

CERTIFICATE OF INTERESTED PARTIES**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

Certificate Number:
2022-906567

Date Filed:
07/05/2022

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Imagine Learning LLC
 Scottsdale, AZ United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tarrant County Juvenile Board

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

JS-2022-104
 Odysseyware License and related services

| 4 | Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|---|--------------------------|--|--|--------------|
| | | | Controlling | Intermediary |
| | Imagine Learning LLC | Scottsdale, AZ United States | X | |
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5 Check only if there is NO Interested Party.

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6 UNSWORN DECLARATION

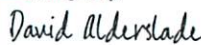
My name is David Alderslade, and my date of birth is 2/12/1964.

My address is 8860 East Chaparral Road, Suite 100, Scottsdale, AZ, 85250, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Maricopa County, State of Arizona, on the 5 day of July, 2022.
(month) (year)

DocuSigned by:



Signature of authorized agent of contracting business entity
 (Declarant)

RENEWAL OF ODYSSEYWARE LICENSE AGREEMENT VERSION 2.0

Imagine Learning LLC ("Imagine Learning") located at 8860 E. Chaparral Road, Ste. 100, Scottsdale, AZ 85250 successor in interest to Glynlyon, Inc., ("Licensor") and the Juvenile Board on behalf of Tarrant County Juvenile Services, located at 2701 Kimbo Road Fort Worth, Texas 76111 ("Customer") desires to renew the License Agreement entered into by Licensor and Customer commencing on **October 26, 2012** for the use of an Internet based learning management system and curriculum entitled OdysseyWare® 2011 Release Version (Version2.0), including academic core curriculum content for grade 3-12 (Social Studies/History, Science, Math, Language Arts), Electives, Placement Testing, CRX, Prescriptive and GED Prep Course, and all of its components including but not limited to data, software, technology, animation, photographs, graphic, audio and visual files, text, platform, documentation and any and all related materials (collectively hereinafter referred to as the "Application").

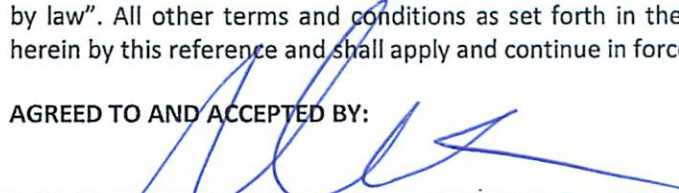
The Agreement provides for a Term of one Year ("Initial Term"). Renewal will be for successive one (1) year term(s) ("Renewal Term"), upon issuance by Imagine Learning LLC of an invoice for payment to extend or renew License(s) for an additional Renewal Term and either (i) payment of such renewal license fees by Customer within thirty (30) days of receipt of each such invoice; or (ii) Customer's continued accessing of the content after the expiration of the Initial Term or any Renewal Term. If the Invoice for a Renewal Term is not paid within thirty (30) day period and Customer does not access the content any time after the expiration period, then the License for that content shall be deemed to have expired. Each invoice for a Renewal Term shall be considered an Amendment to the Agreement when paid by the Customer.

Each Renewal Term shall commence upon the expiration of the then in effect initial Term or Renewal Term, as applicable. The Initial Term and any Renewal Term shall be collectively referred to as the "TERM".

The Licensor verifies that it does not boycott Israel and will not boycott Israel during the term of this contract.

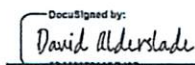
"Imagine Learning LLC acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in Form 1295, and has acknowledged the completeness of this disclosure by filing the Form 1295, certified to as shown in Attachment "A", with the Texas Ethics Commission as required by law". All other terms and conditions as set forth in the Agreement are restated and incorporated herein by this reference and shall apply and continue in force and effect.

AGREED TO AND ACCEPTED BY:


Name: Robb Catalano
Title: Juvenile Board Chairman

7/20/2022
Date:

IMAGINE LEARNING LLC


Name: David Alderslade
Title: Executive Vice President, CFO

7/5/2022
Date:

ODYSSEYWARE RENEWAL

TARRANT COUNTY JUVENILE SERVICES

TARRANT COUNTY JUVENILE SERVICES

BY: 

Bennie Medlin
Director of Juvenile Services
2701 Kimbo Road, Fort Worth, TX 76111

COUNTY AUDITOR

BY: _____

Address: _____

Date: _____

Date: 7/21/22

*Approval of availability of funds:

IN THE AMOUNT OF \$20,000.00

Grant-2004/P0027-2023/2610115000/578025

Approval Form for District Attorney


Approved as to Form*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.