MISCELLANEOUS APPROPRIATIONS CONTRACT

THIS CONTRACT is signed this __ day of _____, 2019, by the City of Pompano Beach ("City") and Covenant House Florida, Inc., a Not For Profit Corporation authorized to do business in the State of Florida ("Recipient").

WHEREAS, the City of Pompano Beach has appropriated for its current Fiscal Year 2019-20 (October 1st through September 30th), the sum of $7,500 to RECIPIENT, to conduct a program entitled or activity as described in Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description which is attached hereto and incorporated herein by reference, for the period beginning October 1, 2019 and ending September 30, 2020; and

WHEREAS, it is in the best interest of the City of Pompano Beach to enter into a contract with the RECIPIENT for the conduct of said program or activity in accordance with the terms and conditions set forth herein; and

NOW, THEREFORE, in consideration of those mutual promises and the terms and conditions set forth hereafter, the parties agree as follows:

1. Contract Documents. This Contract consists of the following Exhibits: Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description; Exhibit "B" Payment Schedule; and Exhibit "C" Insurance Requirements which are attached hereto and made a part hereof and incorporated herein; and all written change orders and modifications issued after execution of this Contract.

2. Term of Contract. This Contract shall be for the period beginning October 1, 2019 and ending September 30, 2020.

3. Renewal. This Contract is not subject to renewal.

4. City's Maximum Obligation. City agrees to pay Recipient for conducting the Program. Both parties agree that unless otherwise directed by City in writing, Recipient shall continue to provide the Program during the term of this Contract.

5. Payment of Program or Activity. City shall pay Recipient for performance of the program in accordance with Exhibit B Payment Schedule.

6. Disputes. Any factual disputes between City and the Recipient in regard to this Contract shall be directed to the City Manager for the City, and such decision shall be final.

7. Contract Administrators, Notices and Demands.

A. Contract Administrators. During the term of this Contract, the City's Contract Administrator shall be City Manager or Designee and the Recipient's Contract Administrator shall be Tim Dwyer (or their authorized written designee) as further identified below.

B. Notices and Demands. A notice, demand, or other communication hereunder by either party to the other shall be effective if it is in writing and sent via email, facsimile, registered or certified mail, postage prepaid to the representatives named below or is addressed and delivered to such other authorized representative at the address as that party, from time to time may designate in writing and forward to the other as provided herein.

If to Recipient:
Tim Dwyer
Grants Manager
733 Breakers Ave.
Fort Lauderdale, FL 33304
Office: (954) 568-7931
Email: tdwyer@covenanthousefl.org

If to City:
City Manager or Designee, Contract Administrator
Greg Harrison
City Manager
100 W Atlantic Blvd.
Pompano Beach, FL 33060
Office: (954) 786-4601
Email: greg.harrison@copbfl.com

8. Ownership of Documents and Information. All information, data, reports, plans, procedures or other proprietary rights in all Work items, developed, prepared, assembled or compiled by Recipient as required for the Work hereunder, whether complete or unfinished, shall be owned by the City without restriction, reservation or limitation of their use and made available at any time and at no cost to City upon reasonable written request for its use and/or distribution as City deems appropriate provided City has compensated Recipient for said Work product. City's re-use of Recipient's Work product shall be at its sole discretion and risk if done without Recipient's written permission. Upon completion of all Work contemplated hereunder or termination of this Contract, copies of all of the above data shall be promptly delivered to the City's Contract Administrator upon written request. The Recipient may not disclose, use, license or sell any work developed, created, or otherwise originated hereunder to any third party whatsoever. The rights and obligations created under this Article shall survive the termination or expiration of this Contract.

To the extent it exists and is necessary to perform the Work hereunder, City shall provide any information, data and reports in its possession to Recipient free of charge.

9. Termination. City shall have the right to terminate this Contract, in whole or in part, for cause, default or negligence on Recipient's part, upon ten (10) business days advance written notice to Recipient. Such Notice of Termination may include City's requests for certain product documents and materials, and other provisions regarding the program.

If there is any material breach or default in Recipient's performance of any covenant or obligation hereunder which has not been remedied within ten (10) business days after City's written Notice of Termination, City, in its sole discretion, may terminate this Contract immediately and Recipient shall not be entitled to receive further payment from the effective date of the Notice of Termination.

In the event that the City of Pompano Beach fails for any reason to appropriate funds for this contract, this Contract shall be deemed terminated and City shall provide Recipient with ten (10) business days written notice. Upon receipt of said notice, Recipient shall be responsible for any and all expenses and/or legal obligations made after receipt of written notice from the CITY.

10. Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation hereunder if such performance is prevented by fire, hurricane, earthquake, explosion, war, civil disorder, sabotage, accident, flood, acts of God or by any reason of any other matter or condition beyond the control of either party which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall economic hardship or lack of funds be considered an event of Force Majeure. If either party is unable to perform or delayed in their performance of any obligations hereunder by reason of any event of Force Majeure, such inability or delay shall be excused at any time during which compliance therewith is prevented by such event and during such period thereafter as may be reasonably necessary for either party to correct the adverse effect of such event of Force Majeure.

In order to be entitled to the benefit of this provision, within five (5) days after the beginning of any such delay, a party claiming an event of Force Majeure shall have given the other party written notice of the cause(s) thereof, requested an extension for the period and also diligently proceeded to correct the adverse effect of any Force Majeure. The parties agree that, as to this provision, time is of the essence.

11. Insurance. Recipient shall maintain insurance in accordance with Exhibit "C" throughout the term of this Contract.

12. Indemnification. Except as expressly provided herein, no liability shall attach to the City by reason of entering into this Contract.

A. Recipient shall at all times indemnify, hold harmless and defend the City, its officials, employees, volunteers and other authorized agents from and against any and all claims, demands, suit, damages, attorneys' fees, fines, losses, penalties, defense costs or

liabilities suffered by the City arising directly or indirectly from any act, breach, omission, negligence, recklessness or misconduct of Recipient and/or any of its agents, officers, or employees hereunder, including any inaccuracy in or breach of any of the representations, warranties or covenants made by the Recipient, its agents, officers and/or employees, in the performance of services of this contract. Recipient agrees to investigate, handle, respond to, provide defense for, and defend any such claims at its sole expense and to bear all other costs and expenses related thereto, even if the claim(s) is/are groundless, false or fraudulent. To the extent considered necessary by City, any sums due Recipient hereunder may be retained by City until all of City's claims for indemnification hereunder have been settled or otherwise resolved, and any amount withheld shall not be subject to payment or interest by City.

B. Recipient acknowledges and agrees that City would not enter into this Contract without this indemnification of City by Recipient. The parties agree that one percent (1%) of the total compensation paid to Recipient hereunder shall constitute specific consideration to Recipient for the indemnification provided under this Article and these provisions shall survive expiration or early termination of this Contract.

13. Sovereign Immunity. Nothing in this Contract shall be construed to affect in any way the rights, privileges and immunities of the City and agencies, as set forth in Article 768.28, Florida Statutes.

14. Non-Assignability and Subcontracting.

A. Non-Assignability. This Contract is not assignable and Recipient agrees it shall not assign or otherwise transfer any of its interests, rights or obligations hereunder, in whole or in part, to any other person or entity without City's prior written consent which must be sought in writing not less than fifteen (15) days prior to the date of any proposed assignment. Any attempt by Recipient to assign or transfer any of its rights or obligations hereunder without first obtaining City's written approval shall not be binding on City and, at City's sole discretion, may result in City's immediate termination of this Contract whereby City shall be released of any of its obligations hereunder. In addition, this Contract and the rights and obligations herein shall not be assignable or transferable by any process or proceeding in court, or by judgment, execution, proceedings in insolvency, bankruptcy or receivership. In the event of Recipient's insolvency or bankruptcy, City may, at its option, terminate and cancel this Contract without any notice of any kind whatsoever, in which event all rights of Recipient hereunder shall immediately cease and terminate.

B. Subcontracting. Prior to subcontracting for Work to be performed hereunder, Recipient shall be required to obtain the written approval of the City's Contract Administrator. If the City's Contract Administrator, in his/her sole discretion, objects to the proposed subcontractor, Recipient shall be prohibited from allowing that subcontractor to provide any Work hereunder. Although Recipient may subcontract Work in accordance with this Article, Recipient remains responsible for any and all contractual obligations hereunder and shall also be responsible to ensure that none of its proposed subcontractors are listed on the *Convicted Vendors List* referenced in accordance with the provisions of Article 28 below.

15. Performance Under Law. The Recipient, in the performance of duties under the Contract, agrees to comply with all applicable local, state and/or federal laws and ordinances including, but not limited to, standards of licensing, conduct of business and those relating to criminal activity.

16. Audit and Inspection Records. The Recipient shall permit the authorized representatives of the City to inspect and audit all data and records of the Recipient, if any, relating to the program being funded by this contract until the expiration of three years after final payment under this contract. The Recipient agrees that such inspections and audits may include the audit of the financial affairs of the Recipient by authorized City representatives, and may be done at any time with no advance notice by the City.

The Recipient further agrees to include in all his subcontracts hereunder a provision to the effect that the subcontractor agrees that City or any of their duly authorized representatives shall, until the expiration of three years after final payment under the subcontractor, have access to and the right to examine any directly pertinent books, documents, papers and records of such subcontractor, involving transactions related to the subcontractor.

In the event RECIPIENT receives fifty thousand dollars ($50,000.00) or more from the City of Pompano Beach, the City of Pompano Beach reserves the right to request a copy of a grant auditing report conducted in accordance with generally accepted auditing standards, Government Auditing Standards, issued by the Comptroller General of the United States and the provisions of Office of Management and Budget Circular A-133. If such a request is made by the City, all grant funds shall be shown via explicit disclosure in the annual financial statements and/or the accompanying notes to the financial statement. Upon request, this report shall be due within 120 days of the close of the CITY'S fiscal year.

17. Adherence to Law. Both parties shall adhere to all applicable laws governing their relationship with their employees including, but not limited to, laws, rules, regulations and policies concerning worker's compensation, unemployment compensation and minimum wage requirements.

