



Broward County

Legislation Details (With Text)

File #: 21-1571 **Version:** 1

Status: Agenda Ready

In control: County Administration - Parks And Recreation Division

On agenda: 9/21/2021 **Final action:** 9/21/2021

Title: A. MOTION TO APPROVE Agreement between Broward County and the Children’s Services Council of Broward County (“CSC”) for the County’s SWIM Central Program attached as Exhibit 1 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC’s option. This Agreement requires a \$552,349 County cash match for Fiscal Year 2022.

(Per the Tuesday Agenda Memorandum, Exhibit 1, page 15, additional signature has been received.)

ACTION: (T-10:28 AM) Approved. (Scrivener’s Error - See County Administrator’s Memorandum: Exhibit 1, Page 2, paragraph 4B, currently reads: \$743,646... Should read: ...\$752,349...)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-456 within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of \$687,782 for the programming support of Broward County’s SWIM Central Program.

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Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Agreement, 2. Exhibit 2 - Budget Resolution

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration

Division: Parks & Recreation

Information

Requested Action

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Why Action is Necessary

For Motion A, the Agreement requires Board approval. For Motion B, unanticipated revenue requires Board action by Resolution to accept and allocate.

What Action Accomplishes

Provides funding for Broward County’s SWIM Central Program for water-safety education and instruction for children countywide, on a reimbursement basis with contracting agencies, and provides authority for the County Administrator to execute amendments that would extend the term of the Agreement.

Is this Action Goal Related

No

Previous Action Taken

None.

Summary Explanation/Background

THE PARKS AND RECREATION DIVISION RECOMMENDS APPROVAL OF THE ABOVE MOTIONS.

Broward County (“County”) has been receiving matching grant funds from the Children’s Services Council of Broward County (“CSC”) since 2002 for the County’s SWIM Central Program, operated by the Broward County Parks and Recreation Division, for water-safety education and instruction for County children on a reimbursement basis with contracting agencies. In Fiscal Year 2021, the County received total funding in the amount of \$687,782 from the CSC, requiring a \$543,646 County contribution. The CSC accepted its staff’s recommendations of May 20 and August 19, 2021, to appropriate \$687,782 for the County’s SWIM Central Program for the period of October 1, 2021, through September 30, 2022.

The services to be provided by the County’s SWIM Central Program, through Broward County Parks and Recreation Division, are specified in Exhibit A - Scope of Work to the Agreement. It is estimated that this funding, along with the County contribution of \$552,349 and the School Board of Broward County’s contribution of \$200,000 will provide water-safety education and instruction to approximately 24,700 children residing in Broward County for Fiscal Year 2022.

The Agreement is on a form prepared by the CSC and incorporates some recommended changes requested by the County. The CSC is providing funding to the County and has requested the County execute the Agreement first. The CSC form agreement includes certain non-standard provisions, including the County’s obligation to indemnify the CSC for intellectual property infringement claims and a cross-indemnification provision relating to claims for violation of privacy rights (including claims brought for alleged violations of the Family Educational Rights and Privacy Act).

Source of Additional Information

Dan West, Director, Parks and Recreation Division, (954) 357-8106

Fiscal Impact

Fiscal Impact/Cost Summary

The Fiscal Year 2022 budget includes \$552,349 County cash match, and \$200,000 contribution from Broward County School Board for transportation. All funds for the program will be budgeted in the

General Fund for the Parks and Recreation Division.