Agenda Item #: 3.M.5.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 21, 2008

[X] Consent [] Ordinance [] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Agreement with Community Back to School Bash, Inc. for the period October 21, 2008, through December 30, 2008, in an amount not-to-exceed \$5,000 for funding of the annual Community Back to School Bash event.

Summary: This funding is to assist with the cost of the 2008 Community Back to School Bash event. The main event was held at the Palm Beach County Convention Center on August 2, 2008. The Community Back to School Bash served approximately 8,500 participants. The Agreement allows for the reimbursement of eligible expenses incurred subsequent to April 23, 2008. Funding is from the Recreation Assistance Program (RAP) District 2 Funds. <u>District 2</u> (AH)

Background and Justification: Community Back to School Bash, Inc. is a not-for-profit organization comprised of thirty different community social service groups which come together to serve their combined clients by providing children from grades pre-K through twelve with necessary new school supplies and backpacks to begin the school year. The 2008 event included entertainment, food, and the provision of school supplies, clothing, free haircuts, and community information. The children served were indigent, homeless, potentially homeless or residing in foster care. The event helped prepare these economically disadvantaged children for the first day of school in a carnival-like atmosphere.

The total cost of the event was approximately \$101,531 for backpacks and supplies, facility rental, food and refreshments, certification, liability insurance, and other miscellaneous expenses. The \$5,000 from District 2 RAP funding will offset a portion of Community Back to School Bash, Inc.'s expenses for the event. The Agreement has been executed on behalf of Community Back to School Bash, Inc., and now needs to be approved by the Board of County Commissioners.

Attachment: Agreement

Recommended by:	Gercoel	9/30/08
	Department Director	Date
Approved by:	gal	10/14/08
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	<u>5,000</u> -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	5,000	0-	0-		0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included in Current Budget? Yes X No_____ Budget Account No.: Fund <u>3600</u> Department <u>583</u> Unit <u>R902</u> Object <u>8201</u> Program <u>N/A</u>

B. Recommended Sources of Funds/Summary of Fiscal Impact:

FUND: Park Improvement Fund/Recreation Assistance Program UNIT: RAP/District 2

3600-583-R902-113-8201

\$5,000

C. Departmental Fiscal Review: _____ ckopulakus

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

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L 10-5 OFMB \$\$ 10/8/08 (002)

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B. Legal Sufficiency:

This Contract complies with our contract review requirements.

Assistant Count Attornev

C. Other Department Review:

Department Director

REVISED 10/95 ADM FORM 01

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AGREEMENT BETWEEN PALM BEACH COUNTY AND COMMUNITY BACK TO SCHOOL BASH, INC. FOR FUNDING OF THE ANNUAL COMMUNITY BACK TO SCHOOL BASH EVENT

THIS AGREEMENT is made and entered into on ______, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and Community Back to School Bash, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "Community Back to School Bash ".

WITNESSETH:

WHEREAS, Community Back to School Bash is a not-for-profit organization comprised of thirty (30) community social service groups who have come together to serve over 8,000 of their combined clients and provide children from grades pre-K through twelve with necessary new school supplies and backpacks to begin the school year on par with their peers; and

WHEREAS, the collaborative effort group holds the Community Back to School Bash Event annually, hereinafter referred to as "The Event", in various County locations; and

WHEREAS, the 2008 Event was held in August of 2008, at the Palm Beach County Convention Center, as well as several different locations and attracted approximately eight thousand five hundred (8,500) participants; and

WHEREAS, the 2008 Event included entertainment, food, and the provision of school supplies, clothing, free haircuts, and community information; and

WHEREAS, the children served were indigent, homeless, potentially homeless or residing in foster care; and

WHEREAS, the Event helped prepare economically disadvantaged children for the first day of school in a carnival-like atmosphere; and

WHEREAS, the total cost of the Event was approximately \$101,531 for backpacks and supplies, facility rental, food and refreshments, certification, liability insurance, and other miscellaneous expenses; and

WHEREAS, Community Back to School Bash has requested that County provide \$5,000 to help offset expenses for the Event; and

WHEREAS, funding for the Event in an amount not to exceed \$5,000 is available from the Recreation Assistance Program (RAP) District 2; and

WHEREAS, community special events benefiting children of Palm Beach County are deemed a public purpose; and

WHEREAS, both parties desire to enter into this Agreement.

