

**AGENDA DATE:** June 6, 2006

**SUBJECT:** Approval of amendment to agreement #22004 with Tulare County Superintendent of Schools for the provision of the Friday Night Live Program for FY 2005/2006.

**REQUEST(S):** That the Board of Supervisors:

- 1) Approves the amendment with Tulare County Superintendent of Schools for the Friday Night Live program and the Safe and Drug Free Schools Grant program for FY 2005/2006 to increase the funding by \$81,065 for a total of \$234,073.
- 2) Authorizes the Board Chair to sign three (3) copies of the agreement.
- 3) Approve the attached AUD308 (requires 4/5ths vote)

**SUMMARY:** This agreement is for the Tulare County Superintendent of Schools (TCSOS) to provide support and direct services to county school districts in the area of drug, alcohol, tobacco use prevention, violence prevention and school safety planning. Friday Night Live (FNL) and Club Live (CL) are key components of TCSOS's effort to promote healthy, drug-free lifestyles for youth. The Safe and Drug Free Schools Grant program is also included in this agreement. The overall program goal is to increase school and community bonding and to reduce alcohol, tobacco and other drug use of Tulare County youth. Participants in the program will experience youth development practices in a safe environment that will provide opportunities for meaningful relationships and skill building activities. Currently services are offered at 38 individual schools and sites. TCSOS currently provides these services under Tulare County Agreement #22004, which expires on June 30, 2006.

**Retroactive Agreement:** This is a retroactive agreement to July 1, 2005. The agreement was not ready to be presented to the Board until today, due to the time needed to process, prepare, have the signed agreement returned by the Contractor, and then prepare the agenda item for submission.

**Protocol exception:** This agreement includes an advance payment provision.

**FINANCING:** HHSA will advance TCSOS equal monthly payments of \$2,500 to cover estimated expenditures for Friday Night Live and Club Live, up to an advance maximum of \$30,000. In addition, HHSA will pay TCSOS up to \$204,073 from the Safe and Drug Free Schools and Communities grant to be dispersed on the basis of a quarterly invoice. There is no net county cost associated with this agreement.

**INVOLVEMENT OF OTHER DEPARTMENTS/AGENCIES:** This agreement was approved as to form by County Counsel and no changes have been made since this approval.

**SIGNATURE REQUIREMENTS:** The signature of the Chairman of the Board is required on three (3) originals of this amendment. (Please return two (2) original copies of this amendment for distribution.

**ADMINISTRATIVE SIGN-OFF:**

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Cheryl L. Duerksen Ph.D. – Director of Mental Health Services



**Tulare County  
Health & Human Services Agency**

John Davis, Agency Director

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BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF ) RESOLUTION NO. \_\_\_\_\_  
Approval of amendment to agreement #22004 with )  
Tulare County Superintendent of Schools for the )  
provision of the Friday Night Live Program for )  
FY 2005/2006. )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOREGOING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_,  
BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

1. Approved the amendment with Tulare County Superintendent of Schools for the Friday Night Live program and the Safe and Drug Free Schools Grant program for FY 2005/2006 to increase the funding by \$81,065 for a total of \$234,073.
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3. Approved the attached AUD308 (required 4/5ths vote)



# **Tulare County Health & Human Services Agency**

John Davis, Agency Director

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11:54 AM

AUD 308 (Revised 12/15/04)