BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVAL OF ADAMS COUNTY HEAD START'S TEMPLE HOYNE BUELL FOUNDATION GRANT #6803 TERM JANUARY 1, 2014 THRU DECEMBER 31, 2014

Resolution No. 2014-007

WHEREAS, Adams County Head Start (ACHS) is submitting grant #6803 to the Temple Hoyne Buell Foundation in the amount of Twenty Seven Thousand Seven Hundred Dollars (\$27,700); and

WHEREAS, the amount of Twenty Seven Thousand Seven Hundred Dollars (\$27,700) will be used to support the ACHS Home Based Program for the term of January 1, 2014 thru December 31, 2014; and

WHEREAS, Temple Hoyne Buell Foundation is interested in funding early childhood programs; and

WHEREAS, the Policy Council for Adams County Head Start is scheduled to meet on January 15, 2014, approval of the application is on their Policy Council meeting agenda; and

WHEREAS, it is in the interests of program expediency that the Director of the Human Services Department be designated as the "Authorized Representative and Certifying Officer" to execute the non-contractual documents necessary to comply with the requirements of the grant application, including complying with any ACF rules and regulations; and

WHEREAS, the Director of the Human Services Department will be designated as Authorized Representative and Certifying Officer to execute the non-contractual documents necessary to carry out the Head Start Program Services Agreement.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Commissioners, that the submission of grant #6803 between Adams County Head Start and the Temple Hoyne Buell Foundation BE APPROVED.

Upon motion duly	1 1	1 1.1		1	1 . 11	.1 (11 ,	
I bon motion duly	i made and	seconded the	toregoing	resolution	was adonted h	Withe following	a vote:
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	Henry		Ay
	Tedesco_		Aye
	Hansen		Aye
		Commissioners	
STATE OF COLORADO)		
County of Adams)		

I, <u>Karen Long</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 6th day of January, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners Karen Long:





Deputy

STAFF SUMMARY

Grant #6803 between Adams County Head Start and the Temple Hoyne Buell Foundation for the term of January 1, 2014 thru December 31, 2014

SUBJECT:

Adams County Head Start (ACHS) is submitting grant #6803 to the Temple Hoyne Buell Foundation in the amount of \$27,700 to support ACHS's home based program for the term of January 1, 2014 thru December 31, 2014.

BACKGROUND:

In 2003 Adams County Head Start established a goal to diversify program options we offer families in Adams County. Therefore in August 2005 ACHS began offering a Home Based Head Start option. The HIPPY curriculum is used to support this program option. The HIPPY program is designed for parents with limited or unsuccessful schooling to provide educational enrichment for their preschool children, thereby increasing parents' awareness of their own strengths and potential as home educators.

COST AND SOURCE OF FUNDING:

Not Applicable

TIMING:

January 1, 2014 – December 31, 2014

INTERESTED AND/OR INVOLVED PARTIES:

Adams County Head Start, Adams County Attorney's office, Adams County Finance & Information Technology Department, Human Services Department, Board of County Commissioners.

STATUTE REQUIREMENTS:

U.S. Department of Health and Human Services/Administration for Children and Families federal regulations.

AGENCIES, DEPARTMENTS, AND OFFICES REQUIRING COORDINATION:

Adams County Head Start, Adams County Attorney's office, Fiscal Affairs Department, Human Services Department, Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OPTIONS:

Approve or Disapprove.

REQUIRED/RECOMMENDED ACTION:

Approval of Grant #6803 between Adams County Head Start and the Temple Hoyne Buell Foundation for the term of January 1, 2014 thru December 31, 2014

- 5. <u>Reasonable Access</u>: You will permit this Foundation and its representatives reasonable access to your files, records, accounts, and personnel for purposes of making such financial audits, verifications, or program evaluations as this Foundation deems necessary or appropriate concerning this grant award.
- 6. <u>Condition of Grant</u>: This grant is conditioned upon your acceptance of the terms set forth above, and this Foundation reserves the right to discontinue, modify, or withhold any payment under this grant award, or to request a refund of any grant funds, if it reasonably determines that your organization has not fully complied with the terms and conditions of this grant.
- 7. <u>Publicity</u>: This Foundation may include information concerning this grant, including the amount and purpose of the grant and any related materials (including your logo and trademark and other information about your organization and its activities) in the Foundation's periodic public reports, newspapers, and news releases. You will obtain the Foundation's approval, which shall not be unreasonably withheld, concerning the text of any proposed publicity concerning this grant prior to its release.

If the conditions of this grant meet with your approval, please sign and return one copy of this contract with *original signatures* to the Foundation within 14 days after its receipt. A check will be issued within three weeks of our receipt of the signed contract.

Congratulations on this recognition of your important efforts. We look forward to working with you during the coming year.

Sincerely,

Susan J. Steele

Executive Director

AGREED AND ACCEPTED (two different signers required);

Signature, Officer of the Board Adams County Head Start

Printed Name: Charles "Char" Fede Sto

Title: Chairman

Date: \-\(\rho_-\)\(\frac{1}{2}\)

Signature, Administrator

Adams County Hoad Start

Printed Name: 1815 VI

Date: 12-78-13

APPROVED AS TO FORM
COUNTY ATTORNEY

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