

## RESOLUTION NO. 6421

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING AMENDMENT 01 TO LOCAL AGREEMENT CCTR-9077 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION

WHEREAS, the City of Gardena wishes to enter into a Contract with the California Department of Education which provides funds for child care and child development services; and

WHEREAS, it is necessary that the City of Gardena designate and authorize a representative to sign the Local Agreement/Contract in order to administer said services.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1. Approves the California Department of Education Amendment 01 to Local Agreement No. CCTR-6421, attached hereto as Exhibit A.

SECTION 2. Designates the Mayor, or in her absence the Mayor Pro Tem, and the City Clerk to execute the contract and all documents necessary to accompany said contract, including all amendments to said contract within the fiscal year.

SECTION 3. That this Resolution shall be effective immediately.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 12th day of November 2019.

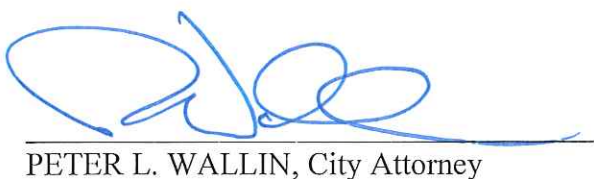


TASHA CERDA, Mayor

ATTEST:

  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
PETER L. WALLIN, City Attorney

CONTRACTOR'S NAME: CITY OF GARDENA

CONTRACT NUMBER: CCTR-9077

## Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal
PRIOR AMOUNT ENCUMBERED \$ 528,832	(OPTIONAL USE)0656 FC# 93.596 13609-2180	PC# 000321
TOTAL AMOUNT ENCUMBERED TO DATE \$ 528,832	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A STATUTE 2019 FISCAL YEAR 2019-2020
	OBJECT OF EXPENDITURE (CODE AND TITLE) 706 SACS: Res-5025 Rev-8290	

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal
PRIOR AMOUNT ENCUMBERED \$ 243,100	(OPTIONAL USE)0656 FC# 93.575 15136-2180	PC# 000324
TOTAL AMOUNT ENCUMBERED TO DATE \$ 243,100	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A STATUTE 2019 FISCAL YEAR 2019-2020
	OBJECT OF EXPENDITURE (CODE AND TITLE) 706 SACS: Res-5025 Rev-8290	

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 356,675	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General
PRIOR AMOUNT ENCUMBERED \$ 1,661,840	(OPTIONAL USE)0656 23254-2180	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,018,515	ITEM 30.10.020.001 6100-194-0001	CHAPTER B/A STATUTE 2019 FISCAL YEAR 2019-2020
	OBJECT OF EXPENDITURE (CODE AND TITLE) 706 SACS: Res-6105 Rev-8590	

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER	DATE	

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

**F.Y. 19 - 20****Amendment 01****LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**

Budget Act/Rate

DATE: July 01, 2019

CONTRACT NUMBER: CCTR-9077

PROGRAM TYPE: GENERAL CHILD CARE &  
DEV PROGRAMS

PROJECT NUMBER: 19-2180-00-9

CONTRACTOR'S NAME: CITY OF GARDENA

This agreement with the State of California dated July 01, 2019 designated as number CCTR-9077 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$2,433,772.00 and inserting \$2,790,447.00 in place thereof.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$47.98 and inserting \$49.54 in place thereof.

**SERVICE REQUIREMENTS**

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 50,729.0 and inserting 56,327.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 252. (No Change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

APPROVED AS TO FORM

BY   
PETER L. WALLIN  
CITY ATTORNEY**STATE OF CALIFORNIA****CONTRACTOR**

BY (AUTHORIZED SIGNATURE)

BY (AUTHORIZED SIGNATURE)

PRINTED NAME OF PERSON SIGNING

Jaymi Brown,

PRINTED NAME AND TITLE OF PERSON SIGNING

TASHA CERDA, MAYOR

TITLE  
Contract ManagerADDRESS  
1700 West 162nd Street, Gardena, CA 90247AMOUNT ENCUMBERED BY THIS  
DOCUMENT  
\$ 356,675PROGRAM/CATEGORY (CODE AND TITLE)  
Child Development Programs

FUND TITLE

Department of General Services  
use onlyPRIOR AMOUNT ENCUMBERED FOR  
THIS CONTRACT  
\$ 2,433,772(OPTIONAL USE)  
See AttachedTOTAL AMOUNT ENCUMBERED TO  
DATE  
\$ 2,790,447ITEM  
See Attached

CHAPTER

STATUTE

FISCAL YEAR

OBJECT OF EXPENDITURE (CODE AND TITLE)  
706

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

T.B.A. NO.

B.R. NO.

SIGNATURE OF ACCOUNTING OFFICER  
See Attached

DATE

STATE OF CALIFORNIA                    )  
COUNTY OF LOS ANGELES            ) SS:  
CITY OF GARDENA                        )

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6421** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **12th day of November, 2019**, and that the same was so passed and adopted by the following roll call vote:

AYES:     COUNCIL MEMBERS TANAKA, HENDERSON AND MEDINA  
          AND MAYOR CERDA

NOES:     NONE

ABSENT:   MAYOR PRO TEM KASKANIAN

*for* Becky Romero  
City Clerk of the City of Gardena, California

(SEAL)