# THIRD AMENDMENT TO STRATEGIC ALLIANCE AGREEMENT RELATING TO BOOK EXPLORERS READING MENTORS PROGRAM

THIS THIRD AMENDMENT TO STRATEGIC ALLIANCE AGREEMENT RELATING TO BOOK EXPLORERS READING MENTORS PROGRAM ("Third Amendment"), with an effective date of June 1, 2024, is entered into by and between The Barbara Bush Foundation for Family Literacy, Inc., a Florida not for profit corporation, ("BBF"), and the City of Fort Lauderdale, a Florida municipality, ("Provider" or "City").

WHEREAS, BBF and the City entered into a Strategic Alliance Agreement Relating To Book Explorers Reading Mentors Program dated February 1, 2022, (the "Agreement"); and

WHEREAS, pursuant to Section 3 of the Agreement, the term of the Agreement may be renewed for additional consecutive terms of one (1) year upon the written mutual consent of the Parties; and

WHEREAS, on November 1, 2022, BBF and the City entered into a First Amendment to the Agreement to extend the term of the Agreement through June 3, 2023; and

WHEREAS, on June 2, 2023, BBF and the City entered into a Second Amendment to the Agreement to extend the term of the Agreement through June 7, 2024; and

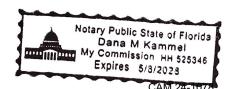
WHEREAS, the City and BBF wish to enter into a Third Amendment to the Agreement to extend the term of the Agreement through June 7, 2025;

NOW, THEREFORE, the Agreement is amended as follows:

- 1. Exhibits A, B, and C of the Agreement and of the First and Second Amendments to the Agreement are deleted in their entirety and replaced with Exhibits A, B, and C, that are attached to this Third Amendment.
- 2. The term of the Agreement is extended, *nunc pro tunc*, from June 8, 2024, through June 7, 2025.
- 3. As a condition precedent to the effectiveness of this Third Amendment, BBF shall provide the City with an affidavit signed by an officer or a representative of BBF under penalty of perjury attesting that BBF does not use coercion for labor or services as defined in Section 787.06, Florida Statutes (2024), as may be amended or revised.
- 4. As a condition precedent to the effectiveness of this Third Amendment, BBF shall provide the City with an affidavit signed by an officer or representative of BBF under penalty of perjury attesting that BBF does not meet any of the criteria in paragraphs (2)(a)-(c) of Section 287.138, Florida Statutes (2024), as may be amended or revised.

**WHEREFORE**, the Parties, through their signatures below, agree to the terms and conditions of this Third Amendment.

ATTEST:	CITY OF FORT LAUDERDALE
David R. Soloman, City Clerk	By: Dean J. Trantalis, Mayor
	By: Susan Grant, Acting City Manager
	Approved as to form and correctness:
	Assistant City Attorney
WITNESSES:	THE BARBARA BUSH FOUNDATION FOR FAMILY LITERACY, INC., a Florida
R. Cleander Signature Print Name: R. Alexander	not for profit corporation  By: Wangeline Heta  Evangeline Fields
Signature Print Name: Julie Ferick	Chief Financial Officer
[CORPORATE SEAL]	
STATE OF FLORIDA:  COUNTY OF:  The foregoing instrument was acknowledge  online notarization, this day of  Financial Officer for The Barbara Bush Foundati	
profit corporation.	Notary Public, State of Florida (Signature of Notary Public)
(SEAL)	
Personally Known OR Produced Identification	(Print, Type or Stain and Mission HI 525346  Expires 5/8/2028
Type of Identification Produced:	



### Exhibit A

## Book Explorers Program Locations Subject to this Agreement

## Program 1

Bass Park 2750 NW 19 Street Fort Lauderdale, FL 33311

Carter Park 1450 W. Sunrise Blvd. Fort Lauderdale, FL 33311

Croissant Park 245 W. Park Drive Fort Lauderdale, FL 33315

Osswald Park 2220 NW 21 Avenue Fort Lauderdale, FL 33311

Riverland Park 950 SW 27 Avenue Fort Lauderdale, FL 33312

Warfield Park 1000 N Andrews Avenue Fort Lauderdale, FL 33304

#### Exhibit B

#### **BOOK EXPLORERS Roles and Responsibilities**

The City of Fort Lauderdale, through each of the Program Advisors identified at program locations in Exhibit A, shall meet the following deliverables for payment. The Book Explorers program shall meet for a minimum of 12 sessions by June 7, 2025. A total payment of \$1,000.00 (the "Compensation") for each program will be determined by the Barbara Bush Foundation on a per location basis. For the avoidance of doubt, if there are multiple Advisors providing Services at any one Location, then such Advisors shall share the Compensation. The BBF reserves the right to withhold payment for a Program Advisor if the deliverables itemized in A-H below are not satisfied.

Each program is coordinated and overseen by a Program Advisor; whose responsibilities include:

- A. Recruit volunteer mentors and eligible mentees.
- B. Confirm parental consent for participation into the program by entering/confirming all required information from the consent form such as: unique student IDs (names, school student ID or IDs created locally through a unique coding system) and birth month and year, gender and ethnicity for mentors and mentees, and grade in school into the Barbara Bush Foundation Digital Learning Platform (DLP).
- C. Document that all mentors and program advisors have been trained using approved training materials.
- D. Record, maintain and verify mentor/mentee attendance utilizing the Barbara Bush Foundation's DLP.
- E. Organize and attend mentoring sessions.
- F. Complete and submit surveys for advisors, mentors, mentees, and parents provided by BBF.
- G. Record, maintain and submit all required local mentee reading assessments (pretest) scores given in either Grade Level Equivalent (GLE), Lexile, or RIT format and/or assessment or reading behaviors and attitudes.
- H. If applicable, provide BBF with the Background Check Certification in Exhibit C for each adult volunteer or adult mentor as required per the contract.

## Exhibit C

## **Background Check Certification**

This is to certify that		(Provider), in accordance with and								
as required by the Fair Credit Reporting	Act, Fa	ir ar	nd A	ccurate	Credit	Tra	ansac	tions	Act, a	and
applicable federal law, obtained clear backs	ground	chec	ks, i	ncludin	g but n	ot li	mite	d to a	state a	ınd
federal criminal background check, for any	and all i	indiv	idua	ls and m	entors	inte	eracti	ng wit	h min	ors
under the age of 18 years pursuant to the	Strateg	gic A	Allia	nce Agr	eemen	t, b	y and	betw	een T	he
Barbara Bush Foundation for Family Lit	teracy,	Inc.	and					(P	rovide	er),
including										
						<del></del>				
	*.1 *		(1)	.41.	•	4 -	A1			
(Name of Volunteer(s) / Mentor(s)) w	vithin (	one	(1)	montn	prior	το	tne	start	date	01
(date).										
(Provider)					Date					