18. Independent Parties. The Recipient shall be deemed an independent Recipient for all purposes, and the employees of the Recipient or any of its contractors, subcontractors and the employees thereof, shall not in any manner be deemed to be employees of City. As such, the employees of the Recipient, its contractors or subcontractors, shall not be subject to any withholding for tax, social security or other purposes by City, nor shall such contractor, subcontractor or employee be entitled to sick leave, pension benefits, vacation, medical benefits, life insurance, workers or unemployment compensation or the like from City.

Furthermore; nothing in this contract shall be deemed to constitute or create a joint venture, partnership, pooling arrangement or other form of business entity between the Recipient and the City. Recipient agrees to indemnity and hold harmless the City of Pompano Beach from an against all claims, suits, damages, costs, losses and expenses in any manner arising out of or connected with the Recipient's expenditure of allotted funds under this contract and the Recipient's program or activity generally described herein and more particularly described in Exhibit "A" to this contract.

19. Mutual cooperation. The Recipient recognizes that the performance of this contract is essential to the provision of vital public services and the accomplishment of the stated goals and mission of City. Therefore, the Recipient shall be responsible to maintain a cooperative and good faith attitude in all relations with City and shall actively foster a public image of mutual benefit to both parties. The Recipient shall not make any statements or take any actions detrimental to this effort.

20. Public Records.

A. The City of Pompano Beach is a public agency subject to Chapter 119, Florida Statutes. The Recipient shall comply with Florida's Public Records Law, as amended. Specifically, the Recipient shall:

1. Keep and maintain public records required by the City in order to perform the service.

1. Upon request from the City's custodian of public records, provide the City with a copy of requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law.

2. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the Recipient does not transfer the records to the City.

4. Upon completion of the contract, transfer, at no cost to the City, all public records in possession of the Recipient, or keep and maintain public records required by the City to perform the service. If the Recipient transfers all public records to the City upon completion of the contract, the Recipient shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Recipient keeps and maintains public records upon completion of the contract, the Recipient shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the City, upon request from the City's custodian of public records in a format that is compatible with the information technology systems of the City.

A. Failure of the Recipient to provide the above described public records to the City within a reasonable time may subject Recipient to penalties under 119.10, Florida Statutes, as amended.

PUBLIC RECORDS CUSTODIAN

IF THE RECIPIENT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE RECIPIENT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

CITY CLERK
100 W. Atlantic Blvd., Suite 253
Pompano Beach, Florida 33060
(954) 786-4611
RecordsCustodian@copbfl.com

21. Governing Law. This Contract has been and shall be construed as having been made and delivered within the State of Florida, and it is agreed by each party hereto that this Contract shall be governed by the laws of the State of Florida, both as to interpretation and performance. Any action at law, or in equity, shall be instituted and maintained only in courts of competent jurisdiction in Broward County, Florida.

22. Waiver and Modification.

A. No waiver made by either party with respect to performance, manner, time, or any obligation of either party or any condition hereunder shall be considered a waiver of that party's rights with respect to the particular obligation or condition beyond those expressly waived in writing or a waiver of any other rights of the party making the waiver or any other obligations of the other party.

B. No Waiver by Delay. The City shall have the right to institute such actions or proceedings as it may deem desirable for effectuating the purposes of this Contract provided that any delay by City in asserting its rights hereunder shall not operate as a waiver of such rights or limit them in any way. The intent of this provision is that City shall not be constrained to exercise such remedy at a time when it may still hope to otherwise resolve the problems created by the default or risk nor shall any waiver made by City with respect to any specific default by Recipient be considered a waiver of City's rights with respect to that default or any other default by Recipient.

C. Either party may request changes to modify certain provisions of this Contract; however, unless otherwise provided for herein, any such changes must be contained in a written amendment executed by both parties with the same formality of this Contract.

23. No Contingent Fee. Recipient warrants that other than a bona fide employee working solely for Recipient, Recipient has not employed or retained any person or entity, or

paid or agreed to pay any person or entity, any fee, commission, gift or any other consideration to solicit or secure this Contract or contingent upon or resulting from the award or making of this Contract. In the event of Recipient's breach or violation of this provision, City shall have the right to terminate this Contract without liability and, at City's sole discretion, to deduct from the Price Formula set forth in Article 7 or otherwise recover the full amount of such fee, commission, gift or other consideration.

24. Attorneys' Fees and Costs. In the event of any litigation involving the provisions of this Contract, both parties agree that the prevailing party in such litigation shall be entitled to recover from the non-prevailing party reasonable attorney and paraprofessional fees as well as all out-of-pocket costs and expenses incurred thereby by the prevailing party in such litigation through all appellate levels.

25. No Third Party Beneficiaries. Recipient and City agree that this Contract and other contracts pertaining to Recipient's performance hereunder shall not create any obligation on Recipient or City's part to third parties. No person not a party to this Contract shall be a third-party beneficiary or acquire any rights hereunder.

26. Public Entity Crimes Act. As of the full execution of this Contract, Recipient certifies that in accordance with §287.133, Florida Statutes, it is not on the *Convicted Vendors List* maintained by the State of Florida, Department of General Services. If Recipient is subsequently listed on the *Convicted Vendors List* during the term of this Contract, Recipient agrees it shall immediately provide City written notice of such designation in accordance with Article 9 above.

27. Entire Contract. This document incorporates and includes all prior negotiations, correspondence, conversations, contracts or understandings applicable to the matters contained herein, and the parties agree that there are no commitments, contracts or understandings concerning the subject matter of this Contract that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or contracts, whether oral or written.

28. Headings. The headings or titles to Articles of this Contract are not part of the Contract and shall have no effect upon the construction or interpretation of any part of this Contract.

29. Counterparts. This Contract may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. A photocopy, email or facsimile copy of this Contract and any signatory hereon shall be considered for all purposes as original.

30. Approvals. Whenever CITY approval(s) shall be required for any action under this Contract, said approval(s) shall not be unreasonably withheld.

31. Absence of Conflicts of Interest. Both parties represent they presently have no interest and shall acquire no interest, either direct or indirect, which would conflict in any

manner with their performance under this Contract and that no person having any conflicting interest shall be employed or engaged by either party in their performance hereunder.

32. Binding Effect. The benefits and obligations imposed pursuant to this Contract shall be binding and enforceable by and against the parties hereto.

33. Severability. Should any provision of this Contract or the applications of such provisions be rendered or declared invalid by a court action or by reason of any existing or subsequently enacted legislation, the remaining parts of provisions of this Contract shall remain in full force and effect.

THE REMAINDER OF THE PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed the day and year hereinabove written.

"CITY":

Witnesses:

CITY OF POMPANO BEACH

_____

By:_____
REX HARDIN, MAYOR

_____

By:_____
GREGORY P. HARRISON, CITY MANAGER

Attest:

_____
ASCELETA HAMMOND, CITY CLERK (SEAL)

Approved As To From:

_____
MARK E. BERMAN, CITY ATTORNEY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2019 by **REX HARDIN** as Mayor, **GREGORY P. HARRISON** as City Manager, and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who are personally known to me.

NOTARY'S SEAL:

_____
NOTARY PUBLIC, STATE OF FLORIDA

_____
(Name of Acknowledger Typed, Printed or Stamped)

_____
Commission Number

"RECIPIENT"

Covenant House Florida, Inc.
(Print or type name of company here)

Witnesses:

Patricia Jones
(Print or Type Name)

REBECCA D'AMICO
(Print or Type Name)

By: _____

Print Name: Renee Trincanello

Title: Chief Executive Officer

Business License No. 59-2323607

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 5th day of SEPTEMBER, 2019, by RENEE TRINCANELLO as CEO of COVENANT HOUSE FLORIDA, a Florida corporation on behalf of the corporation or a Florida limited liability company on behalf of the company. ~~He~~/she is personally known to me ~~or who has produced~~ _____ (type of identification) as identification.

NOTARY'S SEAL:

MARIA C. LONGO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG303131
Expires 2/18/2023

Maria C. Longo
NOTARY PUBLIC, STATE OF FLORIDA

MARIA C. LONGO
(Name of Acknowledger Typed, Printed or Stamped)

GG 303131
Commission Number

Exhibit "A"

Recipients Requirements, Contractual Responsibilities and Program Description

1. RECIPIENT agrees to do as follows:

   a) To accept the funds as appropriated in accordance with the terms of this Contract; and

   b) If RECIPIENT intends on obtaining matching funds from another source at the time of the application for the CITY grant, the CITY reserves the right to request a copy of the matching fund contract along with a financial report; and

   c) Prior to the award of any CITY funds, RECIPIENT shall provide documentation substantiating that RECIPIENT's corporation/organization falls within Section 501(c)(3) and Section 501(A) of the Internal Revenue Code and a W9 form; and

   d) To abide by Chapter 119, Florida Statutes, as from time to time amended, and to comply with all applicable federal, state, county and municipal laws, ordinances, codes and regulations. Any difference between the above federal, state, county or municipal guidelines or regulations and this Contract shall be resolved in favor of the more restrictive guidelines; and

   e) To utilize allotted funds under this Contract for the sole purpose set forth in this Contract – FRAUDULENT USE OF CITY FUNDS SHALL RESULT IN THE TERMINATION OF THIS CONTRACT AND THE RECIPIENT SHALL BE OBLIGATED TO RETURN ALL THE FUNDS AWARDED BY THIS CONTRACT. IN ADDITION, THE CITY RESERVES ANY AND ALL RIGHTS AFFORDED UNDER THE LAW INCLUDING PROSECUTION FOR SUCH FRAUDULENT USE OF CITY FUNDS IN A COURT OF COMPETENT JURISDICTION. ALL UNSPENT FUNDS MUST BE RETURNED TO THE CITY; and

   f) To return to the CITY within fifteen (15) days of demand all CITY funds paid to said RECIPIENT under the terms of this Contract upon the finding that the terms of any contract executed by the RECIPIENT of the provisions or any applicable ordinance or law have been violated by the RECIPIENT; and

   g) To return to the CITY all funds expended for disallowed expenditures as determined by the CITY which includes, but not limited to:
      i. Personal digital assistants (PDAs), cell phones, smartphones, and similar devices
      ii. Service costs to support PDAs, cell phones, smartphones, and similar devices such as wireless services and data plans
      iii. Proposal preparation including the costs to develop, prepare or write the proposal
      iv. Pre-award costs
      v. Out-of-state travel; non-local travel expenses
      vi. Gift cards
      vii. Purchase/lease of facilities or vehicles (e.g., buildings, buses, vans, cars)
      viii. Rentals – one day only (written justification and approval needed for additional time)
      ix. Entertainment – exceptions shall be made for community events (written

justification and approval needed prior)

x. Land acquisition
xi. Furniture
xii. Honorariums for presenters/speakers and any costs associated with travel expenses
xiii. Appliances and home goods (e.g., refrigerators, microwaves, stoves, tabletop burners) (written justification and approval needed)
xiv. Tuition/Scholarships
xv. Capital improvements and permanent renovations (e.g., playgrounds, buildings, fences, wiring)
xvi. Clothing or uniforms (written justification and approval needed)
xvii. Project banquets/luncheons
xviii. Costs for items/services already covered by indirect costs allocation (supplanting)
xix. Out of state college tours
xx. Out of county field trips
xxi. Alcohol
xxii. Airfare
xxiii. Boat rentals
xxiv. Family incentives
xxv. Car mileage
xxvi. Stipends
xxvii. Laboratory fees
xxviii. Computers
xxix. Health benefits
xxx. Digital Cameras
xxxi. Plaques
xxxii. Hotel Costs
xxxiii. Housing - (written justification and approval needed based on programming)

h) To maintain books, records and documents in accordance with generally accepted accounting procedures and practices to maintain adequate internal controls which, relating to the project(s), sufficiently and properly reflect all expenditures of funds provided by the CITY under this Contract; and

