

April 28, 2022

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Revenue Grant Amendment with the State of Oregon, Early Learning Division and Clackamas County, on behalf of the Clackamas Early Learning HUB to support and manage Coordinated Enrollment into the Preschool Promise program Grant Amendment is \$15,291.48 for a maximum award of \$223,500. No changes to Scope of Work.
No County General Funds are involved

Purpose/Outcome	Clackamas Early Learning HUB administers a federal Preschool Promise Development Grant to provide Early Learning HUBS coordination and support focusing on enrolling children into Clackamas County Preschool Promise programs. Coordinated Enrollment, through the Clackamas Early Learning HUB, will collaborate with partners to coordinate efforts of work related to enrollment into publically-funded Early Care and Education Services to include: <ul style="list-style-type: none"> • Marketing, outreach and recruitment • Eligibility determination and programming • Preschool Promise program selection and placement
Dollar Amount and Fiscal Impact	Grant Amendments adds \$15,291.48 for a maximum value of \$223,500 .No County General Funds are involved.
Funding Source	State of Oregon, through its Department of Education, Early Learning Division Grant No. 15636 Catalogue of Federal Domestic Assistance (CFDA) #93.434 (\$53,000) State of Oregon (\$170,500)
Duration	Effective for services July 1, 2021 and terminating on June 30, 2022
Previous Board Action/Review	Previous Board Action: 10/7/21 Board Issues date: 4/26/22
Strategic Plan Alignment	1. Ensure safe, healthy and secure communities
Counsel Review	This Grant Amendment has been reviewed and approved by County Counsel on 4/6/22, KR
Procurement Review	Was the item processed through Procurement? No. Revenue Grant Award
Contact Person	Adam Freer 971-533-4929
Contract No.	H3S CFCC #10352

BACKGROUND:

The Children, Family & Community Connections Division of the Health, Housing and Human Services Department requests the approval of a Revenue Grant Amendment #1 with the State of Oregon, Early Learning Division to administer the federal Preschool Promise Development Grant. Preschool Promise Programs increase access to quality preschool and enhance quality of existing early education programs for preschool aged children.

Coordinated Enrollment, through the Clackamas Early Learning HUB, will collaborate with partners to coordinate efforts of work related to enrollment into publically-funded Early Care and Education Services to include: Marketing, outreach and recruitment, eligibility determination and programming and Preschool Promise program selection and placement.

This Amendment is effective upon signature by all parties for services starting on July 1, 2021 and terminating on June 30, 2022. There is no change to the Scope of Work. This Amendment has a value of \$15,291.48 for a maximum award of \$223,500.

RECOMMENDATION:

Staff recommends Board approval of this Agreement and authorization for Tootie Smith, Board Chair, to sign.

Respectfully submitted,

Handwritten signature of Rodney A. Cook in cursive script.

Rodney A. Cook, Director
Health, Housing & Human Services

Amendment No. 1 to Grant No. 15636

This is Amendment No. 1 to Grant No. 15636, effective July 1, 2021 (as amended from time to time, the “Grant”), between the State of Oregon, acting by and through its Department of Education (“Agency”) and Clackamas County (“Grantee”) each a “Party” and together, the “Parties”. This Amendment is effective on the date signed by all Parties and upon receipt of all approvals necessary for signing (“Amendment Effective Date”).

The Grant is amended as follows (new language is indicated by underlining and bold and deleted language is indicated by ~~strikethrough~~ and brackets:

- 1. Section 6.1, Grant Funds, is amended as follows:

SECTION 6: GRANT FUNDS

6.1 In accordance with the terms and conditions of this Grant, Agency will provide Grantee with funding in the amount not to exceed \$223,500.00 [~~208,208.52~~] (“Grant Funds”) for the Project. Agency will pay the Grant Funds from monies available through its CRSSA Act Funds (“Funding Source”).

Funding Source	Program Year 2021-22
Federal	\$ 53,000.00
Other Funds	[\$ 155,208.52] <u>\$ 170,500.00</u>
Total	[\$ 208,208.52] <u>\$ 223,500.00</u>

Except as expressly amended above, all other terms and conditions of the Grant are still in full force and effect. Grantee certifies that the representations, warranties and certifications contained in the Grant are true and correct as of the Amendment Effective Date and with the same effect as though made at the time of this Amendment.

EACH PARTY, BY SIGNATURE OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES IT HAS READ THIS AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS. The Parties further agree that by the exchange of this Amendment electronically, each has agreed to the use of electronic means, if applicable, instead of the exchange of physical documents and manual signatures. By inserting an electronic or manual signature below, each authorized representative acknowledges that it is their signature, that each intends to execute this Amendment, and that their electronic or manual signature should be given full force and effect to create a valid and legally binding agreement.

ODE GRANT #15636-A1– Coordinated Enrollment

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the dates set forth below.

STATE OF OREGON acting by and through its Department of Education

Sonja Svenson, Procurement & Contract Specialist

Date

CLACKAMAS COUNTY

Authorized Signature

Date

Printed Name

Title

Approved for Legal Sufficiency in accordance with ORS 291.047

Not applicable to this Amendment