreement or in a separate amendment to this Agreement. This Section shall survive the expiration or early termination of this Agreement.

The Participant shall not use City grant funds for:

- Profit
- Alcoholic beverages
- Staff salaries
- Staff bonuses
- Lobbying services
- Legal services
- Audit services
- Taxes
- Unemployment compensation
- Fundraising
- Land acquisition
- Membership fees
- Travel
- Costs due to negligence
- Debt
- Gift certificates or monetary awards
- Administration
- Luxury items as determined by the City in the City's sole discretion

- Food and drink
- FICA, Retirement, Life, and/or Medical Insurance
- Worker's Compensation Insurance
- Recreational activities
- Receptions
- Fundraising
- Cable or satellite television
- Cellular telephones or services
- Any activity that would violate any applicable law, ordinance, or regulation

## **V. NOTICES**

Notices required by or otherwise related to this Agreement shall be in writing and delivered via mail (postage prepaid), commercial courier, or personal delivery. Any notice delivered or sent as aforesaid shall be effective on the date of delivery. All notices and other written communications under this Agreement shall be addressed to the individuals in the capacities indicated below, unless otherwise modified by subsequent written notice.

### **City**

Greg Chavarria  
City Manager  
City of Fort Lauderdale  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301

### **Participant**

Laurie Sallarulo  
Chairman  
Early Learning Coalition of Broward County, Inc.  
1475 West Cypress Creek Road, Suite 301  
Fort Lauderdale, FL 33309

## **VI. GENERAL CONDITIONS**

### **A. Independent Contractor**

Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the parties. The Participant shall at all times remain an independent contractor with respect to the services to be performed under this Agreement. The City shall be exempt from payment of all Unemployment Compensation, FICA, retirement, life and/or medical insurance and Workers' Compensation Insurance, as the Participant is an independent contractor.

### **B. Indemnification**

Subject to the limits and provisions of Florida Statutes §768.28 and §1002.83, Participant shall protect and defend, counsel being subject to the City's approval, and indemnify and hold harmless the City, and the City's officers, employees, and agents from and against any and all lawsuits, penalties, claims, damages, judgments, decrees, settlements, costs, charges, and other expenses or liabilities of every kind, sort, or description, including, but not limited to, any award of attorney fees and any award or costs at both the trial and appellate levels, in connection with or arising, directly or indirectly, out of or resulting from the Participant's acts or omissions in Participant's performance or nonperformance of its obligations or services under this Agreement. Nothing herein shall constitute a waiver of sovereign immunity to the extent that it applies.

Without limiting the foregoing, any and all such claims, relating to personal injury, death, damage to property, defects in material or workmanship, actual or alleged infringement of any patent, trademark, copyright or of any other tangible or intangible personal or property right, or any actual or alleged violation of any applicable statute, ordinance, administrative order, rule or regulation or decree of any court, are included in the indemnity. This Section shall survive the expiration or early termination of this Agreement.

### **C. Amendments**

No modification, amendment, or alteration of the terms or conditions contained in this Agreement shall be effective unless contained in a written document executed by the parties hereto with the same formality and of equal dignity herewith, except that the City may, in the City's sole discretion, amend this Agreement to conform with federal, state, or local governmental guidelines or policies, the availability of funds, or for other reasons.

### **D. Public Records**

**IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 954-828- 5002, CITY CLERK'S OFFICE, 100 ANDREWS AVENUE, FORT LAUDERDALE, FLORIDA 33301, [PRRCONTRACT@FORTLAUDERDALE.GOV](mailto:PRRCONTRACT@FORTLAUDERDALE.GOV).**

Contractor shall comply with public records laws, and Contractor shall:

1. Keep and maintain public records required by the City to perform the service.
2. Upon request from the City's custodian of public records, provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes (2022), as may be amended or revised, or as otherwise provided by law.
3. 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 the contract term and following completion of the contract if the Contractor does not transfer the records to the City.
4. Upon completion of the Contract, transfer, at no cost, to the City all public records in possession of the Contractor or keep and maintain public records required by the City to perform the service. If the Contractor transfers all public records to the City upon completion of the Contract, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Contract, the Contractor shall meet all applicable requirements for retaining public records.

