

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2021-22
Matching Funds Request**

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies; and

WHEREAS, the Trust seeks to maximize Federal, State, and Private Revenue opportunities to bring new resources to Alachua County that benefit children & families in our community,

NOW THEREFORE, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

1. Executive Director will negotiate a contract with Cade Museum for Creativity and Invention for FY2021-22
2. This Resolution shall be in full force and effect from December 13, 2021 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 13th day of December 2021.

	AYE	NAY	ABSENT	NOT VOTING
Lee Pinkoson	<u>✓</u>	_____	_____	_____
Dr. Maggie Labarta	<u>✓</u>	_____	_____	_____
Tina Certain	<u>✓</u>	_____	_____	_____
Dr. Karen Cole-Smith	<u>✓</u>	_____	_____	_____
Ken Cornell	<u>✓</u>	_____	_____	_____
Dr. Nancy Hardt	<u>✓</u>	_____	_____	_____
Dr. Carlee Simon	<u>✓</u>	_____	_____	_____
Dr. Patricia Snyder	<u>✓</u>	_____	_____	_____
Cheryl Twombly	_____	_____	_____	<u>✓</u>
Susanne Wilson Bullard	_____	_____	<u>✓</u>	_____

Presiding Officer

Attest

Lee Pinkoson

Lee Pinkoson (Dec 21, 2021 13:44 EST)

Lee Pinkoson, Chairman
Children's Trust of Alachua County

Tina Certain

Tina Certain, Treasurer
Children's Trust of Alachua County

Resolution 2021-22 - Cade Match Funding.

Final Audit Report

2021-12-21

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 Agreement completed.

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