

**RESOLUTION NO. 19-08**

A RESOLUTION OF THE CHILDREN’S TRUST OF ALACHUA COUNTY ASSUMING THE CONTRACTS WITH HEALTHY START OF NORTH CENTRAL FLORIDA, INC. THE CHILD CENTER MERIDIAN BEHAVIORAL HEALTHCARE, INC. PREVIOUSLY ENTERED INTO BY THE ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS, FINDING A PUBLIC PURPOSE AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Children’s Trust of Alachua County was created by Alachua County Ordinance 18-08 and approved by the voters on November 6<sup>th</sup>, 2018; and

**WHEREAS**, the Board of County Commissioners had previously approved, by way of its purchasing ordinance and procedures, contracts for certain services related to the population of children from birth to 5 years old; and

**WHEREAS**, these contracts were let to bid through a public process and approved by the Board of County Commissioners at a public meeting; and

**WHEREAS**, §22.11(15) of the Alachua County Code of Ordinances otherwise known as the Purchasing Code allows for the purchase of services without a bid if offered on the same terms and conditions as those given to another government organization; and

**WHEREAS**, the Children’s Trust of Alachua County has adopted the Alachua County Purchasing Code as its interim purchasing procedure; and

**WHEREAS**, the Children’s Trust of Alachua County has been advised that the Board of County Commissioners will not be funding these contracts after September 30, 2019; and

**WHEREAS**, the Children’s Trust of Alachua County wishes to assume these contracts on the same terms as the Board of County Commissioners for one year terms with a potential one

1 year extension; and

2           **WHEREAS**, the Children’s Trust of Alachua County finds that assuming these  
3 agreements are within their authority and serve a public purpose, they hereby resolve as  
4 follows:

- 5           1. The contracts with Healthy Start of North Central Florida, Inc., The CHILD Center,  
6 and Meridian Behavioral Healthcare, Inc. previously entered into by the Board of  
7 County Commissioners are hereby assumed by the Children’s Trust of Alachua  
8 County.
- 9           2. The Interim Chair of the Trust and the Interim Treasurer of the Trust are hereby  
10 authorized and directed to sign and attest to the contracts upon adoption of this  
11 resolution.

12           **SECTION 1. Effective Date.** This Resolution shall become effective upon approval by  
13 the Children’s Trust of Alachua County.

14           **DULY ADOPTED** in regular session, this 7<sup>th</sup> day of October, 2019.

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20 ATTEST:

BY:   
Ken Cornell, Interim Chair

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23 Tina Certain, Interim Treasurer  
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26 APPROVED AS TO FORM

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29 Bob Swain, Interim Attorney  
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