All records stored electronically must be provided to the City, upon request from the City's custodian of public records, in a format that is compatible with the information technology systems of the City.

#### **E. Default**

Any of the following events shall constitute an "event of default" pursuant to this Agreement:

1. The Participant fails to perform any covenant or term or condition of this Agreement; or any representation or warranty of the Participant herein or in any other grant documents executed concurrently herewith or made subsequent hereto, shall be found to be inaccurate, untrue or breached.
2. If the Participant files a voluntary petition in bankruptcy or shall be adjudicated as bankrupt or insolvent, or shall file any petition or answer seeking reorganization, arrangement, composition, readjustment, liquidation, wage earner's plan, assignment for the benefit of creditors, receivership, dissolution or similar relief under any present or future federal bankruptcy law or any other present or future applicable federal, state or other local law, or shall seek or consent to or acquiesce in the appointment of any trustee, receiver or liquidator of Participant for all or any part of the properties of Participant; or if within ten (10) days after commencement of any proceeding against the Participant, seeking any reorganization, arrangement, composition, readjustment, liquidation, dissolution, debtor relief or similar relief under any present or future federal bankruptcy law or any other present or future federal, state or other local law, such proceeding shall not have been dismissed or stayed on appeal; or if, within ten (10) days after the appointment, without the consent or acquiescence of the Participant, of any trustee, receiver, or liquidator of the Participant, such appointment shall not have been vacated or stayed on appeal or otherwise; or if within ten days after the expiration of any such stay, such appointment shall not have been vacated.
3. Participant's breach, violation, or failure to perform any of the obligations or any of the covenants or conditions set forth in this Agreement.

Upon the occurrence of any event of default, the City shall issue written notice in accordance with Article V and the Participant shall have thirty (30) days within which to cure such default. If Participant fails to cure the default within the thirty (30) days, the City may terminate this Agreement immediately.

#### **F. Severability**

If any provision of this Agreement is held invalid by a court of competent jurisdiction, the remainder of the Agreement shall not be affected thereby, and all other parts of this Agreement not having been held invalid by a court of competent jurisdiction shall remain in full force and effect.



## **G. Non-Discrimination**

The Contractor shall not discriminate against its employees based on the employee's race, color, religion, gender, gender identity, gender expression, marital status, sexual orientation, national origin, age, disability, or any other protected classification as defined by applicable law.

1. The Contractor certifies and represents that the Contractor offers the same health benefits to the domestic partners of its employees as are offered its employees' spouses or offers its employees the cash equivalent of such health benefits because it is unable to provide health benefits to its employees' domestic partners, and that the Contractor will comply with Section 2-187, Code of Ordinances of the City of Fort Lauderdale, Florida, (2022), as may be amended or revised, ("Section 2-187"), during the entire term of this Agreement.
2. The failure of the Contractor to comply with Section 2-187 shall be deemed to be a material breach of this Agreement, entitling the City to pursue any remedy stated below or any remedy provided under applicable law.
3. The City may terminate this Agreement if the Contractor fails to comply with Section 2-187.
4. The City may retain all monies due or to become due until the Contractor complies with Section 2-187.
5. The Contractor may be subject to debarment or suspension proceedings. Such proceedings will be consistent with the procedures in section 2-183 of the Code of Ordinances of the City of Fort Lauderdale, Florida.

## **H. Scrutinized Companies**

The Contractor certifies that it is not on the Scrutinized Companies that Boycott Israel List created pursuant to Section 215.4725, Florida Statutes (2022), and that it is not engaged in a boycott of Israel. The City may terminate this Agreement at the City's option if the Contractor is found to have submitted a false certification as provided under subsection (5) of section 287.135, Florida Statutes (2022), as may be amended or revised, or been placed on the Scrutinized Companies that Boycott Israel List created pursuant to Section 215.4725, Florida Statutes (2022), as may be amended or revised, or is engaged in a boycott of Israel.

## **I. Compliance**

The Participant shall at all times conduct its affairs in accordance with and be in compliance with all applicable laws, ordinances, and regulations.

