



January 26, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
SUBJECT: Grants and Contracts – TCC as Fiscal Agent

The following are recommended for approval:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

- 1) Organization:** Volunteer Florida – Disability Grant
Scope of Service: TCC will continue to act as fiscal agent for the Volunteer Florida Disability Grant which has received additional funding. The purpose of this award is to assist the grantee in carrying out a national service program as authorized by the National and Community service Act of 1990, as amended (42 U.S.C. §12501 et seq.). Agreement #06CDHFL001
Effective Date: 01/01/2008 – 08/31/2009
Amended Amount: \$810,511 (an increase of \$36,456)
Indirect Rate: 0%,
Requested Board Action: Authorize receipt of additional funds for the Volunteer Florida Disability Grant
- 2) Organization:** Volunteer Florida – Disability Grant
Scope of Service: TCC will act as fiscal agent for the Volunteer Florida Disability Grant which has received additional funding. The purpose of this award is to assist the grantee in carrying out a national service program as authorized by the National and Community service Act of 1990, as amended (42 U.S.C. §12501 et seq.). Agreement #09CDHFL001
Effective Date: 01/01/2009 – 12/31/2011

Award Amount: \$72,000
Indirect Rate: 0%,
Requested Board Action: Authorize receipt of funds for the Volunteer Florida Disability Grant

3) Organization: Volunteer Florida – Commission Administration
Scope of Service: TCC will continue to act as fiscal agent for the Volunteer Florida Commission Administration Grant which has received additional funding. The purpose of this award is to assist the grantee in carrying out a national service program as authorized by the National and Community service Act of 1990, as amended (42 U.S.C. §12501 et seq.). Agreement #07CAHFL001

Effective Date: 01/01/2009 – 12/31/2009
Amended Amount: \$1,118,630 (an increase of \$511,010)
Indirect Rate: 0%,
Requested Board Action: Authorize receipt of additional funds for the Volunteer Commission Administration Grant

4) Organization: Volunteer Florida – Program Development and Technical Assistance (PDAT)

Scope of Service: TCC will continue to act as fiscal agent for the Volunteer Florida PDAT Grant which has received additional funding. The purpose of this award is to assist the grantee in carrying out a national service program as authorized by the National and Community service Act of 1990, as amended (42 U.S.C. §12501 et seq.).

Agreement #08PTHFL001
Effective Date: 01/01/2009 – 08/31/2010
Amended Amount: \$303,512 (an increase of \$139,512)
Indirect Rate: 0%,
Requested Board Action: Authorize receipt of additional funds for the Volunteer Florida PDAT Grant

COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

1) Organization: Volunteer Florida
Sub-recipient: Department of Environmental Protection
AmeriCorps Florida State Parks
Scope of Service: To fund a program in which AmeriCorps members build trails, improve compliance with the Americans with Disabilities Act and participate in resource management, such as exotic plant removal and prescribed burning.
Effective Date: 1/1/2009 – 12/31/2009

Funding Amount: \$623,455

Requested Board Action: Approve funding commitment to sub-recipient

STAFF RESOURCE: Teresa Smith

RECOMMENDED ACTION:

Authorize the funding and sub-recipient commitments as noted