

APPROVED
JAN 07 2009

REPORT OF GENERAL MANAGER

NO. 09-006

DATE: January 7, 2009

~~BOARD OF RECREATION
and PARK COMMISSIONERS~~

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ACCEPTANCE OF \$2,433 FROM CALIFORNIA DEPARTMENT OF EDUCATION (CDE) FOR 2008-09 FUNDING FOR INSTRUCTIONAL MATERIALS AT EXTENDED DAY CARE (LATCHKEY) AT VARIOUS FACILITIES AND GENERAL CHILD CARE CENTER (JIM GILLIAM CHILD CARE CENTER)

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	*K. Regan <u>Regan</u>
V. Israel _____	M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Accept \$2,433 in grant funding for 2008-2009 from the State of California Department of Education (CDE) for Instructional Materials for Extended Day Care (Latchkey) Programs and General Child Care Programs at Jim Gilliam Child Care Center, subject to approval of Mayor and City Council;
2. Adopt the accompanying resolution relative to the acceptance of the California Department of Education funding for child care, subject to the approval of the City Attorney as to form;
3. Direct staff to transmit the grant agreement to the Mayor and City Council for review; and,
4. Authorize the General Manager to execute the resulting grant agreement (Terms and Conditions), and any subsequent amendments thereto, pursuant to Administrative Code Section 14.6 et seq. as may be amended, on behalf of the City, subject to approval as to form by the City Attorney.

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SUMMARY:

The Department is a current recipient of \$477,694 from the CDE Latchkey Program grant funds, which are utilized for subsidized after school child care services at the following seven licensed Department child care centers: Baldwin Hills, Echo Park, Eagle Rock, Evergreen, Loren Miller, South Park, and Hubert Humphrey. The Department is also a current recipient of \$216,454 from CDE General Childcare Program Funds, which provide grant monies to the Jim Gilliam Child Care Center for its subsidized pre-school program.

The fund will be used for the purchase of instructional materials and supplies for the above mentioned Latchkey and General Childcare Programs. The fund will be divided equally among the child care centers of the Latchkey and General Childcare Programs. Appropriate Accounts will be prepared by the Grants Accounting Section to which the total grant award will be placed. Individual child care centers would then be able to access this account and charge their respective instructional materials and supplies expenditures using appropriate work order numbers at the time a purchase order is drafted.

FISCAL IMPACT STATEMENT:

The grant does not require a match and presents no fiscal impact to the Department's General Fund.

This report was prepared by Alexa Esparza, Senior Management Analyst, West Region.

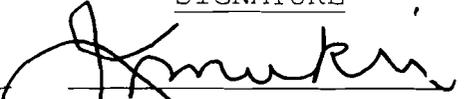
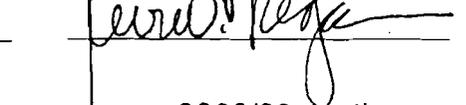
RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2008/09.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
City of Los Angeles-Department of Recreation and Parks

authorizes entering into local agreement number/s _____ CIMS-8196 _____ and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jon Kirk Mukri</u>	<u>General Manager</u>	
<u>Regina Adams</u>	<u>Executive Officer</u>	
<u>Kevin Regan</u>	<u>Asst. General Mgr.</u>	

PASSED AND ADOPTED THIS _____ day of _____ 2008/09, by the
Governing Board of Department of Recreation and Parks
of Los Angeles County, California.

I, _____, Clerk of the Governing Board of
_____, of _____, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a _____ meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)