## **J. Insurance**

As a condition precedent to the effectiveness of this Agreement, during the term of this Agreement and during any renewal or extension term of this Agreement, the Participant, at the Participant's sole expense, shall provide insurance of such types and with such terms and limits as noted below. Providing proof of and maintaining adequate insurance coverage are material obligations of the Participant. The Participant shall provide the CITY a certificate of insurance evidencing such coverage. The Participant's insurance coverage shall be primary insurance for all applicable policies. The limits of coverage under each policy maintained by the Participant shall not be interpreted as limiting the Participant's liability and obligations under this Agreement. All insurance policies shall be from insurers authorized to write insurance policies in the State of Florida and that possess an A.M. Best rating of A-, VII or better. All insurance policies are subject to approval by the CITY's Risk Manager.

The coverages, limits, and endorsements required herein protect the interests of the CITY, and these coverages, limits, and endorsements may not be relied upon by the Participant for assessing the extent or determining appropriate types and limits of coverage to protect the Participant against any loss exposure, whether as a result of this Agreement or otherwise. The requirements contained herein, as well as the CITY's review or acknowledgement, are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by the Participant under this Agreement.

The following insurance is required:

### **Commercial General Liability**

Coverage must be afforded under a Commercial General Liability policy with limits not less than:

- \$1,000,000 each occurrence and \$2,000,000 aggregate for Bodily Injury, Property Damage, and Personal and Advertising Injury
- \$1,000,000 each occurrence and \$2,000,000 aggregate for Products and Completed Operations

Policy must include coverage for Contractual Liability and Independent Contractors.

The CITY and the CITY's officers, employees, and volunteers are to be covered as additional insureds with a CG 20 26 04 13 Additional Insured – Designated Person or Organization Endorsement or similar endorsement providing equal or broader Additional Insured Coverage with respect to liability arising out of activities performed by or on behalf of the Participant. The coverage shall contain no special limitation on the scope of protection afforded to the CITY or the CITY's officers, employees, and volunteers.

### **Insurance Certificate Requirements**

- a. The Participant shall provide the CITY with valid Certificates of Insurance (binders are unacceptable) no later than thirty (30) days prior to the start of work contemplated in this Agreement.

- b. The Participant shall provide to the CITY a Certificate of Insurance having a thirty (30) day notice of cancellation; ten (10) days' notice if cancellation is for nonpayment of premium.
- c. In the event that the insurer is unable to accommodate the cancellation notice requirement, it shall be the responsibility of the Participant to provide the proper notice. Such notification will be in writing by registered mail, return receipt requested, and addressed to the certificate holder.
- d. In the event the Agreement term goes beyond the expiration date of the insurance policy, the Participant shall provide the CITY with an updated Certificate of Insurance no later than ten (10) days prior to the expiration of the insurance currently in effect. The CITY reserves the right to suspend the Agreement until this requirement is met.
- e. The Certificate of Insurance shall indicate whether coverage is provided under a claims made or occurrence form. If any coverage is provided on a claims-made form, the Certificate of Insurance must show a retroactive date, which shall be the effective date of the initial contract or prior.
- f. The CITY shall be named as an Additional Insured on Commercial General Liability policy.
- g. The title of the Agreement or other identifying reference must be listed on the Certificate of Insurance.

**The Certificate Holder should read as follows:**

City of Fort Lauderdale  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301

The Participant has the sole responsibility for the payment of all insurance premiums and shall be fully and solely responsible for any costs or expenses as a result of a coverage deductible, co-insurance penalty, or self-insured retention; including any loss not covered because of the operation of such deductible, co-insurance penalty, self-insured retention, or coverage exclusion or limitation. Any costs for adding the CITY as an Additional Insured shall be at the Participant's expense.

If the Participant's primary insurance policy/policies do not meet the minimum requirements, as set forth in this Agreement, the Participant may provide evidence of an Umbrella/Excess insurance policy to comply with this requirement.

The Participant's insurance coverage shall be primary insurance as applied to the CITY and the City's officers, employees, and volunteers. Any insurance or self-insurance maintained by the CITY covering the CITY, the CITY's officers, employees, or volunteers shall be non-contributory.



