

**FIRST 5 CALIFORNIA COMMISSION MEETING**  
**AGREEMENT RATIFICATIONS**

The California Children and Families Bylaws state the First 5 California Executive Director and the Chief Deputy Director have delegated authority from the Commission to enter into or amend contracts of \$150,000 or less that are deemed necessary and appropriate to carry out the provisions and purposes of the California Children and Families Act. For all contracts in excess of \$150,000, after the Commission has authorized expenditures for such contracts, the Commission delegated to the Executive Director and his or her designee the authority to award and enter into such contracts. Once executed, all agreements in excess of \$5,000 must be ratified by the Commission.

<b>Contract No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Account</b>	<b>Authorization/Authority</b>
CFF 5499	CDW Government, Inc.	Office 365 Licenses	\$24,572.50	Administration 0638	<u>Bylaws Article XI Section II:</u>  Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5506	Whova	Event and Conference Management Application for Child Health, Education, and Care Summit, Stronger Starts: 25 Years of First 5	\$6,399.00	Education 0634	<u>Bylaws Article XI Section II:</u>  Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business

**AGENDA ITEM: 3b**  
**DATE OF MEETING: October 19, 2023**

<b>Contract No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Account</b>	<b>Authorization/Authority</b>
CFF 7659	Child Care Alliance of Los Angeles	California Early Care and Education Workforce Registry, Registry One Platform	\$7,400,00.00	Research and Development 0637	<u>10/27/2022, Item 8</u> The Commission approved \$125,828,000.00 for IMPACT Legacy over a four-year period
CFF 7678	Community Initiatives	2023 Annual Breaking Barriers Symposium, "The Power of ONE," Sacramento, CA	\$9,999.99	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships
CFF 7682	Infinity Technologies	Information Technology Consultant Services	\$140,400.00	Administration 0638	<u>Bylaws Article XI Section II:</u>  Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business

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Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 7684	Californians Together	25 Years: Championing the Success of English Learners Anniversary Gala, Alhambra, CA	\$9,999.99	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships
CFF 7685	Child and Adult Care Food Program (CACFP) Roundtable	32 <sup>nd</sup> Annual CACFP Roundtable, Long Beach, CA	\$9,999.99	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships

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Authorization to enter into the LAAs for IMPACT Legacy was approved by the Commission on October 27, 2022, through Item 8, and approved for \$125,828,000.00. Accounts: Education 0634, Child Care 0636, and Research and Development 0637.

<b>Contract No.</b>	<b>Vendor</b>	<b>Funding Amount to Date</b>
Legacy 2023-01	First 5 Napa County	\$3,376,883.00
Legacy 2023-02	First 5 Shasta County	\$2,547,941.00
Legacy 2023-03	First 5 El Dorado County	\$8,445,675.00
Legacy 2023-04	First 5 San Benito County	\$9,926,091.00
Legacy 2023-05	First 5 Fresno County	\$5,942,266.00
Legacy 2023-06	First 5 Mono County	\$481,890.00
Legacy 2023-07	First 5 San Luis Obispo County	\$2,889,799.00
Legacy 2023-08	First 5 Los Angeles County	\$6,301,179.00
Legacy 2023-09	First 5 Riverside County	\$7,698,631.00
Legacy 2023-10	First 5 San Diego County	\$3,183,938.00