

**AMENDMENT #012 TO THE AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE SCHOOL BOARD OF
PALM BEACH COUNTY FOR FUNDING OF
AFTER SCHOOL RECREATION PROGRAMS**

THIS AMENDMENT #012 TO AGREEMENT, is made and entered into this _____ day of _____, 2006, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the School Board of Palm Beach County, a corporate body politic pursuant to the Constitution of the State of Florida, hereinafter referred to as "School Board."

W I T N E S S E T H:

WHEREAS, on November 15, 1994, the County approved an Agreement (R-94-1661D) with the School Board to assist in the funding of the After School Program for Middle School Students, hereinafter referred to as the "After School Program"; and

WHEREAS, on September 5, 1995, the County approved Amendment #001 (R-95-1197D) to Agreement (R-94-1661D) which allocated \$137,000 to the School Board for the expansion and/or enhancement of the recreation component of the After School Program in eighteen (18) middle schools; and

WHEREAS, on October 1, 1996, the County approved Amendment #002 (R-96-1490D) which provided supplemental funding in the amount of \$128,000 for the expansion and/or enhancement of the recreation component of the After School Program in sixteen (16) middle schools, and direct program planning and coordination support to eight (8) middle schools; and

WHEREAS, on August 19, 1997, the County approved Amendment #003 (R-97-1048D) which provided supplemental funding in the amount of \$157,344 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty four (24) middle schools participating in the After School Program; and

WHEREAS, on October 20, 1998, the County approved Amendment #004 (R-98-1751D) which provided supplemental funding in the amount of \$193,700 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty six (26) middle schools participating in the After School Program; and

WHEREAS, on November 16, 1999, the County approved Amendment #005 (R-99-2232) which provided supplemental funding in the amount of \$267,700 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty six (26) middle schools participating in the After School Program; and

WHEREAS, on October 17, 2000, the County approved Amendment #006 (R-2000-1686) which provided supplemental funding in the amount of \$278,054 for the expansion and/or enhancement of the recreation component of the After School Program, increased the number of schools to twenty seven (27) middle schools participating in the After School Program and broadly outlined how the funding should be expended and;

WHEREAS, on November 6, 2001, the County approved Amendment #007 (R-2001-1951) which provided supplemental funding in the amount of \$278,054 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty nine (29) middle schools participating in the After School Program; and

WHEREAS, on October 1, 2002, the County approved Amendment #008 (R-2002-1751) which provided supplemental funding in the amount of \$298,344 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty (30) middle schools participating in the After School Program; and

WHEREAS, on November 4, 2003, the County approved Amendment #009 (R-2003-1816) which provided supplemental funding in the amount of \$308,642 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty (30) middle schools participating in the After School Program; and

WHEREAS, on September 30, 2004, the County approved Amendment #010 (R-2004-2000) which provided supplemental funding in the amount of \$330,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty three (33) middle schools participating in the After School Program; and provided for the County to conduct annual FDLE background checks for individuals or companies hired by the School Board to provide recreation services to the After School Program; and

WHEREAS, on October 18, 2005, the County approved Amendment #011 (R-2005-2076) which provided supplemental funding in the amount of \$340,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty four (34) middle schools participating in the After School Program; and

WHEREAS, the County and the School Board desire to further amend Agreement (R-94-1661D) as amended by R-95-1197D, R-96-1490D, R-97-1048D, R-98-1751D and R-99-2232D, R-2000-1686D, R-2001-1951D, R-2002-1751D, R-2003-1816D, R-2004-2000D, R-2005-2076D, hereinafter collectively referred to as the "Agreement", to provide for the continuous funding and support of the After School Program.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements expressed herein, the parties hereby agree as follows:

1. Section 1 of the Agreement is amended by deleting the date "September 30, 2006" and inserting in its place the date "September 30, 2007."
2. Section 2, Number 1, of the Agreement is amended by deleting "\$340,000" and inserting in its place the number "\$350,000."
3. Section 2, Number 1, of the Agreement is further amended by deleting "thirty four (34) middle schools" and inserting in its place "thirty five (35) middle schools."
4. Each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

IN WITNESS WHEREOF, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Tony Masilotti, Chairman

ATTEST:

SCHOOL BOARD OF PALM BEACH
COUNTY, FLORIDA

By: _____
Superintendent

By: _____
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
County Attorney

APPROVED AS TO TERMS & CONDITIONS

By: _____
Dennis Eshleman, Director
Parks & Recreation Dept.

Reviewed and Approved
as to Legal Sufficiency
Kalitta [Signature] 7/25/06
for School Board

After School Funding
Recommended Distribution
2006 - 2007

RECOMMENDATION:

Provide supplemental funds and technical support and assistance to the following programs.

School	Recreation Funding	Commissioner District
BAK Middle School of the Arts	\$10,000	7
Bear Lakes Middle	\$10,000	2
Boca Raton Middle	\$10,000	4
Carver Middle	\$10,000	4
Christa McAuliffe Middle	\$10,000	3
Congress Middle	\$10,000	3
Conniston Middle	\$10,000	2
Crestwood Middle	\$10,000	6
Don Estridge High Tech Middle School	\$10,000	5
Eagles Landing Middle	\$10,000	5
Gold Coast Community School	\$10,000	2
H.L. Watkins Middle	\$10,000	1
Independence Middle School	\$ 10,000	1
Jeaga Middle School	\$10,000	2
John F. Kennedy Middle	\$10,000	7
Jupiter Middle	\$10,000	1
Lake Shore Middle	\$10,000	6
Lake Worth Middle	\$10,000	3
Lantana Middle	\$10,000	7
L.C. Swain Middle (New)	\$ 10,000	3
Loggers' Run Middle	\$10,000	5
Odyssey Middle	\$10,000	5
Okecheelee Middle	\$10,000	2
Omni Middle	\$10,000	4
Osceola Creek Middle School	\$10,000	6
Palm Springs Middle	\$ 10,000	2
Pahokee Middle/Sr.	\$10,000	6
Polo Park Middle	\$10,000	6
Roosevelt Middle	\$10,000	7
Tradewinds Middle School	\$10,000	3
Village Academy	\$10,000	7
W.B. Duncan Middle	\$10,000	1
Wellington Landings Middle	\$10,000	6
Western Pines Middle	\$10,000	6
Woodlands Middle	\$10,000	2
TOTAL	\$ 350,000	