Any exclusion or provision in the insurance maintained by the Participant that excludes coverage for work contemplated in this Agreement shall be unacceptable and shall be considered breach of contract.

All required insurance policies must be maintained until the contract work has been accepted by the CITY, or until this Agreement is terminated, whichever is later. Any lapse in coverage shall be considered breach of contract. In addition, the Participant must provide to the CITY confirmation of coverage renewal via an updated certificate should any policies expire prior to the expiration of this Agreement. The CITY reserves the right to review, at any time, coverage forms and limits of the Participant's insurance policies.

The Participant shall provide notice of any and all claims, accidents, and any other occurrences associated with this Agreement shall be provided to the Participant's insurance company or companies and the CITY's Risk Management office as soon as practical.

It is the Participant's responsibility to ensure that any and all of the Participant's independent contractors and subcontractors comply with these insurance requirements. All coverages for independent contractors and subcontractors shall be subject to all of the applicable requirements stated herein. Any and all deficiencies are the responsibility of the Participant.

#### **K. Subcontractors**

In the event Contractor engages any subcontractor in the performance of this Agreement, Contractor shall ensure that all of Contractor's subcontractors perform in accordance with the terms and conditions of this Agreement. Contractor shall be fully responsible for all of Contractor's subcontractors' performance, and liable for any of Contractor's subcontractors' non-performance and all of Contractor's subcontractors' acts and omissions. Contractor shall defend at Contractor's expense, counsel being subject to City's approval or disapproval, and indemnify and hold City and City's officers, employees, and agents harmless from and against any claim, lawsuit, third party action, fine, penalty, settlement, or judgment, including any award of attorney fees and any award of costs, by or in favor of any of Contractor's subcontractors for payment for work performed for City by any of such subcontractors, and from and against any claim, lawsuit, third party action, fine, penalty, settlement, or judgment, including any award of attorney fees and any award of costs, occasioned by or arising out of any act or omission by any of Contractor's subcontractors or by any of Contractor's subcontractors' officers, agents, or employees. This Section shall survive the expiration or early termination of this Agreement.

#### **L. E-Verify**

As a condition precedent to the effectiveness of this Agreement, pursuant to Section 448.095, Florida Statutes (2022), as may be amended or revised, the Contractor and its subcontractors shall register with and use the E-Verify system to electronically verify the employment eligibility of newly hired employees.

1. The Contractor shall require each of its subcontractors, if any, to provide the Contractor with an affidavit stating that the subcontractor does not employ, contract with, or subcontract with an unauthorized alien. The Contractor shall maintain a copy of the subcontractor's affidavit for the duration of this Agreement and in accordance with the public records requirements of this Agreement.
2. The City, the Contractor, or any subcontractor who has a good faith belief that a person or entity with which it is contracting has knowingly violated Subsection 448.09(1), Florida Statutes (2022), as may be amended or revised, shall terminate the contract with the person or entity.
3. The City, upon good faith belief that a subcontractor knowingly violated the provisions of Subsection 448.095(2), Florida Statutes (2022), as may be amended or revised, but that the Contractor otherwise complied with Subsection 448.095(2), as may be amended or revised, shall promptly notify Contractor and order the Contractor to immediately terminate the contract with the subcontractor, and the Contractor shall comply with such order.
4. A contract terminated under Subparagraph 448.095(2)(c)1. or 2., Florida Statutes (2022), as may be amended or revised, is not a breach of contract and may not be considered as such. If the City terminates this contract under Paragraph 448.095(2)(c), Florida Statutes (2022), as may be amended or revised, the Contractor may not be awarded a public contract for at least one year after the date on which the contract was terminated. The Contractor is liable for any additional costs incurred by the City as a result of termination of this Agreement.
5. Contractor shall include in each of its subcontracts, if any, the requirements set forth in this Section VI.L., including this subparagraph, requiring any and all subcontractors, as defined in Subsection 448.095(1)(j), Florida Statutes (2022), as may be amended or revised, to include all of the requirements of this Section VI.L. in their subcontracts. Contractor shall be responsible for compliance by any and all subcontractors, as defined in Subsection 448.095(1)(j), Florida Statutes (2022), as may be amended or revised, with the requirements of Section 448.095, Florida Statutes (2022), as may be amended or revised.

