

**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
not for profit corporation

R. Alexander
Signature
Print Name: R. Alexander

By: Evangeline Fields
Evangeline Fields
Chief Financial Officer

Julie Ferick
Signature
Print Name: Julie Ferick

[CORPORATE SEAL]

STATE OF FLORIDA:
COUNTY OF LEON :

The foregoing instrument was acknowledged before me by means of physical presence or
 online notarization, this 15th day of October, 2024, by Evangeline Fields as Chief
Financial Officer for The Barbara Bush Foundation for Family Literacy, Inc., a Florida not for
profit corporation.

Dana M. Kammel
Notary Public, State of Florida (Signature of
Notary Public)

(SEAL)

(Print, Type or Stamp Commissioned Name
of Notary) _____
Notary Public State of Florida
Dana M. Kammel
My Commission HH 525346
Expires 5/8/2028

Personally Known OR Produced Identification _____
Type of Identification Produced: _____

Notary Public State of Florida
Dana M. Kammel
My Commission HH 525346
Expires 5/8/2028

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 (pre-test) 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, Fair and Accurate Credit Transactions Act, and applicable federal law, obtained clear background checks, including but not limited to a state and federal criminal background check, for any and all individuals and mentors interacting with minors under the age of 18 years pursuant to the Strategic Alliance Agreement, by and between The Barbara Bush Foundation for Family Literacy, Inc. and _____ (Provider), including

(Name of Volunteer(s) / Mentor(s)) within one (1) month prior to the start date of _____ (date).

(Provider)

Date