

Agenda Item No. 3.E.1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 17, 2006 (X) Consent () Regular
() Ordinance () Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Senior Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 004 to Standard Agreement No. IDD05-1 (R2005-0312; dated February 15, 2005) for the Older Americans Act Disaster Relief Program (OAADR) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) increasing the agreement amount by \$12,725 for case management services and to extend the agreement to August 31, 2006.

Summary: This agreement enables the Division of Senior Services (DOSS) to provide various emergency home repair services; the new total not to exceed contract amount with this amendment is \$552,725. This amendment was received by DOSS on September 14, 2006. (DOSS) Countywide except for portions of Districts 3,4,5, and 7 south of Hypoluxo Road (TKF)

Background and Justification: Hurricanes Charley, Frances, Ivan and Jeanne resulted in the issuance of Executive Orders #04-182, 04-192, 04-206, 04-207 and 04-217 and Presidential declarations in Florida in August and September 2004. The purpose of this program was to provide needed services and related assistance to older persons and caregivers affected in the hurricane impacted areas. The AAA has granted an additional \$12,725 to offset expenses incurred during the program year January 1, 2005, through August 31, 2006.

Attachment: Amendment

Recommended By: _____

Department Director

Date

Approved By: _____

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Capital Expenditures					
Operating Costs	<u>12,725</u>				
External Revenue	<u>(12,725)</u>				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>-0-</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes X No
Budget Account No.: Fund 1007 Dept 144 Unit 1469 Obj. Var.
Program Code Var.


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

Funding Source is the Federal Government \$12,725.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 10-11-06
 OFMB
 10/10/06
 Contract Administration
 10/11/06
 This amendment complies with
 our review requirements

B. Legal Sufficiency:

[Signature] 8/11/06
Assistant County Attorney

C. Other Department Review:

Department Director

This AMENDMENT, entered into by the Area Agency on Aging of Palm Beach/ Treasure Coast, Inc, hereinafter referred to as the "Area Agency", and the Palm Beach County Board of County Commissioners, hereinafter referred to as the "Provider", amends agreement #IDD05-1.

The purpose of this amendment is to increase the agreement amount by \$12,725 for case management services, and extend the expiration date of the agreement pursuant to the federal grant award.

1. Section II., A., is hereby amended to read:

A. Agreement Amount:

To pay for services according to the conditions of ATTACHMENT I in an amount not to exceed \$552,725.00, subject to the availability of funds.

2. Section II, C, is amended to read:

C. Source of Funds:

The costs of services paid under any other agreement or from any other source are not eligible for reimbursement under this agreement. The funds awarded to the provider pursuant to this agreement are in the state grants and aids appropriations and consist of the following:

Program Title	Year	Funding Source	CFDA #	Fund Amounts
Older Americans Act Disaster Program	2004-2005	Older Americans Act	93.048	\$552,725.00
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				\$552,725.00

3. Section III. A. Effective Date is amended to read:

A. Effective Date:

This agreement shall begin on January 1, 2005, or on the date on which the agreement has been signed by both parties, whichever is later.

This agreement shall end on August 31, 2006.

4. ATTACHMENT III, Budget, is hereby revised and attached herein.

The supplemental funds are not eligible for claiming expenditures prior to the effective date of the original agreement of January 1, 2005.

This amendment shall be effective on the last date that the amendment has been signed by both parties.

All provisions in the agreement and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

This amendment and all of its attachments are hereby made a part of this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this 5 page amendment to be executed by their officials there unto duly authorized.

**PROVIDER: PALM BEACH COUNTY,
FLORIDA, A Political
Subdivision of the State of
Florida**

**AREA AGENCY ON AGING OF PALM
BEACH/TREASURE COAST, INC.**

SIGNED
BY: _____
Tony Masilotti, Chairman

SIGNED
BY: _____

DATE: _____

NAME: _____

TITLE: _____

SHARON R. BOCK, Clerk and Comptroller

DATE: _____

BY: _____

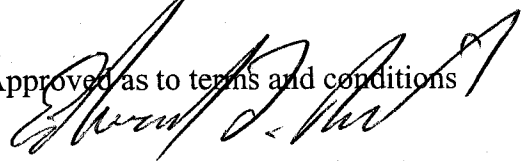
DATE: _____

FEDERAL ID NUMBER: 59-6000785

FISCAL YEAR END DATE: _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions


Department Director

Older American's Act 2004-05 Disaster Program
Palm Beach County Board of County Commissioners
(Division of Senior Services)
Budget

*Budget needs are estimated by OAA provider. Any adjustments must be approved in writing or email by the Area Agency's program manager. Any change in the total dollar amount in the agreement must be through an amendment to this agreement.

OAA Provider	Client Needs		Provider Needs	Total
Palm Beach County Division of Senior Services	Home Repairs	\$535,000		
	Outreach/Case Management	\$5,000	Outreach/Case Management \$12,725	
	Estimated Number of Unduplicated Clients: 300			
Total		\$540,000	\$12,725	\$552,725

Attestation Statement

Agreement Number IDD05-1

Amendment Number 004

I, Tony Masilotti, Chairman, attest that no changes or revisions have been made to the
(Provider Representative)
content of the above referenced agreement/contract or amendment between the Area Agency on Aging Palm
Beach/Treasure Coast, Inc. and the Palm Beach County Board of County Commissioners. The only exception to
this statement would be for changes in page formatting, due to the differences in electronic data processing
media, which has no affect on the agreement/contract content.

Signature of Provider Representative

Date