2) RECIPIENT agrees to provide the City Manager's Office or designee with a quarterly narrative and financial progress report, if applicable, on the program or activity described in Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description.

Such reports shall include basic statistical information relative to the program or activity and a statement of expenditures made in each budget category and line item identified in the budget which is included in Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description.

RECIPIENT shall receive the first wave of funding upon approval by the City Commission. A narrative and financial report shall be due on the dates listed below, as applicable.

However, following the completion of the first narrative and financial report and as indicated in Exhibit "B" Payment Schedule, the remaining distribution payment to the RECIPIENT shall be contingent upon prior receipt of the required progress narrative and financial report which is due during the preceding quarter. Narrative and financial reports for recipients receiving

quarterly or monthly payments as indicated in Exhibit "B" Payment Schedule shall be due no later than the following dates:

1st Quarterly Narrative & Financial Report (October/November/December) - February 1st
2nd Quarterly Narrative & Financial Report (January/February/March) - May 1st
3rd Quarterly Narrative & Financial Report (April/May/June) - August 1st
4th Quarterly Narrative & Financial Report (July/August/September) - September 30th

If RECIPIENT receives a lump sum payment for a one-time event or an award amount of $5,000 or less then the RECIPIENT shall be required to submit their narrative and financial report on a due date above as assigned by the CITY at a later date. The due date shall occurs after the program or activity described in Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description has concluded.

However, if any of the above dates fall on a weekend, then the due date shall be extended to the next business day, thereafter, as long as it does not exceed the term of this contact.

When submitting the quarterly narrative reports, RECIPIENT shall track and report to the CITY the following:

a. Current and final outcomes for the program based on the objectives provided in the RECIPIENT's grant application
b. Include all available statistics and/or numbers regarding the demographics of individuals served by the program; such as the number of CITY of Pompano Beach residents served (include tracking method used)
    i. Age
    ii. Race
    iii. Gender
    iv. Zip Codes
    v. Household income (if applicable)
c. Describe accomplishments of the program to date
d. Summary of the impact the program has had on its intended target audience; to include challenges faced, photographs of the project and success stories (How did the CITY's funding make a difference in a resident/recipient's life?)

Failure to provide the quarterly narrative reports shall render an organization ineligible to receive future payouts.

3) The approved budget for the RECIPIENT, included in Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description and any changes in the budget which would affect expenditure of funds provided under the terms of this contract, must be approved in writing by the City Manager or his/her designee prior to the expenditure of such funds; provided, that nothing herein shall authorize or allow any expenditure or obligation of funds in excess of the total sum aforesaid.

RECIPIENT shall submit financial reports with all required documentation of expenditures (including original receipts/proofs of payments and itemized list).

Failure to provide a narrative and financial report as assigned by the CITY and/or failure to utilize all of the prior allocated funds from the first six months of the contract shall render an organization ineligible to receive additional payouts and render the organization ineligible for current and future funding from the CITY.

Failure from the RECIPIENT to provide a Quarterly or Final narrative or Monthly, Quarterly or Lump Sum, financial report shall forfeit all outstanding project funding and shall render the RECIPIENT ineligible for additional funding from the CITY.

RECIPIENT shall not be allowed to receive any new funding from the CITY if RECIPIENT has any unspent or uncommitted funds from a previous awarded contract that have not been returned to CITY.

4) RECIPIENT agrees that any funds provided by the CITY for the operation of the program or activity during the current CITY's fiscal year, which are residual funds remaining unspent or unencumbered by any existing (not contingent) legal obligation shall be retained by the CITY.

5) RECIPIENT shall not use the CITY's logo, materials, or testimony for promotion of the RECIPIENT's program without written authorization from the CITY Manager or its designee.

6) RECIPIENTS shall attend a mandatory Orientation provided by the CITY at a date to be determined by the CITY. Failure to attend said Orientation shall be grounds for termination of the contract.

7) In cases where a contract is terminated by the CITY for default by RECIPIENT, the CITY reserves the right to deny RECIPIENT's future applications for new funding for a time to be determined by the City Manager, and/or his or her designee, and/or the City Commission.

Organization name: Covenant House Florida, Inc.

Program funded: Youth Employment Services (YES) program for Pompano Beach Youth Under 21 Experiencing Homelessness

Amount funded: $7,500

Program description: CHF's Youth Employment Services (YES) program increases the opportunity for youth under 21 from the City of Pompano Beach experiencing homelessness to gain the life and soft skills experience, and confidence needed to find living wage or traditional jobs in Broward County, paid or unpaid internships, volunteer work, job shadowing, and apprenticeships. The program helps disadvantaged, Pompano Beach youth overcome social or economic barriers to education, employment and promote individuals towards self-sufficiency. YES is unique in that it provides robust learning experiences that engage young people over time. The on-site program delivers job and career opportunities that are age appropriate, provides work-based learning opportunities for up to 50 youth ages 16-21 from the City of Pompano Beach (residing at CHF), increases life and soft skills, and strengthens linkages between the business community, nonprofits, schools or educational institutions.

Form Name:	City of Pompano Beach 2019-2020 Nonprofit Sponsorship Application
Submission Time:	May 10, 2019 10:01 am
Browser:	Chrome 74.0.3729.131 / Windows
IP Address:	50.192.129.121
Unique ID:	503684472
Location:	26.113000869751, -80.32559967041

About Your Organization

Which Fiscal Year Is Your Organization Applying For?	2019-2020
Full Name of Nonprofit:	Covenant House Florida, Inc.
Mission of Nonprofit:	Covenant House Florida (CHF) provides shelter and services to children and youth who are homeless or at great risk. Its mission is based on faith, incorporating individual and shared spiritualities, and the belief that all children and youth have a right to love, respect and a genuine concern.
Brief Overview of Nonprofit:	Opened in September 1985, CHF's vision is to serve suffering children of the street and to protect and safeguard all youth with absolute respect and unconditional love. To realize its vision, CHF affords runaway, homeless, trafficked, and at-risk youth under age 21 (including their babies and children) shelter and services so that they may avoid the destructive and sometimes deadly lifestyle of the streets. CHF provides street outreach, emergency shelter (24 hours a day, seven days a week) and safety net services which include: nutritious meals, case management, education, health care, behavioral health care and workforce development. CHF also provides its youth with adult role models and opportunities to develop positive social and life skills, while encouraging them to become "at promise" adults and productive citizens. When and where possible, CHF facilitates and coordinates family reunification. In those circumstances where teens cannot go home, CHF works with each young adult to develop a plan toward a stable living situation, helping them become self-sufficient and to live independently. CHF collaborates with community agencies and organizations and actively participates in community efforts to improve the conditions of families and children, and advocates with and on behalf of youth to raise awareness in the community about their suffering and to help them access services. CHF's ultimate goal is to prevent and eliminate hunger, poverty, and homelessness among youth in Broward County and throughout South Florida.
Nonprofit Website:	www.covenanthousefl.org
Which Funding Priority Does Your Nonprofit Qualify For:	Workforce Readiness
Type of Organization - select the one that best applies:	Human Services

Executive Summary of How Nonprofit will use City of Pompano Beach Funding:	CHF's Youth Employment Services (YES) Program will provide workforce development training, life and soft skills training and employer-partner work-based learning opportunities to help up to 50 unemployed, youth ages 16-21 experiencing homelessness from the City of Pompano Beach (residing at CHF) gain skills, experience, and confidence to enter living wage or traditional jobs for workforce success and employment in Broward County. An amount of $15,000 in funding is requested from the City of Pompano Beach to provide for partial salary of CHF's Workforce Development Coordinator, incentives and supplies.

How Does Your Nonprofit/Program Fit the Guidelines and Funding Interests?

CHF's YES program meets the City's guidelines and funding interests by addressing workforce readiness issues for youth from the City of Pompano Beach. The program will address the city's priority of workforce development and training and help meet the City's long-term challenges and complexity of addressing the homeless issue and the role of City government (Strategic Plan p.8). The population to be served, youth experiencing homelessness, are part of the national HUD primary objective - targeted as a 'presumed benefit.' [CDBG HUD National Objective: 24 CFR Part 570.208(a)(2), Limited Clientele Activities.]

Youth unemployment in Pompano Beach and Broward County continues to increase due to unskilled workers entering the labor force from high school. Employers report that young people are deficient in problem solving, communications, critical thinking, dependability, professionalism and work ethic. Young people need training and work experiences to develop "people skills" essential for the future workforce.

YES helps youth experiencing homelessness develop professional competencies through work-based learning opportunities to gain and maintain employment. The program provides an increase in work-based opportunities - connecting youth to employers (traditional jobs, paid or unpaid internships, job shadowing, and/or apprenticeships), with a comprehensive educational program for improving life and soft skills, interpersonal skills in seeking job-seeking, and other support services to become employable and obtain/maintain employment. The program also provides access to vocational assistance, training, education, technical skills, job search assistance, and referrals for job placement for high school age students from Pompano Beach.

