

**FIRST AMENDMENT TO STRATEGIC ALLIANCE AGREEMENT
RELATING TO BOOK EXPLORERS READING MENTORS PROGRAM**

THIS FIRST AMENDMENT TO STRATEGIC ALLIANCE AGREEMENT RELATING TO BOOK EXPLORERS READING MENTORS PROGRAM (“First Amendment”), dated and effective this 1st day of November, 2022, 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”).

WHEREAS, The Barbara Bush Foundation for Family Literacy and the City of Fort Lauderdale entered into a Strategic Alliance Agreement Relating To Book Explorers Reading Mentors Program dated February 1, 2022, (the “Agreement”);

NOW, THEREFORE, the Agreement is amended as follows:

1. Exhibits “A”, “B,” and “C” of the Agreement are deleted in their entirety and replaced with Exhibits “A”, “B” and “C” that are attached to this First Amendment.
2. The term of the Agreement is extended through June 3, 2023.

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

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:

The Barbara Bush Foundation for Family Literacy, Inc.

Print Name: _____

By: _____
Evangeline Fields, Chief Financial Officer

Print Name: _____

[CORPORATE SEAL]

STATE OF FLORIDA:
COUNTY OF _____:

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this _____ day of _____, 2022, by Evangeline Fields as Chief Financial Officer for The Barbara Bush Foundation for Family Literacy, Inc., a Florida not for profit corporation.

(SEAL)

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

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

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

Exhibit A

Book Explorers Program Locations Subject to this Agreement.

Program 1

Croissant Park

245 W. Park Dr.

Fort Lauderdale, FL 33315

Program 2

Riverland Park

950 SW 27 Avenue

Fort Lauderdale, FL 33312

Program 3

Warfield Park

1000 N. Andrews Avenue

Fort Lauderdale, FL 33304

Exhibit B

BOOK EXPLORERS Roles and Responsibilities

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 3, 2023. 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-G below are not satisfied.

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

- A. Confirm parental consent for participation in 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 Student Information (SIS).
- B. Document that all mentors and program advisors have been trained using approved training materials.
- C. Record, maintain and submit mentor/mentee contacts utilizing attendance collection document provided by BBF.
- D. Organize and attend mentoring sessions.
- E. Complete and submit surveys for advisors, mentors, mentees, and parents provided by BBF.
- F. 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.
- G. 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