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:



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

IN THE MATTER OF Approval of amendment to agreem Tulare County Superintendent of S provision of the Friday Night Live F FY 2005/2006.	chools for the) RESOLUTION NO.)))	
UPON MOTION OF SUPERVISOR		, SECONDED BY	
SUPERVISOR	_, THE FOREGOI	NG WAS ADOPTED BY THE	
BOARD OF SUPERVISORS, AT AN C	FFICIAL MEETING	G HELD ,	
BY THE FOLLOWING VOTE:			
AYES: NOES: ABSTAIN: ABSENT:			
		BRIAN HADDIX OUNTY ADMINISTRATIVE OFFICER/	

- 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.
 - 2. Authorized the Board Chair to sign three (3) copies of the agreement.

CLERK, BOARD OF SUPERVISORS

3. Approved the attached AUD308 (required 4/5ths vote)

	County	of Tular	e Adjus	tment Fo	rm						11:54 AM
05/15/06						11-06		FY 05/06			
Date			Doc ID /			l A	PRD fm fm fy f	у	Budget F/Y fy fy		
			t		HHSA				Donna Rengh	737-4660	2443
							ncy Name		Contact Person	Phone	Ext
Action** A,C,D	Fund	Agcy	Orgn	APPR#	Expense Object*	Revenue Source*			Current Amount	Revised Amount	inc / Dec Amt
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Each	fund m	ust balar	nce					Total Inc	/Dec must be zero	6,630,115	
Reasc	n for A	tjustmeni	t (To Av	oid Corres	ponden	ce, State	Reason in Det	ail)			
The S	afe and	Drug Fre	e Schoo	ls and Co	mmunitie	es (SDFS	SC) grant operat	tes on a	calendar year.	Tulare County w terstanding that:	as awarded the last of
the mo	nev wo	uld have	to be sp	ent no late	er than D	ecembei	r 2005. Notifica	ition was	nis led to the und later received t	hat an augmenta	ation of .
\$20.00	00 would	d be adde	ed to the	amount for	or Year#	3, along	with an approve	ed roll-o	ver of unused tu	nding from Year	#1. Ine
propos	sed FY (05/06 bud r 2006) o	dget was f the SD	s based or ESC gran	n this info t at the fu	ormation. JII \$200.0	Some time late oneviously a	er, me r available	ederal governme Meanwhile, or	ly \$14,069 of the	e
augme	entation	funding v	was utiliz	zed (\$4.07	3 during	FY 05/06	6, by the deadli	ne of Se	ptember 2005).	This request ad-	ds the
differe	nce bet	ween the	\$123,00	চি priginal	ly budge	ted and t	the \$204,073 no	ow know	n to be accessib	le during FY 05/	U6.
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				Head Sign	ature			Other A	Affected/Dept He Auditor Use (
*	or and ked By:	CAO Use	e Only						Entered By:	····,	
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() Appr	oved	() Disappr	oved				Distribution:	1: BOS/CAO/	Kaaitoi
Ву											
Board	of Sup	ervisors	Action:	No		ate.					
* When	never a 3	3XX accou	ınt buda	Change, l et is adjust	ed, a corr	espondin	ng 67XX account i	revenue b	oudget must be ad	justed in the billin	g agency.
* Whenever a 35XX account, budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.											
* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency. AUD 308 (Revised 12/15/04)											