CHF meets the 2015-2020 City of Pompano Beach's Annual Action Plan's goals of non-profit organization partners providing eligible public service activities including mental health, counseling, health care services, and other supportive services to targeted beneficiaries within Pompano Beach. In addition, CHF meets the 2016-2017 Broward County Annual Action Plan, and the 2015-2020 Broward County's Five Year Consolidated Plan "to assure accessibility and availability toward a continuum of care for at least 3% of Broward County residents living in poverty."

Statement of Need:

This past year, more than 3,000 youth under 21 called the streets of Broward County their home. Youth homelessness is caused by a variety of factors. Family dysfunction based on parental neglect, physical/sexual abuse, family substance abuse, conflict, drastic changes in the family composition (divorce/remarriage, the death of a parent, loss of job or benefits), and family violence all play a part in youth being on the streets and in peril. Last year, CHF admitted 766 youth and parents with children under 21 experiencing homelessness to its Fort Lauderdale emergency shelter, which included 45 youth who listed Pompano Beach as their last city of reisdence. The population served is inclusive of LGBTQ/gender diverse youth and underserved minorities with 100% considered extremely-low income and below the federal poverty level ["Limited Clientele & Presumed Eligibility" (CDBG HUD National Objective: 24 CFR Part 570.208(a)(2)]. Youth served come from all areas of South Florida and are high-risk due to street-life, physical, behavioral, substance & alcohol abuse/domestic violence victims, and school failure - persons with no permanent housing, lack of life skills, and education needed to break the cycle of substance abuse, poverty, and homelessness. All participating youth are eligible for government benefits including the free/reduced price lunch program, TANF, SNAP, etc. Of the 766 youth served, 98% were unemployed, underemployed or unemployable, 73% were without a high school diploma or GED and 40% had dropped out of school or were not attending school.

According to a study by Georgetown University, the economic penalty for not finishing high school is steep - almost $9,000 a year or $973,000 over a lifetime of earnings. Further, the National Commission on Excellence in Education reports 13% of all 17-year-olds are functionally illiterate - a major contributing factor in joblessness, low-wage earning, poverty, and crime. In Florida, there are more than 2.4 million high school dropouts - more than 14.6% of the state's population - many of whom wind up on the streets. Overall youth unemployment in South Florida continues to increase despite employers reporting a need for young employees. Employers cite a lack of critical life and soft skills as a key barrier to employment. In addition, experienced adults have filled many entry-level jobs, making it more difficult for young, less-skilled workers to find opportunities. The nature of entry-level jobs has shifted from gateways to careers to positions without good pay, benefits or opportunities for advancement. Further compounding the problem is the fact that employment opportunities for youth experiencing homelessness are even more difficult due to their lack of skills and experience.

To be self-supporting and afford stable housing, individuals need employment. Employment opportunities increase as educational attainment increases. Youth experiencing homelessness are more adversely affected by the lack of living wage and unemployment in Broward County, than their non-homeless peers due to a lack of skills to enter the labor force, a lack of job opportunities and a lack of education and experience to compete in today's job market. YES was created as a

response to this critical need.

Include a Description of the Geographic Area You Serve:	CHF serves all of South Florida, including Broward County in its entirety and the City of Pompano Beach. CHF will provide the YES program for all youth experiencing homelessness [Limited Clientele & Presumed Eligibility (HUD 576.2)] from the City of Pompano Beach, FL (estimated 50 youth). Youth from the City of Pompano Beach experiencing homelessness will enter CHF's Emergency Shelter. Program activities will be conducted at the CHF shelter located at 733 Breakers Avenue, Fort Lauderdale, FL 33304, and youth will participate in work-based opportunities at employer/partner facilities throughout Broward County.
Does Your Organization Receive Matching Funds?	Yes
If Yes, please explain the matching gift partnership you have.	CHF will provide matching funds through a comprehensive fundraising effort which includes local foundations, direct mail appeal, Board of Directors fundraising, and corporate support. CHF recognizes that the needs of at-risk youth experiencing homelessness go far beyond a one-year cycle. The development and sustainability efforts implemented by CHF's Board of Directors and staff includes solicitations of supplies, equipment, and professional services; and donations of cash through direct solicitations of individuals and foundations/corporations. The Board and staff conduct ongoing special events and other fundraising activities that utilize CHF's extensive team of volunteers and fully supports administration's comprehensive grant writing and RFP proposal development program. To support YES for the upcoming FY (19-20), CHF anticipates the following potential funders: $78,908 U.S. Department of Housing and Urban Development $50,000 Foundations (Pending): Holman Community $25,000, Hobbs Foundation $10,000, TJX Foundation $10,000, Broward College $5,000. $35,000 Covenant House Board of Directors Fundraising $35,000 Special Events $30,750 Foundations (Committed): Community Foundation of Broward $12,000, Nordstrom $10,000, TD Charitable Foundation $5,000, Cruise Industry Charitable Foundation $3,750 $20,092 Individual Donor Giving. $15,000 City of Pompano Beach Sponsorship Program 2019-2020 (pending)

Your organization will be able to provide the City documentation of your Matching Funds .	Yes

About Your Board of Directors

Board Disabled	0
Board Minorities	4
Board Seniors	1
Total Board Members	15

Program/Event Information #1

Will your organization be hosting an event on City property?	No
Which are you applying for? (Program/Event)	Program
Program/Event Name	Youth Employment Services (YES) program for Pompano Beach Youth Under 21 Experiencing Homelessness
Type of Program/Event	Nonprofit Program/Seminar/Workshop
Describe the program/event succinctly:	CHF's Youth Employment Services (YES) program increases the opportunity for youth under 21 from the City of Pompano Beach experiencing homelessness to gain the life and soft skills experience, and confidence needed to find living wage or traditional jobs in Broward County, paid or unpaid internships, volunteer work, job shadowing, and apprenticeships. The program helps disadvantaged, Pompano Beach youth overcome social or economic barriers to education, employment and promote individuals towards self-sufficiency. YES is unique in that it provides robust learning experiences that engage young people over time. The on-site program delivers job and career opportunities that are age appropriate, provides work-based learning opportunities for up to 50 youth ages 16-21 from the City of Pompano Beach (residing at CHF), increases life and soft skills, and strengthens linkages between the business community, nonprofits, schools or educational institutions.

Elaborate on your program/event objectives. How do you plan on using the funding to solve the problem?

The goal of the YES program is to develop critical life and soft skills for youth experiencing homelessness ages 16-21 through training and paid and unpaid work-based opportunities that will help them transition into full-time work. The relevance of providing YES to this targeted population is significant, in that their connection with the world outside of their homes and schools is significantly different from non-homeless youth. At intake, 98% of the 776 unduplicated youth served by CHF this past year were unemployed, underemployed or unemployable. Due directly to exposure to unstable - and often dangerous - family situations, most every youth arrives at CHF at a severe academic, cultural, and social disadvantage to their non-homeless peers - further hampering their ability to compete for and obtain meaningful employment.

YES increases the opportunity for young people to gain the skills, experience, and confidence needed to find living wage or traditional jobs in Broward County, paid or unpaid internships, volunteer work, job shadowing, and apprenticeships. The programs key strategies for include: skills to succeed learning exchange; educational workshops; clinical groups/individual life skills sessions; and work-based learning opportunities with the ultimate goal of youth obtaining employment. Additionally, youth are connected to additional education and vocational training opportunities as indicated in their Individualized Treatment Plan. The program integrates integrated with other CHF's comprehensive support services including health care, substance abuse treatment/aftercare, parenting education and uses targeted case management with discharge planning. CHF believes that this unique and specialized array of services reduces barriers for youth and builds self-sufficiency, empowering young people experiencing homelessness to attain independent living and transition from unemployed to employed.

Funding requested from the City of Pompano Beach will help fund the program for Pompano Beach youth experiencing homelessness by providing for partial salary of CHF's Workforce Development Coordinator, incentives and supplies. The Coordinator will finalize commitments with employer partners, secure additional partners, and connects youth with work-based learning opportunities.

What are the outcomes of your program/event?	The YES program will have the following outcomes: Outcome 1: Job & Career Outcomes: Endangered trafficked and/or at-risk youth (ages 16-21) experiencing homelessness from the City of Pompano Beach will enter four-week work-based learning opportunities (volunteering, apprenticeships, paid/unpaid internships, career opportunities and traditional jobs) by CHF's employer partners to gain skills, experience, and confidence to enter living wage or traditional jobs for workforce success and employment in Broward County. Outcome 2: Learn & Apply Life and Soft Skills: Endangered trafficked and/or at-risk youth (ages 16-21) experiencing homelessness from the City of Pompano Beach through participation in YES will demonstrate improved life and soft skills as evidenced by pre-and post-test surveys. Outcome 3: Endangered trafficked and/or at-risk youth (ages 16-21) experiencing homelessness from the City of Pompano Beach will become employable evidenced by the number of youths completing paid and unpaid work-based opportunities, the number of youths that gain employment or traditional jobs, based on statistical performance reports.
Estimated # of Attendees at the Program/Event (select the one that best applies)	1-50
Please Specify the Number of City of Pompano Beach Residents Your Organization will Serve if the Program/Event is Funded:	50

Describe the demographics of the population you are impacting with this program/event: Demographics: Socioeconomic characteristics of a population expressed statistically, such as age, sex, education level, income level, occupation.	The program will serve 50 single unaccompanied youth, male/female, under 21, (including LGBTQ, pregnant/parenting) who listed Pompano Beach as their last known address with 100% below federal poverty level, [Limited Clientele & Presumed Eligibility" (HUD 576.2)]. The population is high-risk due to extended periods of living on the streets, (physical, behavioral, substance and/or alcohol abuse, domestic violence and human trafficking victims, school failure) and lack the skills needed to break the cycle of poverty and homelessness. Common Presenting Issues: Last year, there were 766 youth admissions to CHF's Emergency Shelter. Youth came from all socio-economic and ethnic-cultural backgrounds. By self-report, common issues/problems presented by youths sheltered at CHF this past fiscal year were as follows: Runaway/Homeless History: • 100% had run away from home or had been kicked out of their home and were homeless • 53% had a history of being kicked out of their homes; of those • 76% did not sleep at their parent/guardian's home the night before arrival • 30% had been in foster care Abuse Account: • 15% report a history of domestic violence and 6% disclosed history of survival sex (human trafficking) Physical and Mental Health Condition: • 41% had been diagnosed with mental illness and 24% have prescribed medication at intake Educational Status: • 73% of youths are without a high school diploma or GED and 40% have dropped out or are not attending school Of the 766 admissions, 80% were minorities - 70% were African American: 17% were Caucasian, 9% were Multiracial, and 4% were Bi-racial. 53% were boys; 46% were girls; 64% were ages 18 - 20, 26% were ages 6 - 17, and 10% were ages 0 - 5.