NOW THEREFORE, in consideration of the covenants and promises contained herein, the parties hereby agree to the following terms and conditions:

1. County agrees to fund an amount not to exceed \$5,000 to Community Back to School Bash for the Event to include backpacks and supplies, facility rental, food and refreshments, certification, liability insurance, and other miscellaneous expenses, as set forth in Exhibit "A", attached hereto and incorporated herein, hereinafter referred to as the "Project".

2. County will use its best efforts to provide said funds to Community Back to School Bash on a reimbursement basis within forty-five (45) days of receipt of the following information:

a. A written statement that the Project, as specified herein, was carried out in accordance with this Agreement; and

b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form attached hereto and made a part hereof as Exhibit "B", which are required for each and every reimbursement requested by Community Back to School Bash. Said information shall list each invoice paid by Community Back to School Bash and shall include the vendor invoice number; invoice date; and the amount paid by Community Back to School Bash along with the number and date of the respective check or proof of payment for said payment. Community Back to School Bash shall attach a copy of each vendor invoice paid by Community Back to School Bash along with a copy of the respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, Community Back to School Bash's Program Administrator and Project Financial Officer shall certify the total funds spent by Community Back to School Bash on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by Community Back to School Bash and approved by Community Back to School Bash as indicated.

3. Community Back to School Bash incurred expenses for the Project beginning on April 23, 2008. Those costs incurred by Community Back to School Bash for the Project, approved and submitted accordingly by Community Back to School Bash subsequent to April 23, 2008, are eligible for reimbursement by County pursuant to the terms and conditions hereof.

4. RAP funds may be used as a match for other local, state, or federal grant programs, but Community Back to School Bash may not submit reimbursement requests for the same

expenses to the County as other fund sources to receive duplicate reimbursement for the same expenses.

5. Community Back to School Bash warrants that it is an active not-for-profit corporation, duly chartered and registered with the Florida Department of State, Division of Corporations.

6. Community Back to School Bash agrees, warrants, and represents that all of the employees and participants in the Project will be treated equally during employment and for the provision of services without regard to residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation, gender identity or expression.

7. Community Back to School Bash shall be responsible for operation and maintenance of the Project, including all associated costs.

8. The term of this Agreement shall be until December 30, 2008, commencing upon the date of execution by the parties hereto.

9. The parties agree that, in the event Community Back to School Bash is in default of its obligations under this Agreement, the County shall provide Community Back to School Bash thirty (30) days written notice to cure the default. In the event Community Back to School Bash fails to cure the default within the thirty (30) day cure period, the County shall have no further obligation to honor reimbursement requests submitted by Community Back to School Bash for the Project deemed to be in default and Community Back to School Bash shall return any County RAP funds already collected by Community Back to School Bash for that Project.

10. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by the County, without cause, upon thirty (30) days prior written notice to the other party. This Agreement may be terminated by the County with cause, upon expiration of the thirty (30) day cure period provided for in Section 9 above.

11. Community Back to School Bash shall complete the Project by September 30, 2008, and invoices and checks submitted for reimbursement must be dated within the project time frame of April 23, 2008, through September 30, 2008. Community Back to School Bash shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before December 30, 2008. Upon written notification to County at least ninety (90) days prior to that date Community Back to School Bash may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny Community Back to School Bash's request for said extension.

12. In the event Community Back to School Bash ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of this Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by Community Back to School Bash. The determination that Community Back to School Bash has ceased or suspended the Project shall be made by County and Community Back to School Bash agrees to be bound by County's determination.

