

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF
HOLLYWOOD AND BOYS & GIRLS CLUB OF BROWARD COUNTY FOR A
COMMUNITY DEVELOPMENT PROJECT GRANT**

THIS FIRST AMENDMENT to the August 24, 2014 Agreement for a Community Development Block Grant Project (the "Agreement"), is dated effective as of the ____ day of _____, 2015, (the "Effective Date") and is agreed to between the CITY OF HOLLYWOOD, FLORIDA ("CITY"), and Boys & Girls Club of Broward County, a not-for-profit organization authorized to do business in the State of Florida, its successors and assigns (Subgrantee"). It is hereby mutually understood and agreed by and between the parties hereto that said Agreement is amended upon the terms, covenants, and conditions hereinafter set forth.

1. That Exhibit "A" entitled Scope of Services is hereby by amended as more specifically set forth in the attached Exhibit "A".
2. That Exhibit "B" entitled Budget & Reimbursement Schedule is hereby amended as more specifically set forth in the attached Exhibit "B".
3. That Exhibit "C" entitled Performance Reports is hereby amended as more specifically set forth in the attached Exhibit "C."
4. All other provisions of the August 24, 2014 Agreement shall be and remain the same and in full force and effect.

EXECUTION

IN WITNESS WHEREOF, CITY and SUBGRANTEE, intending to be legally bound, have executed this First Amendment to the Contract as of the day and year first above written.

CITY OF HOLLYWOOD, a municipal
corporation of the State of Florida

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

DAVON BARBOUR, DIRECTOR
OF COMMUNITY & ECONOMIC
DEVELOPMENT

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND RELIANCE OF THE
CITY OF HOLLYWOOD, FLORIDA, ONLY.

By: _____
MATTHEW LALLA,
DIRECTOR OF FINANCIAL
SERVICES

JEFFREY P. SHEFFEL, CITY ATTORNEY

FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF
HOLLYWOOD AND BOYS & GIRLS CLUB OF BROWARD COUNTY FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

ATTEST:

BOYS & GIRLS CLUB OF BROWARD
COUNTY

SECRETARY
Print Name: _____

BY: _____
Signature
Title: _____
Print Name: _____

EXHIBIT "A"

SCOPE OF SERVICES

Boys & Girls Club of Broward County

Youth Education Success (YES)

Youth Education Success (YES) provides Boys & Girls Club members in grades 1-8 with a multifaceted educational program that seeks to improve their math and reading competency levels. In an effort to address the outcomes of positive school performance and increased academic skills, YES combines individualized and engaging computer-based learning with hands-on high-yield activities. Certified Broward County Public School teachers lead the program, which operates Monday - Thursday, from 3:00-6:00 PM during the school year. CDBG funding will be used to support the costs of the program to serve 30 Hollywood children at the Marti Huizenga Boys & Girls Club during the school years for the months of October, November and December of 2014 and January 1, 2015- June 30, 2015 and August 1, 2015- September 30, 2015.

Specific objectives shall be:

Recruit and register thirty (30) children of low-income Hollywood families. The program will be operational during the regular Broward County School Years.

The Subgrantee agrees to aid in the dissemination of information and promotional materials relative to City of Hollywood initiatives. This includes, but is not limited, to making available information and promotional materials relative to City of Hollywood initiatives in the Subgrantee offices and/or project sites. In addition, the Subgrantee shall provide a complete mailing list of clientele with the exception of the clients where confidentiality is mandatory. The Subgrantee shall provide such information in a form sufficient so that the City may direct-mail information and promotional materials. The Subgrantee shall make available staff that can provide referral services complete with appropriate contact person for City of Hollywood initiatives.

EXHIBIT "B"

BUDGET & REIMBURSEMENT SCHEDULE

Total CDBG project funding is \$7,988.00. Subgrantee will be paid on the basis of performance throughout a eleven (11) month period (during the school years), from October 1, 2014- June 30, 2015 and August 1, 2015-September 30, 2015 for eligible individuals served.

The process for requesting contract payment is as follows:

For the months of October 1, 2014 through June 30, 2015:

Subgrantee will be paid on the basis of performance and eligible project expenses incurred. Payment may be requested monthly at a rate of \$24.21 per student (30 students total per month) for the program period. The maximum monthly payment amount is \$726.18 unless a performance short fall occurred in a previous billing period. In such instances, the subgrantee may request payment over the monthly cap, provided it does not exceed the maximum allowed for the contract period.

For the months of August 1, 2015- September 30, 2015:

Subgrantee will be paid on the basis of performance and eligible project expenses incurred. Payment may be requested monthly at a rate of \$24.21 per student (30 students total per month) for the program period. The maximum monthly payment amount is \$726.18 unless a performance short fall occurred in a previous billing period. In such instances, the subgrantee may request payment over the monthly cap, provided it does not exceed the maximum allowed for the contract period.

The process for requesting contract payment is as follows:

The subgrantee shall submit a summary invoice that clearly details with each month's payment reimbursement request and submit proper documentation, project expenses incurred and which may be accompanied by canceled checks or other acceptable evidence of indebtedness. The invoice must be accompanied by a monthly performance report further described in Exhibit "C" attached.

EXHIBIT "C"

PERFORMANCE REPORTS

Beginning with the end of the first month of the contract year (October 31, 2014) and each month thereafter, the Boys & Girls Club of Broward shall submit monthly program performance reports to the Community and Economic Development Department. The report shall explain any problems encountered with the project's implementation, and clearly indicate the names, addresses, and attendance of children or letters from the Broward County School Board certifying that the children being served reside in Hollywood and are recipients of the free or reduced breakfast or lunch program or prepare and maintain income certifications for those who are receiving CDBG subsidies.

In addition, beginning the first day of the second program month (November 1, 2014) and each month thereafter the Subgrantee shall complete a copy of sections 2, 4, and 5 (below) and the demographic report and submit to the Community and Economic Development Department until services are completed.

SEC. 1	Monthly report for:	Boys & Girls Club of Broward County
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SEC. 2	Funding for:	FY 2014-2015	CITY
	Subrecipient	Boys & Girls Club of Broward County	
	Tot. Allocation	\$7,988.00	
	Expended	\$0.00	
	Remaining	\$0.00	
	Agreement Period (Months)	12	

SEC. 3	Quantifiable Goal	Youth Participants	CITY
	(Annually)	30	

SEC. 4	Services Provided	Youth Participants
	(Current Month)	

SEC. 5 NOTABLE ACTIVITIES FOR THE MONTH