Start Date of Program/Event:	Oct 01, 2019
End Date of Program/Event:	Sep 30, 2019
Does your program/event have a start time/end time?	No
Name of Program/Event Venue:	Covenant House Florida-Fort Lauderdale Campus

Address of Program/Event Venue Location:	733 Breakers Ave. Fort Lauderdale, FL 33304
Attire of Program/Event (select the one that best applies):	Business Casual
List any Benefits or Amenities the City of Pompano Beach Receives:	The overarching benefit to the City of Pompano Beach through this funding request is the removal of 50 endangered, trafficked and/or at-risk from the city's streets who are then provided with safety, shelter, education, life skills and workforce development skills so that they may become employable and employed. Upon receipt of the City of Pompano Beach's sponsorship award Covenant House Florida will recognize and promote the City through the following communication tools: • CHF Annual Report - Listing Under "Our Generous Donors", and a "Feature Box" Check Award Presentation Photo and Caption • CHF e-Newsletter - Acknowledgment and Logo • CHF Website - News & Media Section, Press Release www.covenanthousefl.org and CHF's Auxiliary fundraising group website: Young Professionals of CHF www.ypfch.org • Executive Director's Report to Covenant House National and International • Facebook - posting of Check Award Presentation Photo & Media Release • Instagram - Check Presentation Award Photo and hashtags • Twitter - Tweet with Check Presentation Photo • Media Release - Press release promoting the City of Pompano Beach's community support and award provided to CHF, (by CHF's Public Relations team). Local media outlets include: CHF E-line distribution to 10,000 donors, individuals, companies, foundations, and program partners, etc. Florida Today, South Florida Sun-Sentinel, The Miami Herald, The Palm Beach Post, Boca Raton News, The News-Journal, Go Riverwalk Magazine, Business in Broward Magazine, Gulfstream Media Group, Lifestyles Magazines, Promenade Newspaper, and the Forum Publishing Group (29 local publications in Broward, Palm Beach, and Miami-Dade Counties).
Amount Requested:	15000
Are you applying for a second Program/Event?	No

Additional Activities

Are there any additional activities associated with the primary sponsorship event (Examples include VIP event, Kickoff event, Awards Ceremony, Thank You/Recognition Party, etc...)	No

Additional Information

What are your organization's credentials? Tell us why your organization does it better than anyone else.

For more than 33 years, CHF has worked within the Broward Homeless Continuum of Care as the only provider of emergency housing in Broward specifically for youth experiencing homelessness under the age of 21. CHF is a licensed, qualified homeless shelter with an exceptional management capacity and competency to successfully administer this project. CHF has consistently met outcomes and expensed awarded funds appropriately. Oversight of YES and all agency programs and activities is provided by its skilled successful Executive Management Team. The team consists of the Chief Executive Officer (Licensed Clinical Social Worker with 17 years of experience at CHF), Director of Residential Services (MSW with 17 years of residential experience, seven [7] at CHF), Director of Support Services (18 years of experience in supervision/case management, 15 at CHF); Chief Financial Officer (certified CPA with over 25 years of experience serving non-profit clients) and the Director of Grants and Administrative Services (BPA with more than 33 years of experience at CHF). CHF staff members participate on the Broward County Homeless Providers and Stakeholders Council, the Homeless Youth and Families Committee, Homeless MIS Workgroup, Point-In-Time Homeless Count Committee, and work collaboratively with the County's Homeless Initiative Partnership Division staff, the Homeless Helpline managed by Broward County, and the Task Force's Homeless Outreach Team, etc.

CHF's Emergency Shelter program is guided by the U.S. Department of Health & Human Services Unaccompanied Youth Intervention Model through the use of evidenced-based screening and assessment tools to identify youth's risk and protective factors, and establishing individual plans to address risk factors while increasing protective factors. The agency uses a variety of evidence-based, culturally-appropriate approaches which include Seeking Safety, Motivational Interviewing, Positive Youth Development, Stages of Change, Cognitive Behavioral Therapy, Trauma Informed CBT, Solution Focused Therapy and the Transition to Independence Process model. CHF is a qualified homeless emergency and transitional shelter with exceptional management capacity and an accomplishment of implementing and completing program activities. The agency is licensed by the Florida Department of Children & Families as a residential child caring facility and provider of residential substance abuse treatment and recovery maintenance, and by the State of Florida and the Broward County Department of Health to provide vital health care services on-site and serve as the first point of contact for homeless and human trafficked youth. CHF has also been awarded Praesidium Accreditation™ and was recently recognized as a nationally accredited service provider from the Council on Accreditation (COA). CHF is the largest COA accredited provider of shelter and services to at-risk youth experiencing homelessness in South Florida.

Any other information you wish to share?

Covenant House International was incorporated in New York City in 1972, formalizing a ministry to street kids started in 1969 by a small group of volunteers with a simple vision: runaway and homeless kids should not be alone and on the street, hungry and dirty-sleeping in alleys and abandoned buildings-prey to danger and exploitation. Since then, Covenant House has expanded to 31 cities across six countries - reaching 80,000 boys and girls every year. To date, Covenant House has helped transform and save the lives of more than a million young people and stands as a powerful human rights movement for homeless, runaway and trafficked youth.

In response to strong community concern for South Florida's problem of runaway and homeless youth, CHF opened in Fort Lauderdale in September 1985, and expanded to Orlando in 1995. CHF is a private, not-for-profit community based organization that provides shelter and services to children and youth who are experiencing homelessness or at great risk. Its mission is based on faith, incorporating individual and shared spiritualties, and the belief that all children and youth have a right to love, respect and genuine concern. To date, CHF has provided help - and hope - to more than 38,500 unique youth.

CHF's vision is to serve children of the street, and protect and safeguard them with absolute respect and unconditional love. When and where possible, CHF facilitates and coordinates family reunification. In those circumstances where teens cannot go home, CHF works with each teen to develop a plan toward a stable independent living situation by helping them to become self-sufficient. To achieve its vision, CHF is guided by the following five principles:

Immediacy: Youth come to CHF in crisis and their basic human needs - a nourishing meal, shower, clean clothes, medical attention, and a safe place away from dangers of the street - are met immediately and without question.
Sanctuary: Youth arrive at CHF often frightened and mistrustful. The shelter serves as a sanctuary where youth are protected them from perils of the street. Youth can grow only when they feel safe and secure.
Value Communication: Lying, cheating, and stealing are common survival tools on the street. CHF teaches youth by example that caring relationships are based on trust, respect, and honesty.
Structure: Youth living on the streets never know how they will get their next meal or where they will sleep. CHF provides youth with a regular schedule that gives them the stability they need in order to focus on the future.
Choice: Youth in survival mode often feel powerless to control their lives and often fall into a self-defeating cycle of failure. CHF encourages youth to believe in themselves and empowers them to make choices about their future.

CHF provides a significant benefit to the community. Out-of-home youth admitted to the CHF emergency shelter are removed from the community's

streets. From there, youth are provided safety net services, holistic programming and education to ensure that they gain skills necessary to exit homelessness as productive and contributing members of the community. CHF has developed a unique strategic approach providing core services known as its Continuum of Care (Street Outreach, Emergency Shelter, and Transitional Housing). These core services are supported by several in-house programs designed to provide each young person with a holistic approach to leaving the streets and achieving independence, including the following:

- Case Management
- Health Services
- Parenting Education/Baby Care
- Individual/Group/Family Counseling
- Substance Abuse Treatment
- Employment & Life Skills Training
- Transportation
- GED program

CHF also collaborates with community agencies and organizations to help youth access services, participates in community efforts to improve the conditions of families and children and advocates on behalf of endangered youth to raise awareness in the community about their suffering. In order to facilitate effective linkages for youth, CHF has developed a comprehensive network of service providers and governmental programs to ensure adequate, holistic programming for youth served, including the following agencies:
Health Care and HIV-Related Service Providers: Health Care for the Homeless; Broward County; Health Department; Children's Diagnostic & Treatment Center; Broward Health; Primary Health Care; Sexual Assault Treatment Center; Memorial Health Care; Broward House.
Behavioral Health: Henderson Behavioral Health; BARC; Smith Behavioral Health; Ft. Lauderdale Hospital; Alcoholics Anonymous/Narcotics Anonymous.
Educational/Vocational: Broward School Board, Homeless Education Program; Vocational/Technical Schools/Centers; Seagull School; Career Source; Broward County Division of Vocational Rehabilitation; Job Corps.
Social Services: Family Success Centers; Catholic Community Services; Family Service Agency; SunServe.
Shelter: Lippman Family Shelter/ Lutheran Services; FLITE; North, Central, and South Homeless Assistance Centers; Salvation Army; Women In Distress.

CHF's method is simple - provide an inclusive facility designed as a mixed-use 'campus' offering emergency shelter facilities along with transitional and permanent supportive housing, in conjunction with trauma-informed supportive services to help youth experiencing homelessness heal and nurture. CHF prides itself on being able to connect with the community's endangered youth and offer them safe haven,

compassion and unconditional love. Countless alumni have reported that their time at CHF was the first time in their lives they felt accepted, loved, respected, cared for - and credit the agency for effecting positive changes in their life.

City of Pompano Beach Funding History

Has your organization been funded before by City of Pompano Beach?	Yes
If yes, when was the most recent year?	2018-19
What was the name of program/event funded?	Emergency Shelter for Pompano Beach Youth Experiencing Homelessness Under the Age of 21 (City of Pompano Beach CDBG)
How much was the funding for this program/event?	10000

Requested Budget Information

What is the total value your nonprofit is applying for?	15000
If you are not awarded the full funding requested for your event/program, will you be able to complete your project?	Yes
Are you including the following:	Itemized Budget - Please provide a budget for the program/event you are applying for vs. the agency's annual budget = Yes W9 = Yes IRS Letter = Yes List of Board of Directors = Yes Articles of Incorporation = Yes

Upload your documents: All items are mandatory.

