

SSAISD BOARD AGENDA - ITEM SUMMARY

MEETING DATE:	December 18, 2013
MEETING TYPE:	<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL
ITEM TITLE:	After School Challenge Program Amendment #1
PURPOSE:	<input type="checkbox"/> RECOGNITION <input type="checkbox"/> REPORT ONLY <input type="checkbox"/> DISCUSSION <input checked="" type="checkbox"/> ACTION
PRESENTER(S):	Ms. Hodge, Dyanne Munoz, Patrick Skees
REQUESTED BY:	Ms. Hodge

I. DESCRIPTION OF ITEM TO INCLUDE YOUR SPECIFIC REQUEST:

Amendment to interlocal agreement between South San Antonio ISD and the City of San Antonio for the After School Challenge Program.

II. BACKGROUND INFORMATION (DOCUMENTATION):

Amendment #1 – Attached. An \$15,00.00 increase from the original agreement of \$80,082.00 to \$95,082.00.

III. ALTERNATIVES CONSIDERED (IF APPLICABLE):

IV. RECOMMENDATION AND IMPACT:

Recommend that the Board approve the Amendment to the interlocal agreement between South San Antonio ISD and the city of San Antonio for the After School Challenge Program.

V. DISTRICT GOAL AND CORRESPONDING DEPARTMENTAL INITIATIVE:

VI. FUNDING SOURCE-PROGRAM AND/OR BUDGET CODE:

The City of San Antonio will reimburse South San Antonio an additional \$15,000.00 to fund the After School Challenge Program.

**AMENDMENT #1
TO INTERLOCAL AGREEMENT
WITH
SOUTH SAN INDEPENDENT SCHOOL DISTRICT**

This amendment (hereinafter referred to as "Amendment") of the South San Independent School District FY 14 After School Challenge Program Interlocal Agreement is entered into by and between the City of San Antonio, a Texas Municipal Corporation, (hereinafter referred to as "City") acting by and through its designated representative, the Director of the Department of Human Services, pursuant to Ordinance No. 2013-09-12-0627 passed and approved on September 12, 2013, and South San Independent School District (hereinafter referred to as "District").

WHEREAS, the City presently contracts with District for the After School Challenge Program through the Interlocal Agreement (hereinafter referred to as "Agreement") that was executed on _____, 2013 pursuant to Ordinance No. 2013-09-12-0627; and

WHEREAS, the City has identified additional funds to be utilized in the After School Challenge Program for recreational and program supplies; and

WHEREAS, in section 19.B.1. of the Agreement, the Director of the Department of Human Services has the authority to increase funding within certain parameters and to execute an amendment to the Agreement without the necessity of seeking any further approval by the City Council of the City of San Antonio; and

WHEREAS, it is in the best interest of the parties that an amendment to the Agreement now be executed which revises the District's budget; NOW THEREFORE:

City and District agree to amend the Agreement as follows:

1. Section 3.A. of the Agreement is hereby amended to read as follows:

Subject to Sections 4.A. and B. herein, City will reimburse District \$95,082.00 for those costs incurred in operating the After School Challenge Program in accordance with the budget approved by the City. A program budget and related detailed line item budget for said After School Challenge Program, reviewed and approved by City, are attached hereto and incorporated herein for all purposes as Attachment II. The Budget may be revised through a "revision" if the total Agreement Budget remains the same, or through an Agreement "amendment," if there is an increase or decrease in the total Agreement Budget. Revisions and amendments are approved and signed by the Director of the Department of Human Services in accordance with Section 19 of the Agreement. Approved budget revisions and amendments supersede prior conflicting

or inconsistent agreements with regard to the referenced Budget, and all references in the Agreement to the Budget shall mean the budget as revised through approved budget revisions or amendments. District's requested reimbursed costs must be consistent with the last revised, approved budget. If District subcontracts the performance of work pursuant to this Agreement, then a line item budget by each approved Provider, which in the aggregate totals the District budget for After School Challenge Program services under this Agreement, must also be submitted to City. District may rebalance funding allocations to approved Providers for services in the District as necessary.

- 2. The Agreement value in Attachment I, the Scope of Work and After School Challenge Program SA2020 Scorecard, is revised to reflect the amended Agreement value set forth in Section 1 of this Amendment #1.
- 3. The document attached hereto and incorporated herein as Exhibit I reflects agreed upon budget revisions to Attachment II, the budget for the After School Challenge Program. The revisions supersede prior conflicting or inconsistent agreements with regard to the referenced project budget, and all references in the Agreement to the budget shall mean the budget as revised by this Amendment.
- 4. All other terms, conditions, covenants and provisions of the Agreement are hereby continued and shall remain in effect in their original form, except for the provisions modified by this Amendment.

Executed this the _____ day of _____, _____.

CITY OF SAN ANTONIO:

DISTRICT:

South San Independent School District

Melody Woosley, Interim Director
Department of Human Services

Superintendent

Printed Name

Date: _____

Date: _____

APPROVED AS TO FORM:

Assistant City Attorney

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CITY OF SAN ANTONIO:

DISTRICT:

South San Independent School District

Melody Woosley, Interim Director
Department of Human Services

Superintendent

Printed Name

Date: _____

Date: _____

APPROVED AS TO FORM:

Assistant City Attorney