



12

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DAVID W. ST. HILAIRE
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: MARK D BOUGHTON VIA THE COMMON COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DS*
SUBJECT: RESOLUTION-BEFORE & AFTER SCHOOL PROGRAM
DATE: 2/24/2009

Attached for your review is a resolution that will allow the City of Danbury to apply for and accept funding from the State of Connecticut for the Before and After School Program. The attached resolution amends a previously adopted resolution to reflect a three-year grant period from 7/1/08-6/30/11. Anticipated funding for 2008-09 school year is \$49,592 with funding for 2009-10 and 2010-11 years to be determined by the State when funding is available. There is no local match required.

The Common Council is respectfully requested to consider this resolution at its next meeting. If you have any questions or require any additional information, please contact my office at 203-797-4652.

cc: A. Lindenmeyer

A. Mead

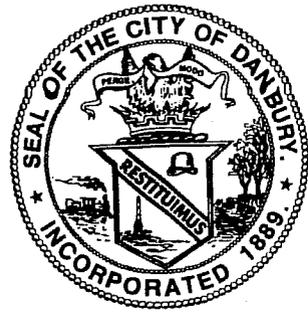
12-1

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:



WHEREAS, the State of Connecticut, Department of Social Services, will make grant funds available to Connecticut municipalities; and

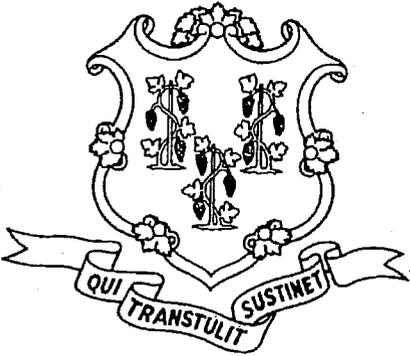
WHEREAS, the State of Connecticut, Department of Social Services will award these funds to the Danbury Public Schools for use in the Before and After School Child Care program to provide day care services for school age children; and

WHEREAS, this resolution covers the grant period of 7/1/08-6/30/11; and

WHEREAS, the City of Danbury is eligible to receive funds for the 2008-09 school year in the amount of \$49,592, with subsequent payments for the 2009-10 and 2010-11 to be determined by the State of Connecticut when funding is available; and

WHEREAS, there is no local match required.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury, is empowered to enter into or amend contractual instruments in the name and on behalf of the City of Danbury, with the Department of Social Services of the State of Connecticut for a Child Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement.



08DSS2701GT

Original Contract # 034-BAS-20
 Amendment _____
Max. Contract \$ 49,592.00
Contract Contact Person Neil Newman
Contact Phone (860) 424-5861
Revised 5/7/97 (MSW-97posc2.doc)
(For Internal Use Only)

STATE OF CONNECTICUT
DEPARTMENT OF SOCIAL SERVICES
HUMAN SERVICE CONTRACT

Contract Summary

The State of Connecticut Department of Social Services

Street: 25 Sigourney Street

City: Hartford State: CT Zip: 06106-5033

Tel#: (860) 424-5053 hereinafter "the Department",

hereby enters into a contract with:

Contractors Name: City of Danbury

Street: 155 Deer Hill Avenue

City: Danbury State: CT Zip: 06810-7726

Tel#: (203) 797-4510 FEIN/SS#: 06-6001868

hereinafter "the Contractor", for the provision of services outlined in Part I.

Term of Contract This contract is in effect from 07/01/2008 through 06/30/2011.

Statutory Authority The Department is authorized to enter into this contract pursuant to §§ 4-8, 17b-3 and 17b-737 of the Connecticut General Statutes

Set-Aside Status The Contractor IS or IS NOT a set aside Contractor pursuant to § 32-9e of the Connecticut General Statutes.

Effective Date This contract shall become effective only as of the date of signature by the Department's authorized official(s) and, where applicable, the date of approval by the Attorney General. Upon such execution, this contract shall be deemed effective for the entire Term specified above. This contract may be Amended subject to Part II, Section E.1 of this contract.

PART I: BEFORE AND AFTER SCHOOL PROGRAM — C.G.S §17b-737

SCOPE OF SERVICES, CONTRACT PERFORMANCE, BUDGET, REPORTS AND OTHER PROGRAM AND DEPARTMENT SPECIFIC PROVISIONS

X. Program Budget

Line	Cost Item	(a) Subcategory	(b) Line Total
1	UNIT RATE CATEGORY		
	1a. Bed Days	0.00	
	1b. Client Advocate	0.00	
	1c. Security Deposit	0.00	
	1d. Other Unit Rate Costs	0.00	
	TOTAL UNIT RATE CATEGORY		0.00
2	CONTRACTUAL SERVICES CATEGORY		
	2a. Accounting	0.00	
	2b. Legal	0.00	
	2c. Independent Audit	0.00	
	2d. Other Contractual Services	0.00	
	TOTAL CONTRACTUAL SERVICES CATEGORY		0.00
3	ADMINISTRATION CATEGORY		
	3a. Admin. Salaries	149,323.00	
	3b. Admin. Fringe Benefits	47,704.00	
	3c. Admin. Overhead	0.00	
	TOTAL ADMINISTRATION CATEGORY		197,027.00
4	DIRECT PROGRAM STAFF CATEGORY		
	4a. Program Salaries	698,797.00	
	4b. Program Fringe Benefits	0.00	
	TOTAL DIRECT PROGRAM CATEGORY		698,797.00
5	OTHER COSTS CATEGORY		
	5a. Program Rent	0.00	
	5b. Consumable Supplies	2,000.00	
	5c. Travel & Transportation	12,000.00	
	5d. Utilities	0.00	
	5e. Repairs & Maintenance	0.00	
	5f. Insurance	0.00	
	5g. Food & Related Costs	0.00	
	5h. Other Project Expenses	0.00	
	TOTAL OTHER COSTS CATEGORY		14,000.00
6	EQUIPMENT CATEGORY		0.00
	TOTAL EXPENSES		909,824.00
7	PROGRAM INCOME CATEGORY		
	7a. Fees	799,249.00	
	7b. Other Income	60,983.00	
	TOTAL PROGRAM INCOME CATEGORY		860,232.00
8	TOTAL NET PROGRAM COST <i>(TOTAL EXPENSES minus TOTAL PROGRAM INCOME CATEGORY)</i>		49,592.00