Itemized Budget - Please provide a budget ONLY for the program/event you are applying for. Annual agency budgets will not be accepted.	https://s3.amazonaws.com/files.formstack.com/uploads/3276970/72077528/503684472/72077528_covenant_house_florida_itemized_budget.pdf
W9	https://s3.amazonaws.com/files.formstack.com/uploads/3276970/72077535/503684472/72077535_covenant_house_florida_2019_w9.pdf
IRS Letter	https://s3.amazonaws.com/files.formstack.com/uploads/3276970/72077552/503684472/72077552_covenant_house_florida_irs_letter.pdf
List of Board of Directors	https://s3.amazonaws.com/files.formstack.com/uploads/3276970/72077556/503684472/72077556_covenant_house_florida_board_of_directors.pdf
Articles of Incorporation	https://s3.amazonaws.com/files.formstack.com/uploads/3276970/72077558/503684472/72077558_covenant_house_florida__articles_of_incorporation.pdf

Charity/Organization Contact

Name	Tim Dwyer
Title	Grants Manager
Email	tdwyer@covenanthousefl.org
Phone Number	(954) 568-7931
Address	733 Breakers Ave. Fort Lauderdale, FL 33304

IRS Department of the Treasury
Internal Revenue Service

CINCINNATI OH 45999-0038

In reply refer to: 0248219434
Mar. 08, 2019 LTR 4168C 0
59-2323607 000000 00
00016660
BODC: TE

COVENANT HOUSE FLORIDA INC
% CARL ACKER
733 BREAKERS AVE
FT LAUDERDALE FL 33304-4116

006158

Employer ID number: 59-2323607
Form 990 required: Yes

Dear Taxpayer:

We're responding to your request dated Feb. 27, 2019, about your tax-exempt status.

We issued you a determination letter in December 1983, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(3).

We also show you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If you're required to file a return, you must file one of the following by the 15th day of the 5th month after the end of your annual accounting period:

- Form 990, Return of Organization Exempt From Income Tax
- Form 990EZ, Short Form Return of Organization Exempt From Income Tax
- Form 990-N, Electronic Notice (e-Postcard) for Tax-Exempt Organizations Not Required to File Form 990 or Form 990-EZ
- Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation

According to IRC Section 6033(j), if you don't file a required annual information return or notice for 3 consecutive years, we'll revoke your tax-exempt status on the due date of the 3rd required return or notice.

You can get IRS forms or publications you need from our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m.,

0248219434
Mar. 08, 2019 LTR 4168C 0
59-2323607 000000 00
00016661

COVENANT HOUSE FLORIDA INC
% CARL ACKER
733 BREAKERS AVE
FT LAUDERDALE FL 33304-4116

local time, Monday through Friday (Alaska and Hawaii follow Pacific time).

Thank you for your cooperation.

Sincerely yours,

Kim A. Billups, Operations Manager
Accounts Management Operations 1

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Covenant House Florida, Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☑ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) 1

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
733 Breakers Avenue

Requester's name and address (optional)

6 City, state, and ZIP code
Fort Lauderdale, FL 33304

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
[ ][ ][ ] – [ ][ ] – [ ][ ][ ][ ]

or

Employer identification number
5 9 – 2 3 2 3 6 0 7

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here | **Signature of U.S. person ▶** [signature] **Date ▶** 1/10/19

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed July 1, 1986, to the Articles of Incorporation for COVENANT HOUSE-FORT LAUDERDALE, INC., changing its name to COVENANT HOUSE FLORIDA, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 767249.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 1st day of July, 1986

George Firestone
Secretary of State

CR2E022 (10-85)

FILED

1986 JUL -1 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

COVENANT HOUSE-FORT LAUDERDALE, INC.

Pursuant to Section 607.181 of the General Corporation Act of Florida, the undersigned Corporation adopts these articles of amendment.

FIRST: The name of the corporation is COVENANT HOUSE-FORT LAUDERDALE, INC.

SECOND: The articles of incorporation of this corporation are amended by changing article "(a)" so that, as amended, said article shall read as follows:

(a) The name of the Corporation shall be COVENANT HOUSE FLORIDA, INC.

THIRD: The amendment to the articles of incorporation was adopted by the member of the corporation on the 6th day of June, 1986.

Signed this 26th day of June, 1986.

COVENANT HOUSE-FORT LAUDERDALE, INC.

By: Nancy Lee Matthews
Nancy Lee Matthews
Executive Director

John Joseph Spanier
John Joseph Spanier, Secretary

STATE OF NEW YORK)

) ss.:

COUNTY OF NEW YORK)

The foregoing instrument was acknowledged before me this 26th day of June, 1986, by Nancy Lee Matthews, Executive Director, of COVENANT HOUSE-FORT LAUDERDALE, INC., on behalf of the Corporation.

My commission expires NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 9,1988
BONDED THRU GENERAL INS. UND.

Nancy L. Michael

Notary Public

State of Florida

Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to the Articles of Incorporation for UNDER 21 OF FORT LAUDERDALE, INC., changing its name to CONVENANT HOUSE-FORT LAUDERDALE, INC., a Florida corporation, filed on September 13, 1984, as shown by the records of this office.

The charter number of this corporation is 767249.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
13th day of *September, 1984.*

George Firestone
Secretary of State

CER-101

FILED

1984 SEP 13 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

UNDER 21 OF FORT LAUDERDALE, INC.

Pursuant to Section 607.181 of the General Corporation Act of Florida, the undersigned Corporation adopts these articles of amendment.

FIRST: The name of the corporation is UNDER 21 OF FORT LAUDERDALE, INC.

SECOND: The articles of incorporation of this corporation are amended by changing article "(a)" so that, as amended, said article shall read as follows:

(a) The name of the Corporation shall be COVENANT HOUSE-FORT LAUDERDALE, INC.

THIRD: The amendment to the articles of incorporation was adopted by the shareholders of the corporation on the 14th day of August, 1984.

Signed this 29 day of August, 1984.

UNDER 21 OF FORT LAUDERDALE, INC.

BY _____
Father Bruce Ritter, President

_____
Sandra Hagan, Secretary

STATE OF NEW YORK)

) ss.:

COUNTY OF NEW YORK)

The foregoing instrument was acknowledged before me this 29th day of August, 1984, by Father Bruce Ritter, President of UNDER 21 OF FORT LAUDERDALE, INC., on behalf of the Corporation.

My commission expires March 30, 1985.

Notary Public

WILLIAM A. CAHILL, JR.
Notary Public, State of New York
No. 24-02CA4705197
Qualified in Kings County
Commission Expires March 30, 1985

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of UNDER 21 OF FORT LAUDERDALE, INC., a corporation organized under the Laws of the State of Florida, filed on March 2, 1983.

The charter number for this corporation is 767249.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 4th day of March, 1983.

George Firestone
Secretary of State

CER-101

delinquent, abandoned, neglected, dependent children and persons in need of supervision; to place out and board out children;

(3) To establish, maintain and operate a multi-service center for children and young adults, providing information, non-psychiatric counseling and referral services, food, non-residential shelter, medical, educational and vocational services, and related programs for those who are in need of such services; and

(4) To explore, study, encourage and participate in identifying the social, psychological and physical problems of destitute, delinquent, abandoned, neglected, dependent, nomadic and semi-nomadic children and persons in need of supervision, whether or not public charges;

(5) To stimulate public-awareness of the need for effective child caring facilities to deal with the problems and needs of destitute, delinquent, abandoned, neglected, dependent, nomadic and semi-nomadic children and persons in need of supervision, whether or not public charges;

(6) To receive and administer funds for the aforesaid purposes as hereinabove indicated;

(7) To acquire, collect, receive and hold, by gift, bequest, devise, grant or purchase real and

FILED

MAR 2 12 PM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNDER 21 OF FORT LAUDERDALE, INC.

A NOT FOR PROFIT CORPORATION

* * *

THE UNDERSIGNED, COVENANT HOUSE, a New York not-for-profit corporation, for the purpose of forming a corporation under the Not For Profit Corporation Law of the State of Florida, Chapter 617, Florida Statutes as amended, does hereby adopt the following Articles of Incorporation:

(a) The name of the corporation shall be:

Under 21 of Fort Lauderdale, Inc.

(b) The purpose or purposes for which the corporation is organized, shall be:

(1) To care for, board out or place out children or to otherwise act as an authorized agency, without limitation of the foregoing, by establishing, maintaining and operating group homes, agency-operated boarding homes, residences and institutional programs for the care of abandoned, abused, defective, delinquent, dependent, destitute, neglected or physically handicapped children and persons in need of supervision;

(2) To establish, operate and maintain an institution for the care and maintenance of destitute,

personal property of every kind, nature and description and wheresoever situated and to use and dispose of the same for the purposes of the corporation; to borrow money from time to time for the purposes of the corporation and to secure the same by its note or notes and bond or bonds and by mortgage on the whole or on part of its properties; to lease, sell, convey, grant, assign, transfer, alien and dispose of any real or personal property of the corporation; and to exercise any and all lawful corporate powers necessary or proper to the carrying out of the above enumerated powers and to effect the purposes and objects of this corporation.

(c) The qualifications of members and the manner of their admission shall be as follows:

The membership of the corporation shall consist of the corporation executing this Certificate of Incorporation as an Incorporator, together with all persons who are hereafter received in or elected to membership as provided in the By-Laws of the corporation

(d) The street address of the corporation's initial registered agent office is:

Ben J. Weaver, Jr., Esq.
Weaver, Weaver & Lardin, P.A.
500 Southeast Sixth Street
Fort Lauderdale, Florida 33302-4663

(e) The number of persons constituting the Board of Directors of the corporation shall be three (3).