#### **M. Audit**

The City or the City's designee may audit the books, records, and accounts of the Participant that are related to this Agreement. The Participant shall keep such books, records, and accounts as may be necessary in order to record complete and correct entries related to this Agreement. The Participant shall preserve and make available, at reasonable times for examination and audit by the City in Broward County, Florida, all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for the required retention period of the Florida public records law (Chapter 119, Florida Statutes) and corresponding retention schedules, or for a minimum of three (3) years after expiration or termination of this Agreement, whichever is longer. If any audit has been initiated and audit findings have not been resolved at the end of the retention period or three (3) years, whichever is longer, the Participant shall retain

the books, records, and accounts until resolution of the audit findings. The Participant shall comply with all requirements of the Florida public records law; however, no confidentiality or non-disclosure requirement of either federal or state law shall be violated by the Participant. Any incomplete or incorrect entry in such books, records, and accounts shall be a basis for the City's disallowance of funding and recovery of any payment upon such incomplete or incorrect entry.

#### **N. Section Headings and Subheadings**

The section headings and subheadings contained in this Agreement are included for convenience only and shall not limit or otherwise affect the terms of this Agreement.

#### **O. Waiver**

The parties agree that each requirement, duty and obligation set forth in this Agreement is substantial and important to the formation of this Agreement and, therefore, is a material term. Either party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

#### **P. Entire Agreement**

This Agreement shall constitute the entire agreement between City and Participant for the use of funds received pursuant to this Agreement, and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the City and the Participant with respect to this Agreement. No prior written or contemporaneous oral promises or representations shall be binding. Neither this Agreement nor any interest in this Agreement may be assigned, transferred, or encumbered by the Participant without the prior written consent of the City. All representations and warranties made herein regarding the Participant's indemnification obligations and obligations to maintain and allow inspection of records shall survive the termination of this Agreement.

#### **Q. Governing Law; Venue**

This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. Venue for any lawsuit by either party against the other party or otherwise arising out of this Agreement, and for any other legal proceeding, shall be in the courts in and for Broward County, Florida, or in the event of federal jurisdiction, in the Southern District of Florida.

#### **R. Termination for Convenience**

The CITY has the unqualified and absolute right to terminate this Agreement at any time upon written notice by the CITY to the Participant, in which event, the Participant shall be paid its compensation for services performed up to the termination date. In the event that

the Participant abandons this Agreement or causes it to be terminated, the Participant shall indemnify the CITY against any losses pertaining to such termination.

#### S. Attorney Fees

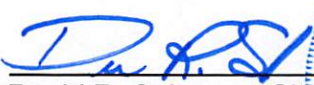
In the event that either party brings suit for enforcement of this Agreement, the Participant shall pay the City's attorney fees and costs. This Section shall survive the expiration or early termination of this Agreement.


#### T. Legal Representation

It is acknowledged that each party to this agreement had the opportunity to be represented by counsel in the preparation of this Agreement, and accordingly, the rule that a contract shall be interpreted strictly against the party preparing same shall not apply herein due to the joint contributions of both parties.

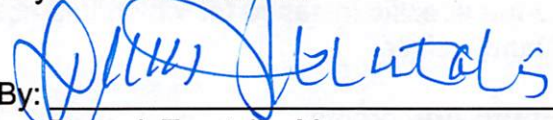
IN WITNESS WHEREOF, the City and the Participant execute this Agreement as follows:

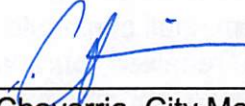
ATTEST:

  
David R. Soloman, City Clerk



City of Fort Lauderdale

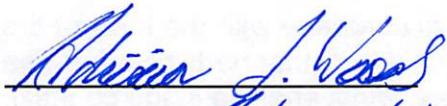
By:   
Dean J. Trantalis, Mayor

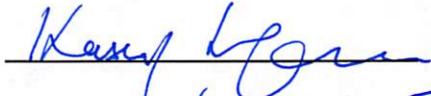
By:   
Greg Chavarria, City Manager

Approved as to form:

Sr.   
Assistant City Attorney

WITNESSES:

  
Print Name: Adrian L. Woods

  
Print Name: Casey LaFrance

Early Learning Coalition of Broward County, Inc.

