

AGREEMENT

This Agreement is made and entered into this _____ day of _____, 2008, between The School Board of Sarasota County, Florida, a body corporate under the laws of the State of Florida (the "School Board") and the South County Family YMCA, Inc. (the "Provider"), a Florida non-profit corporation.

In Consideration of the mutual promises and covenants herein contained, the School Board and Provider hereby agree as follows:

1. The Provider agrees:
 - a) To provide full-day camp services (the "Services") in one form of program, known as Camp Honesty, at the Laurel Nokomis Elementary / Middle School (hereafter referred to as LNS). This site shall be known as the YMCA / LNS Camp.
 - b) The Provider will serve elementary and middle students, grades K through 8.
 - c) To make available to the School Board upon request: job descriptions, assigned duties, financial records, and other appropriate documentation regarding the execution of this Agreement with the approval of the Association Director of School Age Services, Clare Riggs, South County Family YMCA or her designee.
 - d) The Provider will assume all responsibility for the daily operation of the YMCA / LNS Camp, including maintaining sufficient and appropriate staff, managing volunteers, providing a developmentally appropriate curriculum, ensuring a safe and healthy environment, and overseeing the fiscal administration of the Services.
 - e) To provide Services, from June 2, 2008, through August 15, 2008, Monday through Friday, from 6:30 AM until 6:00 PM. YMCA / LNS Camp will be closed for Independence Day, July 4, 2008.
 - f) To assure that all employees assigned hereunder have been screened in accordance with the Florida Department of Children and Families requirements, and meet all Level 2 screening requirements pursuant to Sec. 1012.32, Florida Statutes. Continued employment is contingent upon the results of DCFS screening. The Provider shall assure that each of its employees assigned hereunder has been fingerprinted by an FDLE authorized individual or an authorized law enforcement agency and processed by the State Department of Law Enforcement and the Federal Bureau of Investigation for criminal background checks. The results of all such background investigations and fingerprinting will be furnished to the School Board upon request.

- g) To provide the School Board with proof of general liability insurance coverage with a single limit of \$200,000. Each party assumes the responsibility for the negligence of its own employees, appointees or agents. Nothing herein shall be construed as a waiver of the School Board's sovereign immunity.

The YMCA shall hold harmless, indemnify and defend the School Board, its agents, servants, or employees, in their official and individual capacity, from any demand, claim, suit loss, cost, expense or damage which may be asserted, claimed or recovered against or from the School Board, its agents or employees, in their official or individual capacity, or by reason of any damage to property or injury or death of any person which arises out of, is incident to, or is in manner connected with the Services under this Agreement and shall secure and maintain in full force liability insurance to provide such indemnification.

- h) To perform all accounting functions in accordance with acceptable accounting practices.
 - i) To adhere to all South County Family YMCA policies and procedures.
 - j) To provide the attached fee schedule that will be consistent through August 15, 2008 (Exhibit "A").
 - k) To be responsible for all necessary paperwork relative to eligibility criteria, enrollment and maintenance of files.
 - l) To provide transportation for all field trips taken by the children while receiving child-care services at YMCA / LNS Camp.
 - m) To maintain a Drug, Tobacco & Alcohol Free Workplace.
 - n) To provide the School Board a fixed rent in the amount of \$3,240, which shall be payable in advance in monthly installments, on or before the first day of the month in which it is due. The monthly installments are due beginning June 1, 2008 through August 1, 2008. Payments will be made based on number of days used in facility, with \$1,260 due on June 1, 2008; \$1,320 due on July 1, 2008; and \$660 due on August 1, 2008.
2. School Board agrees:
- a) To provide the Provider facility space and furnishings at the Laurel Nokomis Elementary / Middle School including cafeteria, two (2) covered areas, playgrounds, fields, tennis courts, and any available space, as mutually agreed.
 - b) To provide and maintain such facilities and furnishings for the principal use of the Provider.
 - c) To allow the Provider to set hours of operation to accomplish the services as needed.

- d) To provide adequate auxiliary support of operations including the provision of parking, building, grounds maintenance and custodial services, ensuring a healthy environment.
 - e) To provide paper products such as paper towels, toilet paper, etc. necessary for the daily operation of Services.
3. Both Parties agree:
- a) That the Provider is an independent contractor and neither it nor any of its supervisors, employees, aides or any other persons utilized by the Provider in fulfilling its duties under this Agreement shall be deemed an employee, servant or agent of the School Board.
 - b) Decisions regarding hiring, training and further human resource management for the Services will be the sole responsibility of the Provider.
 - c) The parties shall recognize and safeguard the confidential nature of case records and student information in conformance with all applicable federal and state laws, and both parties' policies pertaining to the right of privacy of parents, guardians and children.
 - d) The parties shall retain all financial records and supporting documents pertinent to the Agreement for five years, and if any audit has been initiated and audit findings have not been resolved at the end of five (5) years, the records shall be retained at least until resolutions of the audit findings.
 - e) The parties shall each consent to all YMCA / LNS Camp site notices, informational pamphlets, press releases, research reports and other similar public notices prior to publication and release.
 - f) Any alterations, variations, modifications or waivers of this Agreement shall only be valid when they have been placed in writing, signed and attached to this Agreement. Both parties agree to renegotiate this Agreement if federal and state revision of any applicable laws or regulations should occur.
 - g) This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or bind any of the parties hereto.
 - h) This Agreement shall commence on June 2, 2008, and terminate on August 15, 2008, unless terminated at an earlier date by either party. Either party may terminate this Agreement at any time without cause, by giving thirty (30) days written notice.

i) Any notice given pursuant to this Agreement shall be made as follows:

To the School Board
1960 Landings Boulevard
Sarasota, FL 34231-3331

To the South County Family YMCA, Inc.
701 Center Road
Venice, FL 34285

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| 1. Superintendent | 1. Association Director of School Age Services |
| 2. State and Federal Projects | 2. Vice President |
| 3. Grants Manager | 3. President / CEO |
| 4. Principal, Laurel Nokomis Elementary / Middle | 4. YMCA / LNS Camp Site Coordinator |
| 5. Full Service School Supervisor | |
| 6. Executive Director, Middle Schools | |

IN WITNESS THEREOF, the parties have executed this Agreement as of the date first above written.

THE SCHOOL BOARD OF SARASOTA
COUNTY, FLORIDA

THE PROVIDER:
SOUTH COUNTY FAMILY YMCA, INC.

DR. KATHY KLEINLEIN, CHAIR

CLARE RIGGS, ASSOCIATION
DIRECTOR FOR SCHOOL AGE
SERVICES

DATE

DATE

Approved for Legal Content
April 9, 2008, by Matthews, Eastmoore,
Hardy, Crauwels & Garcia, Attorneys for
The School Board of Sarasota County, Florida
Signed: ASH