The names and addresses of the members of the Board of Directors who are to serve until the first election of Directors are:

Name	Addresses
Reverend Bruce Ritter	460 West 41st Street New York, New York 10036
Ms. Sandra Hagan	460 West 41st Street New York, New York 10036
Edmund J. Burns, Esq.	598 Madison Avenue New York, New York 10022

(f) The name and address of the Incorporator is:

Name	Address
COVENANT HOUSE	460 West 41st Street New York, New York 10036

(g) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph (b) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf

of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be used or distributed subject to the order of the Circuit Court of the State of Florida as provided by law exclusively for the purposes within those set forth in Paragraph (b) of this Certificate and

MAR 2 12 57 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
INITIAL REGISTERED OFFICE AND
INITIAL REGISTERED AGENT
FOR THE SERVICES OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 617.023, Florida Statutes, the following is submitted:

FIRST -- That UNDER 21 OF FORT LAUDERDALE, INC., with its principle place of business at City of Fort Lauderdale, State of Florida, has named Ben J. Weaver, Jr., Esq., located at Weaver, Weaver & Lardin, P.A., 500 Southeast Sixth Street, Fort Lauderdale, Florida, 33302-4663, as its agent to accept service of process within Florida.

UNDER 21 OF FORT LAUDERDALE, INC.

SIGNATURE _____

TITLE President

February , 1983

Ben J. Weaver, Jr., Esq., having been designated to act as registered agent hereby agrees to act in this capacity.

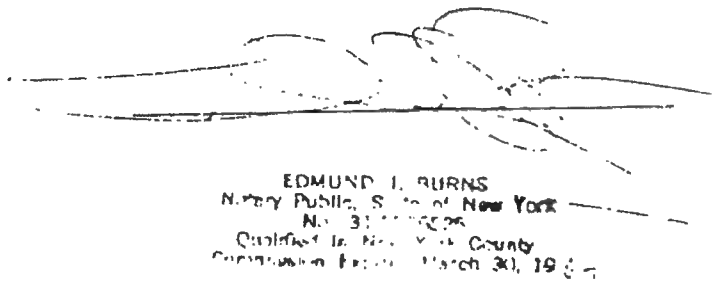
Ben J. Weaver, Jr., Esq.

)
; ss..
COUNTY OF NEW YORK)

On this Fifteenth day of February, in the year one thousand nine hundred and eighty-three before me personally came Reverend Bruce Ritter to me known, who being by me duly sworn, did depose and say that he resides at 460 West 41st Street, New York, New York; that he is the President of Covenant House, the corporation described in, and which executed the above instrument; and that he signed his name thereto by order of the Board of Directors.

Witness my hand and official seal in the county and state aforesaid this Fifteenth day of February, A.D., 1983.

My commission expires March 30, 1984.



Covenant House Florida

BOARD OF DIRECTORS
July 1, 2018 to June 30, 2019

NAME	BUSINESS ADDRESS	HOME ADDRESS
Crissy Arseneau (YPFCH President)	National Council on Compensation Insurance 901 Peninsula Corporate Circle Boca Raton, FL 33487 561-893-3347 Fax: 561-893-5783 Email: Crissy_Arseneau@ncci.com	**622 NE 10TH Ave** **Fort Lauderdale, FL 33304** Cell: 954-618-9994
Dr. Leonard Bass	Valencia College 701 N Econlockhatchee Trail Orlando, FL 32825 407-528-2745 Email: Lbass11@valenciacollege.edu	**4571 Kawilla Crest Pl.** **Winter Park, FL 32792** 610-680-7726
Matthew Brennan	Professional Bank 888 East Las Olas Blvd, Suite 201 Fort Lauderdale, FL 33301 Email: MBrennan@probankfl.com	**600 Pine Dr. #207** **Pompano Beach, FL 33060** Cell: 386-846-4482
David Grabosky (Board Chairman)	**T & G Constructors** **8623 Commodity Circle** **Orlando, FL 32819** 407-352-4443 Fax: 407-514-3855 Email: dgrabosky@t-and-g.com	Cell: 407-947-0315
Lavern Kelly	**520 West Lake Mary** **Room 102** **Sanford, FL 32773** 407-878-7638 FAX: 407-878-7647 Email: knaservices@cfl.rr.com	Cell: 904-237-0134
Mohament (Mo) Khalil	**Mathnasium** **3361 Rouse Rd, #225** **Orlando, FL 32817** 866-243-6284 ext: 100 Email: Mo.Khalil@mathnasium.com	Cell: 407-375-4643
Mark Knott	**SEL Planning** **Orlando, FL** Email: Mknott@selplanning.com	343 Oak Estates Dr Orlando, FL 32806 Cell: 407-625-1099

Greg Lonsway	Dimension Data 2748 NE 23RD Ave Lighthouse Point, FL 33064 Email: greg.lonsway@dimensiondata.com	**2748 NE 23RD Ave** **Lighthouse Point, FL 33064** **Email:** **greg.lonsway@outlook.com** Cell: 954-242-8880
Donald J. Lunny Jr. ***Asst. Tammy Werse***	Brinkley Morgan One Financial Plaza 100 SE 3RD Ave, Suite 2300 Fort Lauderdale, FL 33394 954-522-2200 FAX: 954-522-9123 Email: donald.lunny@brinkleymorgan.com	**7021 SW 5th St** **Plantation, FL 33317** 954-303-1192
Christine Molloy	Accenture 5201 Blue Lagood Drive, Suite 250 Miami, FL 33126 Email: christine.molloy@accenture.com	**4950 SW 35th Terrace** **Fort Lauderdale, FL 33312** 719-237-1885
Josh Polsky	**Bernstein | Polsky, P.A.** **915 Middle River Drive, Suite 313** **Fort Lauderdale, Florida 33304** Cell: 954.997.9917 Fax: 954.301.2387 Email: josh@bpinjury.com	13000 NW5th St Plantation, FL 33325 Cell: 407-927-2029 Email: joshepolsky@aol.com
Susan Selimos	**Accenture** **5201 Blue Lagoon Drive** **Suite 250** **Miami, FL 33126** 703-421-7723 Email: susan.k.selimos@accenture.com	2000 NE 60St Ft. Lauderdale, FL 33308 954-938-8755 Email: susanselimos@comcast.net
Scott Sherman	**Tricera Capital** **80 SW 8TH St, Suite 2802** **Miami, FL 33130** Email: scott@triceracap.com	Cell: 954-815-4316
Dr. Chanda Torres	University of Central Florida P.O. Box 160160 Orlando, FL 407-823-3824 Email: Chanda.Torres@ucf.edu	**1600 Colleen Dr.** **Orlando, FL 32809** 407-719-4358
Jan Vrins (Board Vice-Chairman)	Navigant Consulting, Inc. 255 Alhambra Cir Suite 810 Coral Gables, FL 33134 Email: jan.vrins@navigant.com	**7900 SW 129 Terrace** **Miami, FL 33129** 786-245-4617 Cell: 786-838-8088 Email: Janvrins1108@hotmail.com

Bold = preferred mailing address

Covenant House Florida
Youth Work: Youth Employment Services (YES) Program for Homeless Youth Under 21

Provider: Covenant House Florida		Service: 10/01/2019 - 09/30/2020		
Program: YES				
REVENUE		Covenant House Florida/Others	City of Pompano Beach	TOTAL BUDGET
City of Pompano Beach Non-profit Sponsorship Program			**$15,000**	**$15,000**
CHF Board of Directors		$35,000		$35,000
Foundations: Committed		$30,750		$30,750
Foundations: Pending		$50,000		$50,000
Public Contributions - Unrestricted (Individual Donor Giving Program)		$20,092		$20,092
Special Events		$35,000		$35,000
U.S. Dept. of Housing & Urban Development		$78,908		$78,908
	Total	**$249,750**	**$15,000**	
			TOTAL REVENUE	**$264,750**
EXPENDITURES				
Personnel Services				
1	Program Director/Director of Support Services 20% x $68,741	$13,748		$13,748
1	Florida Certified Teacher for classroom/online education 100%	$44,000		$44,000
1	Life Skills Specialist 25% of $32,781	$8,195		$8,195
1	Workforce Development Coordinator @25% $34,091		$8,523	$8,523
4	Case Managers 1 shift per floor, 4 @ 25% = $28,496)	$28,296		$28,296
	Subtotal of Salaries	**$94,239**	**$8,523**	**$102,762**
Payroll Taxes for above positions @ 7.65%		$7,209	$652	$7,861
Benefits for above positions @ 20.36%		$19,187	$1,735	$20,922
	Subtotal Salaries and Wages	**$120,635**	**$10,910**	**$131,546**
Program Operating Expenses				
Assistance to Youth				
	Bus Passes for Participants 6,000 daily bus passes @ $1.25 each	$7,500		$7,500
	Student Incentives @ 40 week per student (8 x $30 for 50 weeks);	$16,722	$2,778	$19,500
	student of the week @ $50 (1 x 50 weeks); grade improvement			
	incentives @ $40 each level-5 levels improved for 25 students			
Supplies				
	Computer Internet @ $100 per month x 12 months	$1,200		$1,200
	Internet Based Software: Test for Adult Basic Education/Assessment	$3,600		$3,600
	Office Supplies & Printing/Copying allocated expense @ 2.5% of		$1,312	$1,312
	total ($52,500 x .025) plus 20 GED Tests @ $128 each			
	Postage @ $66.66 per month x 12 months	$800		$800
Facilities				
	Facilities Allocated @18% of total costs (5,378 sq. ft. out of 25,590 sq. ft.)			
	Insurance 18% of Annual Costs $90,000	$16,200		$16,200
	Telephone 18% of Annual Costs $12,568	$2,263		$2,263
	Building: 18% of Annual Building Costs $237,929	$42,827		$42,827
	Utilities: 18% of Annual Utilities Costs $90,000	$25,600		$25,600
	Maintenance/Housekeeping: 18% of $68,900	$12,402		$12,402
	Subtotal Program Operating	**$129,114**	**$4,090**	**$133,204**
TOTAL BUDGET		**$249,749**	**$15,000**	**$264,750**

Exhibit "B"
Payment Schedule

A. AWARD DISBURSEMENTS

The awards disbursement process will begin in October, 1 and end in September, 30 for the fiscal year that this contract is approved.

B. PAYMENT SCHEDULE

The total amount awarded for the Covenant House Florida, Inc. (name of the non-profit organization) for Youth Employment Services (YES) program for Pompano Beach Youth Under 21 Experiencing Homelessness (title of the program) for the current fiscal year is: $7,500.