By:   
Laurie Sallarulo, Chairman

ATTEST:

(CORPORATE SEAL)

By: \_\_\_\_\_  
Monica King, Secretary

STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or  
☐ online notarization, this 21<sup>st</sup> day of February, 2023, by Laurie Sallarulo as Chairman for  
Early Learning Coalition of Broward County, Inc., a Florida not for profit corporation.

(SEAL)



Stephanie Theile  
Notary Public, State of Florida  
(Signature of Notary Public)

Stephanie Theile  
(Print, Type, or Stamp Commissioned Name  
of Notary Public)

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_



the Participant abandons this Agreement or causes it to be terminated, the Participant shall indemnify the CITY against any losses pertaining to such termination.

#### S. Attorney Fees

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It is acknowledged that each party to this agreement had the opportunity to be represented by counsel in the preparation of this Agreement, and accordingly, the rule that a contract shall be interpreted strictly against the party preparing same shall not apply herein due to the joint contributions of both parties.

IN WITNESS WHEREOF, the City and the Participant execute this Agreement as follows:

ATTEST:

City of Fort Lauderdale

\_\_\_\_\_  
David R. Soloman, City Clerk

By: \_\_\_\_\_  
Dean J. Trantalis, Mayor

By: \_\_\_\_\_  
Greg Chavarria, City Manager

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

WITNESSES:

Early Learning Coalition of Broward County, Inc.

*Adrian L. Woods*  
Print Name: *Adrian L. Woods*

By: *Laurie Sallarulo*  
Laurie Sallarulo, Chairman

*Kasey LaFrance*  
Print Name: *Kasey LaFrance*

Approved as to form:

*Julie F. Klahr*  
Julie F. Klahr (Feb 28, 2023 13:20 EST)  
Julie Klahr, ELC General Counsel



(CORPORATE SEAL)

ATTEST:

By: Monica Figueroa King  
Monica Figueroa King (Mar 9, 2023 10:32 EST)

Monica King, Secretary

STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or  
☐ online notarization, this 21<sup>st</sup> day of February, 2023, by Laurie Sallarulo as Chairman for  
Early Learning Coalition of Broward County, Inc., a Florida not for profit corporation.

(SEAL)



Stephanie Theile  
Notary Public, State of Florida  
(Signature of Notary Public)

Stephanie Theile  
(Print, Type, or Stamp Commissioned Name  
of Notary Public)

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

# FY 2023 Early Learning Coalition of Broward County, Inc Participatiion Agreement- Partially Executed

Final Audit Report

2023-03-09

Created:	2023-03-06
By:	Kasey Lafrance (klafrance@elcbroward.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyNVERLhJhYSwjseAIWE5UXnXtHtyfGWj

## "FY 2023 Early Learning Coalition of Broward County, Inc Participatiion Agreement- Partially Executed" History

 Document created by Kasey Lafrance (klafrance@elcbroward.org)

2023-03-06 - 4:01:20 PM GMT

 Document emailed to mking@browardhsc.org for signature

2023-03-06 - 4:02:19 PM GMT

 Email viewed by mking@browardhsc.org

2023-03-07 - 2:48:00 AM GMT

 Email viewed by mking@browardhsc.org

2023-03-09 - 2:47:11 AM GMT

 Signer mking@browardhsc.org entered name at signing as Monica Figueroa King

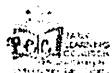
2023-03-09 - 3:32:55 PM GMT

 Document e-signed by Monica Figueroa King (mking@browardhsc.org)

Signature Date: 2023-03-09 - 3:32:57 PM GMT - Time Source: server.

 Agreement completed.

