

RESOLUTION NO. A- 68980

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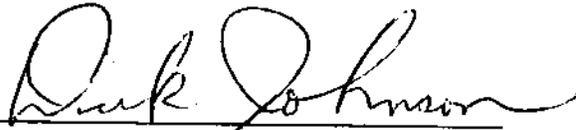
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Interlocal Agreement between the City of Lincoln and Lancaster County creating and providing for a City-County Child Care Advisory Committee under the terms and conditions as specified in said Agreement is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute said Interlocal Agreement on behalf of the City.

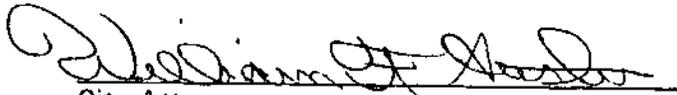
BE IT FURTHER RESOLVED that, upon execution of said Agreement by the Mayor, the City Clerk shall transmit one executed copy of said Agreement to the Lancaster County Clerk.

Introduced by:



Approved as to Form and Legality:

AYES: Ahlschwede, Frohardt, Hampton,
Hoffman, Johnson, Shackelford;
NAYS: None;
ABSENT: Danley.



City Attorney

Staff Review Completed:



Administrative Assistant

ADOPTED

AUG 29 1983

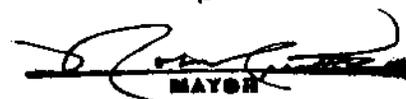
By City Council

RECEIVED

SEP 2 1983
11:00 am
MAYOR'S OFFICE

APPROVED

SEP 6 1983 2:04 PM



MAYOR

INTERLOCAL AGREEMENT
CREATING A CITY-COUNTY CHILD CARE
ADVISORY COMMITTEE

THIS AGREEMENT is made and entered into by and between the CITY OF LINCOLN, NEBRASKA, a municipal corporation, hereinafter referred to as "CITY," and the COUNTY OF LANCASTER, NEBRASKA, a governmental subdivision of the State of Nebraska, hereinafter referred to as "COUNTY," for the purpose of creating and providing a City-County Child Care Advisory Committee.

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat., § 23-2201, et seq. (Reissue 1977), provides that two or more public agencies may enter into agreement for the joint and cooperative exercise of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, the City and County desires to create an advisory committee which will monitor the development and provision of child care services within the City and the County, and recommend standards and administrative policies conducive to the provision of quality child care for consideration by the Mayor, the County Board, the City Council, and the City-County Health Department.

NOW, THEREFORE, the parties do hereby agree as follows:

1. **City-County Child Care Advisory Committee Established; Purpose.** There is hereby established an advisory committee to be known as the City-County Child Care Advisory Committee. Said committee is established for the purpose of monitoring the development and provision of child care services available within the City and County and recommending standards and administrative policies conducive to the provision of quality child care for consideration by the Mayor, the City Council, the County Board, and the City-County Health Department.

2. **Members; Appointments; Term; Chairman.** There shall be sixteen (16) members of the City-County Child Care Advisory Committee, who shall be jointly appointed by the City Council and the County Board for two-year terms on a staggered basis. Initial appointments to said committee shall be divided such that eight of the initial members shall be appointed for one-year terms, and eight of the initial members shall be appointed for two-year terms; thereafter all members shall be appointed for two-year terms. Members may be appointed to additional terms as specified in the Committee bylaws.

The Director of the City-County Department of Health shall be responsible for accepting potential nominees for appointment to the Committee from existing membership and other sources, and transmitting to the City Council and County Board nominees for appointment to the Committee. To the extent possible, membership on the committee shall include representatives of child care providers, consumers of child care services, the business community, the medical community, the education community, the State Department of Public Welfare, and the community at large. In addition to the sixteen appointed members, the City-County Human Services Administrator and the Director of the City-County Department of Health or their designated representatives shall serve as ex officio, non-voting members of the committee.

3. **Officers; Quorum; Bylaws.** The committee shall annually elect a chairman and such other officers as may be deemed necessary by the committee. The Director of the City-County Department of Health shall serve as secretary to the committee and shall, through the City-County Health Department, provide the necessary clerical and staff assistance.

A majority of the committee membership shall constitute a quorum for the transaction of all business. Regular meetings of the advisory committee shall be held as specified in the committee bylaws, and the committee shall annually report to the Mayor, the City Council, and County Board in writing regarding the committee's activities, concerns, findings, and recommendations. The committee shall adopt such other bylaws not inconsistent with the above as shall be deemed necessary for the proper transaction of business.

4. **Responsibilities of the Committee.** The advisory committee shall have the following responsibilities:

(a) Investigate and make recommendations to the Mayor, the City Council, and County Board relating to provision of an adequate supply of quality child care services at affordable prices. In furtherance thereof, the committee shall:

- (i) Seek to facilitate the coordination of public/private planning for provision of quality child care;
- (ii) Investigate and make recommendations on options relating to funding of program resources and other incentives which may be needed to develop, maintain, and strengthen necessary child care services;
- (iii) Review and make recommendations on staff training, the establishment of standards for programs, and program monitoring procedures deemed necessary for the provision of quality child care.

(b) Make recommendations regarding the need for development and dissemination of public information relating to child care.

(c) Research, review, and recommend potential methods and procedures for the fostering of inter-agency coordination so as to improve the provision of quality child care within Lincoln and Lancaster County.

(d) Make recommendations to the Mayor, the City Council, and the County Board on policy and legislation which may be necessary or desirable at the state and local level so as to improve the provision of quality child care within Lincoln and Lancaster County.

(e) Advise the Mayor, the City Council, and the County Board as to specific actions which may be necessary to fulfill the purposes for which the advisory committee has been established.

5. **Amendments.** This Agreement may be amended by the mutual agreement of both parties.

6. **Term and Termination.** This Agreement shall be in full force and effect from and after its approval by the City Council and County Board and shall remain in effect until terminated as herein provided.

This Agreement may be terminated by either the City Council or County Board passing a resolution of intention to terminate, and serving a copy upon the clerk of the other party. Thereupon, this Agreement shall terminate without necessity for further action by either party.

IN WITNESS WHEREOF, each of the parties hereto have caused this Agreement to be executed by their duly authorized officers as of the dates indicated below.

Executed by the City on the 6 day of September, 1983.

ATTEST:

CITY OF LINCOLN, NEBRASKA,
a municipal corporation

Paul A. Mahan
City Clerk

[Signature]
Mayor

Executed by the County on the 30 day of August, 1983.

COUNTY OF LANCASTER, NEBRASKA,
a government subdivision

Stephanie A. Heritage
County Commissioner

Joseph R. Edwards
County Commissioner

[Signature]
County Commissioner

Leo Scherer
County Commissioner

ATTEST:

W. Richard Baker
County Clerk

[Signature]
County Commissioner