There will be four (4) payout/s during the period (depending on the amount awarded to each organization):

1. The first will equal 25% of the total allocation or $1,875.00 ; be issued in advance. For any funds advanced the RECIPIENT agrees to provide the CITY with an itemization of how funds advanced were spent, along with invoices and proof of payment. Such an accounting must be provided to the CITY in the quarterly financial report as indicated in Exhibit "A" Recipients Requirements, Contractual Responsibilities and Program Description. Failure to comply with this requirement may result in the denial of the future requests for payments.
2. The second will equal 25% of the total allocation or $1,875.00; will be issued upon receipt AND approval of the second quarterly narrative and financial report (including any additional requested documents);
3. The third will equal 25% of the total allocation or $1,875.00; will be issued upon receipt AND approval of the third quarterly narrative and financial report (including any additional requested documents);
4. The fourth payout will be the final 25% of the total allocation or $1,875.00 and will be issued in upon receipt AND approval of the final quarterly narrative and financial report (including any additional requested documents).

EXHIBIT C

INSURANCE REQUIREMENTS: NON PROFIT ORGANIZATION

ORGANIZATION shall not commence services under the terms of this Agreement until certification or proof of insurance detailing terms and provisions has been received and approved in writing by the CITY's Risk Manager. If you have questions regarding the insurance requirements hereunder, please contact the City's Purchasing Department at (954) 786-4098. If the contract has already been awarded, please direct any queries and proof of the requisite insurance coverage to City staff responsible for oversight of the subject project/contract.

ORGANIZATION is responsible to deliver to the CITY for timely review and written approval/disapproval Certificates of Insurance which evidence that all insurance required hereunder is in full force and effect and which name on a primary basis, the CITY as an additional insured on all such coverage. Such policy or policies shall be issued by United States Treasury approved companies authorized to do business in the State of Florida. The policies shall be written on forms acceptable to the City's Risk Manager, meet a minimum financial A.M. Best and Company rating of no less than Excellent, and be part of the Florida Insurance Guarantee Association Act. No changes are to be made to these specifications without prior written approval of the City's Risk Manager.

Throughout the term of this Agreement, CITY, by and through its Risk Manager, reserve the right to review, modify, reject or accept any insurance policies required by this Agreement, including limits, coverages or endorsements. CITY reserves the right, but not the obligation, to review and reject any insurer providing coverage because of poor financial condition or failure to operate legally.

Failure to maintain the required insurance shall be considered an event of default. The requirements herein, as well as CITY's review or acceptance of insurance maintained by ORGANIZATION, are not intended to and shall not in any way limit or qualify the liabilities and obligations assumed by ORGANIZATION under this Agreement.

Throughout the term of this Agreement, ORGANIZATION and all subcontractors or other agents hereunder, shall, at their sole expense, maintain in full force and effect, the following insurance coverages and limits described herein, including endorsements.

A. Worker's Compensation Insurance covering all employees and providing benefits as required by Florida Statute, Chapter 440, regardless of the size of the company (number of employees) or the state in which the work is to be performed or of the state in which Contractor is obligated to pay compensation to employees engaged in the performance of the work. Contractor further agrees to be responsible for employment, control and conduct of its employees and for any injury sustained by such employees in the course of their employment.

B. Liability Insurance.

(1) Naming the City of Pompano Beach as an additional insured as City's interests may appear, on General Liability Insurance only, relative to claims which arise from

Contractor's negligent acts or omissions in connection with Contractor's performance under this Agreement.

(2) Such Liability insurance shall include the following checked types of insurance and indicated minimum policy limits.

Type of Insurance		**Limits of Liability**
GENERAL LIABILITY:		Minimum $1,000,000 Per Occurrence and $2,000,000 Per Aggregate
* Policy to be written on a claims incurred basis		
XX	comprehensive form	bodily injury and property damage
XX	premises - operations	bodily injury and property damage
__	explosion & collapse hazard	
__	underground hazard	
XX	products/completed operations hazard	bodily injury and property damage combined
XX	contractual insurance	bodily injury and property damage combined
XX	broad form property damage	bodily injury and property damage combined
XX	independent contractors	personal injury
XX	personal injury	
XX	sexual abuse/molestation	Minimum $1,000,000 Per Occurrence and Aggregate
__	liquor legal liability	Minimum $1,000,000 Per Occurrence and Aggregate

---

AUTOMOBILE LIABILITY:		Minimum $10,000/$20,000/$10,000
XX	comprehensive form	
XX	owned	
XX	hired	
XX	non-owned	

REAL & PERSONAL PROPERTY		
__	comprehensive form	Agent must show proof they have this coverage.

EXCESS LIABILITY		Per Occurrence	Aggregate
__ other than umbrella	bodily injury and property damage combined	$1,000,000	$1,000,000

PROFESSIONAL LIABILITY	Per Occurrence	Aggregate

__	* Policy to be written on a claims made basis	$1,000,000	$1,000,000

(3) If Professional Liability insurance is required, Contractor agrees the indemnification and hold harmless provisions of Section 12 of the Agreement shall survive the termination or expiration of the Agreement for a period of three (3) years unless terminated sooner by the applicable statute of limitations.

C. Employer's Liability. CONTRACTOR and all subcontractors shall, for the benefit of their employees, provide, carry, maintain and pay for Employer's Liability Insurance in the minimum amount of One Hundred Thousand Dollars ($100,000.00) per employee, Five Hundred Thousand Dollars ($500,000) per aggregate.

D. Policies. Whenever, under the provisions of this Agreement, insurance is required of the CONTRACTOR, the CONTRACTOR shall promptly provide the following:

(1) Certificates of Insurance evidencing the required coverage;

(2) Names and addresses of companies providing coverage;

(3) Effective and expiration dates of policies; and

(4) A provision in all policies affording CITY thirty (30) days written notice by a carrier of any cancellation or material change in any policy.

E. Insurance Cancellation or Modification. Should any of the required insurance policies be canceled before the expiration date, or modified or substantially modified, the issuing company shall provide thirty (30) days written notice to the CITY.

F. Waiver of Subrogation. CONTRACTOR hereby waives any and all right of subrogation against the CITY, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then CONTRACTOR shall notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy which includes a condition to the policy not specifically prohibiting such an endorsement, or voids coverage should CONTRACTOR enter into such an agreement on a pre-loss basis.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 7/24/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Waldorf Risk Solutions, LLC PO BOX 590 Huntington NY 11743	**CONTACT NAME:** **PHONE (A/C, No, Ext):** 631-423-9500 **FAX (A/C, No):** 631-424-3610 **E-MAIL ADDRESS:** info@wrs1928.com
	INSURER(S) AFFORDING COVERAGE / **NAIC #**
INSURED COVHOU Covenant House Florida 733 Breakers Avenue Ft. Lauderdale, FL 33304	**INSURER A :** Certain Underwriters at Lloyds, London - AA1122000 **INSURER B :** **INSURER C :** **INSURER D :** **INSURER E :** **INSURER F :**

COVERAGES **CERTIFICATE NUMBER:** 189660717 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X **COMMERCIAL GENERAL LIABILITY** CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY [ ] PRO-JECT [ ] LOC OTHER:	Y	Y	19W1321	7/1/2019	7/1/2020	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 1,000,000 $ $ 1,000,000 $ 5,000,000 $ Included
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ $ $ $
A	[ ] **UMBRELLA LIAB** [X] OCCUR X **EXCESS LIAB** [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $		Y	19XS025	7/1/2019	7/1/2020	EACH OCCURRENCE AGGREGATE	$ 10,000,000 $ 10,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [ ] N / A **(Mandatory in NH)** If yes, describe under DESCRIPTION OF OPERATIONS below						[ ] PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ $ $
A	Sexual Misconduct Liability Professional Liability (E&O, D&O, EPLI)		Y	19W1321	7/1/2019	7/1/2020	Limit Limit	$1,000,000 $1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

City of Pompano Beach is listed as additional insured when required by written contract.

APPROVED
By Danielle Thorpe at 8:06 am, Aug 07, 2019

CERTIFICATE HOLDER

City of Pompano Beach
100 W. Atlantic Blvd., Suite 220
PO Box 1300
Pompano Beach FL 33061

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 7/2/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 250 Park Avenue 3rd Floor New York NY 10177	**CONTACT NAME:** **PHONE (A/C, No, Ext):** 212-994-7100 **FAX (A/C, No):** 212-994-7047 **E-MAIL ADDRESS:**
INSURED COVEHOU-02 Covenant House, Inc. Florida 733 Breakers Avenue Ft Lauderdale, FL 33304	**INSURER(S) AFFORDING COVERAGE** / **NAIC #** **INSURER A :** Church Mutual Insurance Company 18767 **INSURER B :** **INSURER C :** **INSURER D :** **INSURER E :** **INSURER F :**

COVERAGES **CERTIFICATE NUMBER:** 127909974 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG	$
	☐ OTHER:							$
A	**AUTOMOBILE LIABILITY**			050011409016908	7/1/2019	7/1/2020	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS						BODILY INJURY (Per accident)	$ 0
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
							Comp/Coll Ded.	$ 1,000
	☐ **UMBRELLA LIAB** ☐ OCCUR						EACH OCCURRENCE	$
	☐ **EXCESS LIAB** ☐ CLAIMS-MADE						AGGREGATE	$
	☐ DED ☐ RETENTION $							$
A	**WORKERS COMPENSATION AND EMPLOYERS' LIABILITY** Y / N			050011407016906	7/1/2019	7/1/2020	X PER STATUTE ☐ OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐	N / A					E.L. EACH ACCIDENT	$ 1,000,000
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

$1,000 comprehensive and collision deductible on vehicle over the year of 2007.
RE: Evidence of Insurance

City of Pompano Beach is included as Additional Insured (Blanket Endorsement) with respect to Automobile Liability Coverage as evidenced herein as required by written contract.
Notice of Cancellation: 30 days written notice / 10 days for non-pay

APPROVED
By Danielle Thorpe at 8:06 am, Aug 07, 2019

CERTIFICATE HOLDER

City of Pompano Beach
100 W. Atlantic Blvd., Suite 220
PO Box 1300
Pompano Beach FL 33061
USA

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.