2023-03-09 - 3:32:57 PM GMT



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**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#23-0153**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Greg Chavarria, City Manager

**DATE:** February 7, 2023

**TITLE:** Resolution Approving a City of Fort Lauderdale FY 2023 Not For Profit  
Grant Participation Agreement with Early Learning Coalition of Broward  
County, Inc. - \$50,000 - **(Commission Districts 1, 2, 3 and 4)**

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**Recommendation**

Staff recommends the City Commission adopt a resolution approving a City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement with Early Learning Coalition of Broward County, Inc., a not-for-profit organization, ("Grant Participation Agreement"), in the amount of \$50,000, and authorizing execution of the Grant Participation Agreement. Adoption of the resolution approving the Grant Participation Agreement is contingent upon the approval of the Consolidated Budget Amendment CAM #23-0085.

**Background**

The City Commission approves contributions to not-for-profit organizations that support the needs of the community while making a positive impact. The benefiting not-for-profit organization is required to execute a participation agreement that provides for the maximum funding amount, terms of contribution, scope of services, and standards of performance.

Early Learning Coalition of Broward County, Inc., will use these funds to provide subsidized childcare for approximately 2,500 children of low-income families in the City of Fort Lauderdale, Florida, who are income-eligible and otherwise eligible for the School Readiness Program, including reasonable expenses for the School Readiness Child Care Match program to help parents and guardians who are working and/or attending school to access affordable childcare at a quality, licensed facility of their choice. The funds will be used to match federal and state grants to provide subsidized childcare to Fort Lauderdale children. To meet the complex needs of children and families, Early Learning Coalition of Broward County, Inc., has implemented a host of comprehensive programs such as School Readiness, Child Care Executive Partnership, Voluntary Pre-Kindergarten and Financially Assisted Child Care.

The funds will provide much needed childcare assistance for children of eligible low-

income families.

**Resource Impact**

There is a fiscal impact to the General Fund in the amount of \$50,000 in FY 2023. Adoption of the resolution approving the Grant Participation Agreement is contingent upon the approval of the Consolidated Budget Amendment CAM #23-0085.

<i>Funds available as of January 19, 2023</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
10-001-9002-519-40-4210	Other General Government – Social/Cultural	Other Operating Expenses/Social Contributions	\$3,215,804	\$ 2,583,591	\$50,000
TOTAL CONTRIBUTION ►					\$50,000

**Strategic Connections**

This item supports the *Press Play Fort Lauderdale Strategic Plan 2024*, specifically advancing:

- The Neighborhood Enhancement Focus Area
- Goal 4: Build a thriving and inclusive community of neighborhoods.
- Objective: Create a continuum of education services and support

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Prosperous*

**Attachments**

Exhibit 1 – Agreement

Exhibit 2 – Resolution

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Prepared by: Charmaine Crawford, Senior Assistant to the Director, Office of Management and Budget

Department Director: Laura Reece, Office of Management and Budget

Yea: 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**KCM** CR-7 [23-0137](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Environmental Assessment of Runway 9 Extension at Fort Lauderdale Executive Airport - \$400,000 - (District Commission 1)

ADOPTED

Yea: 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**KCM** CR-8 [23-0138](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Replacement of the Aircraft Rescue and Fire Fighting Vehicle at Fort Lauderdale Executive Airport - \$425,000 - (Commission District 1)

ADOPTED

Yea: 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PGB** CR-9 [23-0141](#)

Resolution Amending Section 2 of Personnel Rule XI to Add Presidents Day (Third Monday in February) as a Legal Holiday - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PGB** CR-10 [23-0153](#)

Resolution Approving a City of Fort Lauderdale FY 2023 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward County, Inc. - \$50,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**RBD** CR-11 [23-0172](#)

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Max Showker adjacent to 1028 SE 13th Terrace for a (i) 55' +/- X 7'9" +/- floating dock, (ii) appurtenant 15' gangway and (iii) 5' X 12' 6" fixed platform and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Florida Not For Profit Corporation

EARLY LEARNING COALITION OF BROWARD COUNTY, INC.