13. Community Back to School Bash agrees to abide by, and be governed by, all applicable federal, state, county, and municipal laws, including but not limited to, Palm Beach County's ordinances, as said laws and ordinances exist and are amended from time to time. In entering into this Agreement, Palm Beach County does not waive the requirements of any County or local ordinance or the requirements of obtaining any permits or licenses normally required to conduct business or activity conducted by Community Back to School Bash. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.

14. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".

15. It is understood and agreed that Community Back to School Bash is merely a recipient of County funding and is an independent contractor and is not an agent, servant or employee of County or its Board of County Commissioners. It is further acknowledged that the County only contributes funding under this Agreement and operates no control over the Project. In the event a claim or lawsuit is brought against County or any of its officers, agents or employees, Community Back to School Bash shall indemnify, save and hold harmless and defend the County, its officers, agents, and/or employees from and against any and all claims, liabilities, losses, judgments, and/or causes of action of any type arising out of or relating to any act or omission of Community Back to School Bash, its agents, servants and/or employees in the performance of this Agreement. The foregoing indemnification shall survive termination of this Agreement.

In consideration for reimbursement of costs incurred prior to the term of this Agreement, the foregoing indemnification shall apply not only during the term of this Agreement but also for the period prior to the Agreement for which Community Back to School Bash is eligible to receive reimbursement from the County.

16. Community Back to School Bash shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits

(including endorsements), as described herein. Community Back to School Bash shall agree to provide the County with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein, as well as County's review and acceptance of insurance maintained by Community Back to School Bash are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by Community Back to School Bash under this Agreement.

Commercial General Liability. Community Back to School Bash shall maintain Commercial General Liability at a limit of liability not less than \$500,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. Community Back to School Bash shall provide this coverage on a primary basis.

Worker's Compensation Insurance & Employer's Liability. Community Back to School Bash shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statutes Chapter 440. Community Back to School Bash shall provide this coverage on a primary basis.

Additional Insured. Community Back to School Bash shall endorse the County as an Additional Insured with a CG 2026 Additional Insured - Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents". Community Back to School Bash shall provide the Additional Insured endorsements coverage on a primary basis.

Waiver of Subrogation. Community Back to School Bash hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then Community Back to School Bash shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy when a condition to the policy specifically prohibits such an endorsement, or voids coverage

should Community Back to School Bash enter into such an agreement on a pre-loss basis.

Certificate(s) of Insurance. Prior to execution of this Agreement by the County, Community Back to School Bash shall deliver to the County a Certificate(s) of coverage evidencing that all types and amounts of insurance coverages required by this Agreement have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage. Certificate holder's address shall read Palm Beach County, c/o Parks and Recreation Department, 2700 Sixth Avenue South, Lake Worth, FL 33461, Attention: Administrative Support Manager.

Right to Review. County, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Agreement. County reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

17. Upon request by County, Community Back to School Bash shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.

18. Community Back to School Bash shall maintain books, records, documents and other evidence that sufficiently and properly reflect all costs of any nature expended in the performance of this Agreement for a period of not less than five (5) years. Upon advance notice to Community Back to School Bash, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.

19. The County and Community Back to School Bash may pursue any and all actions available under law to enforce this Agreement including, but not limited to, actions arising from the breach of any provision set forth herein.

20. This Agreement shall be governed by the laws of the State of Florida and any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County.

21. As provided in Section 287.132-133, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, Community Back to School Bash certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not

been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty six (36) months immediately preceding the date hereof. This notice is required by Section 287.133 (3) (a), Florida Statutes.

22. This Agreement represents the entire agreement between the parties and supersedes all other negotiations, representations, or agreement, written or oral, relating to this Agreement. This Agreement may be modified and amended only by written instrument executed by the parties hereto.

23. Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by U.S. mail. All notices shall be addressed to the following:

As to the County:

Director of Parks and Recreation Palm Beach County Parks and Recreation Department 2700 Sixth Avenue South Lake Worth, Florida 33461

As to Community Back to School Bash:

Executive Director Community Back to School Bash, Inc. 1712 2nd Avenue North Lake Worth, FL 33460

24. This Agreement is made solely and specifically among and for the benefit of the

parties hereto, and no other person shall have any rights, interest, or claims hereunder or be entitled

to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

By:

7

IN WITNESS WHEREOF, the undersigned parties have signed this Agreement on the

date first above written.

ATTEST: SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: _

By:

Deputy Clerk

WITNESSES: an

APPROVED AS TO FORM AND LEGAL SUFFICIENCY COMMUNITY BACK TO SCHOOL BASH, INC. FEI Number: <u>65-1141522</u> BV: SARACO

Commissioner Addie L. Greene, Chairperson

ONANIE Bγ: ame (Type or Print) Title: DIAIN

By: Signatur

APPROVED AS TO TERMS AND CONDITIONS

By Dennis L. Eshleman, Director Parks and Recreation Department

County Attorney

Recreation Assistance Program (RAP) Exhibit "A" to Agreement

Name of Agency: Community Back to School Bash, Inc. Mailing Address: 1712 2nd Avenue North, West Palm Beach, FL 33460

Federal Employer Identification Number: 65-1141522

Name of President: Stephanie Saraco Name of Executive Director: N/A Project Liaison Information: Name: Georgia Rose Telephone #; 561-253-1351 x109 Fax #: 561-253-1370

e-mail: grose@adoptafamilypbc.org

PROJECT INFORMATION

Name of Project: Community Back to School Bash 2008

Project Description

1.

3.

General (Project Scope):

The Community Back to School Bash (Bash) provides children in Palm Beach County who are homeless, at risk of homelessness or in foster care, with the opportunity to begin school with new backpacks and school supplies. The Bash, a volunteer organization, consist of 30 local non-profit agencies that pool their resources to avoid duplication of services, while making sure that the neediest children enter school ready to learn.

Public Purpose:

According to the National Retail Federation last year, the average family needed to spend \$527 per child to prepare them for school. In South Florida where the majority of the jobs are in the service industry, the family budget is spent on rent, utilities and food – with little left for the children. This event – the largest in the county – exists to provide children with the basic tools they need to succeed in school.

Location:

The Palm Beach County Convention Center at 650 Okeechobee Boulevard in West Palm Beach and several additional locations in Palm Beach County including the Glades.

Anticipated Number of Participants/Users:
 8,535

Project Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project expenses". Do not include expenditure line item budget/ amounts. Backpacks & Supplies

Rental of Facility Food/Refreshments Certification

Liability Insurance Other Miscellaneous Expenses

Estimated Lump Sum Total for Project: \$101.531.77

5. Project Initiation date (date of first invoice for which reimbursement will be requested) and anticipated End date (date which project will be completed and all invoices paid). April 23, 2008 to September 30, 2008.

Note: Invoices and copies of proof of payment documents will be required for Project/Program reimbursement after the RAP Agreement is approved by the Board of County Commissioners. <u>Do not submit reimbursement documentation</u> at this time. After the Agreement is approved, and the reimbursement request is submitted, all invoices and checks must be dated within the stated project time

frame AND Categories for Project Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.