### Filing Information

<b>Document Number</b>	N00000003961
<b>FEI/EIN Number</b>	65-1060848
<b>Date Filed</b>	06/12/2000
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	NAME CHANGE AMENDMENT
<b>Event Date Filed</b>	12/05/2005
<b>Event Effective Date</b>	NONE

### Principal Address

1475 WEST CYPRESS CREEK ROAD., SUITE 301  
FORT LAUDERDALE, FL 33309

Changed: 03/23/2022

### Mailing Address

1475 WEST CYPRESS CREEK ROAD., SUITE 301  
FORT LAUDERDALE, FL 33309

Changed: 03/23/2022

### Registered Agent Name & Address

KLAHR, JULIE F, ESQ  
GOREN, CHEROF, DOODY, EZROL, P.A.  
3099 E COMMERCIAL BLVD., STE 200  
FORT LAUDERDALE, FL 33308

Name Changed: 09/07/2022

Address Changed: 09/07/2022

### Officer/Director Detail

#### **Name & Address**

Title Chairman



SALLARULO, LAURIE  
1130 Coconut Creek Blvd  
Coconut Creek, FL 33066

Title First Vice Chair

LIBERTA, DAWN  
1400 W Commercial Blvd.  
Rm 260B  
Fort Lauderdale, FL 33309

Title Second Vice Chair

RUSSELL, TWAN  
347 Don Shula Drive  
Miami Gardens, FL 33056

Title CEO

JAFFE, RENEE  
1475 W Cypress Creek Road  
Suite 301  
FT LAUDERDALE, FL 33309

Title SECRETARY

KING, MONICA  
4620 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33309

Title TREASURER

ARENBERG SELTZER, CINDY  
6600 W COMMERCIAL BLVD  
LAUDERHILL, FL 33319

#### Annual Reports

Report Year	Filed Date
2021	01/11/2021
2022	03/23/2022
2023	01/25/2023

#### Document Images

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<a href="#">09/07/2022 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
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<a href="#">02/13/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/05/2005 -- Name Change</a>	<a href="#">View image in PDF format</a>
<a href="#">08/20/2005 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">02/07/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/17/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/24/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/27/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/26/2001 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/12/2000 -- Domestic Non-Profit</a>	<a href="#">View image in PDF format</a>



COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

11

Today's Date: 5 / 18 /2023

DOCUMENT TITLE: EARLY LEARNING COALITION OF BROWARD COUNTY, INC. – FY 2023  
NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT

COMM. MTG. DATE: 2/7/2023 CAM #: 23-0153 ITEM #: CR-10 CAM attached: ☒ YES ☐ NO

Routing Origin: CAO Router Name/Ext: J. Larregui/5106 Action Summary attached: ☒ YES ☐ NO

CIP FUNDED: ☐ YES ☒ NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: Hand Delivery Router Name/Ext: N/A # of originals routed: 1 Date to CAO: 5/17/2023

2) City Attorney's Office: Documents to be signed/routed? ☒ YES ☐ NO # of originals attached: 1

Is attached Granicus document Final? ☒ YES ☐ NO Approved as to Form: ☒ YES ☐ NO

Date to CCO: 6/5/23 Paul G. Bangel  
Attorney's Name Initials

3) City Clerk's Office: # of originals: 1 Routed to: Donna V./Aimee L./CMO Date: 06/06/23

4) City Manager's Office: CMO LOG #: JUN 08 Document received from: CEO 06/06/23

Assigned to: GREG CHAVARRIA ☐  
ANTHONY FAJARDO ☐ SUSAN GRANT ☐  
GREG CHAVARRIA as CRA Executive Director ☐

☐ APPROVED FOR G. CHAVARRIA'S SIGNATURE ☐ N/A FOR G. CHAVARRIA TO SIGN

PER ACM: A. Fajardo (Initial/Date) S. Grant (Initial/Date)

☐ PENDING APPROVAL (See comments below)

Comments/Questions:

Forward ✓ originals to ☒ Mayor ☐ CCO Date: 6/7/23

5) Mayor/CRA Chairman: Please sign as indicated. Forward \_\_\_ originals to CCO for attestation/City seal (as applicable) Date: \_\_\_\_\_

6) City Clerk: Scan original and forwards 1 originals to: C. Crawford/Budget/Ext. 5425

Attach \_\_\_ certified Reso # \_\_\_\_\_ ☐ YES ☒ NO

Original Route form to J. Larregui/CAO