6. Required Attachments:

Certificate of Insurance

Amount of Recreation Assistance Program Funding awarded _______\$5,000 District 2

Form available online by request. Contact Susan Yinger at svinger@pbcgov.com



G:\SYINGER\FORMS\3 Pg - Exhibit B.xls

PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT

EXHIBIT B

CONTRACT PAYMENT REQUEST

Date

		Project Name:		
Submission #:		Reimbursement Period:		
Item	Key	Project Costs This Submission	Cumulative Project Costs	
Contractual Services	(C)	·		· •
Salary & Wages (% of salaries)	(S)			
Materials, Supplies, Direct Purchases	(M)			
Equipment	(E)			
Travel	(T)			
Indirect Costs	(1)			
TOTAL PROJECT COS	STS			
$\frac{Key \ Legend}{Key \ Legend} \qquad \begin{array}{l} C = Contractual \ Services \\ S = Salary \ \& \ Wages \\ M = Materials, \ Supplies, \ Dire \\ E = Equipment \\ T = Travel \\ I = Indirect \ Costs \end{array}$				
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#	Payee (Vendor/Contra	actor)	Key	Number	Date	Number	Date	Amount	Expense Description
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Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

Certification: I hereby certify that bid tabulations, executed contract, cancelled checks, and other purchasing documentation have been maintained as required to support the costs reported above and are available for audit upon request.

Administrator

Date

Page 2 of

Date

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Co	unt	y ¢	of Palm Beach, Flo	rida and Global Spec	trum, LP th	eir Officer	:s,			
Di	rec	to	rs, Agents and Emp	loyees are Additiona	l Insured.	This Insur	ance			
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			Palm Beach County							
1			c/o Parks and Reci	reation		IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, IT'S AGENTS OR				
			2700 6 Ave South		REPRESENTATIVES.					
1			Lakeworth FL 3346:	L	AUCOR	AU Were				

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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



COMMUNITY BACK TO SCHOOL BASH, INC.

1712 Second Avenue North, Lake Worth, FL 33460 Phone (561) 253-1361 - Fax (561) 253-1370

Participating Organizations

211 Palm Beach/ Treasure Coast

Achievement Centers for Children & Families

Adopt-A-Family of the Palm Beaches, Inc.

Boca Helping Hands

Boys & Girls Club of Boca Raton

Caregiving Youth Project

Caridad Center

Center for Family Services

Child & Family Connections

Children's Services Council

Families First

Family Empowerment Coalition

Farmworker Coordinating Council

Florence Fuller **Child Development Center**

> Foster/Adoptive **Parent Association**

Guatemalan-Maya Center

The Haven

It's Just 4 Kids

Kids@Home

Legal Aid Society

The Lord's Place

The Milagro Center New Hope Charities

NOAH

Operation Hope

Palm Beach County School **District Prevention Center** Sickle Cell Foundation Youth Activities Center

W.E. C.A.R.E.

2700 6th Avenue South Lake Worth, FL 33461

Re: PALM BEACH COUNTY DISTRICT 2 RECREATION ASSISTANCE PROGRAM (RAP) FUNDING FOR THE 2008 COMMUNITY BACK TO SCHOOL BASH

Dear Mr. Eshleman:

September 4, 2008

Mr. Dennis L. Eshleman, Director

Parks and Recreation Department

The Community Back to School Bash is not required by the State of Florida to carry Worker's Compensation Insurance (given that the Bash relies entirely on the generosity of volunteers who make this project possible) under Chapter 440.02 FL Statutes, as stated below:

6. A volunteer, except a volunteer worker for the state or a county, municipality, or other governmental entity. A person who does not receive monetary remuneration for services is presumed to be a volunteer unless there is substantial evidence that a valuable consideration was intended by both employer and employee. For purposes of this chapter, the term "volunteer" includes, but is not limited to:

a. Persons who se ve in private nonprofit agencies and who receive no compensation other than expenses in an amount less than or equivalent to the standard mileage and per diem expenses provided to salaried employees in the same agency or, if such agency does not have salaried employees who receive mileage and per diem, then such volunteers who receive no compensation other than expenses in an amount less than or equivalent to the customary mileage and per diem paid to salaried workers in the community as determined by the department; and

b. Volunteers participating in federal programs established under Pub. L. No. 93-113.

If you have any questions, please feel free to contact me at (561) 253-1361 ext.109.

Best Regards,

Georgia Rose

Community Back to School Bash 2008 Volunteer Coordinator