

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 21, 2006

☒ Consent  
☐ Ordinance

☐ Regular  
☐ Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: First Amendment to Agreement (R2005-2082) with Community Neighborhood Helping, Inc. for funding of the Ballers "4" Life basketball program.

**Summary:** This fully executed First Amendment to Agreement extends the project completion date for the previously approved Agreement from December 31, 2005, to October 31, 2006, in order to allow for completion of the reimbursement for this completed project. The Amendment also provides a revised Exhibit "A", page 2 of 2 to accurately reflect costs expended for the Project. The Amendment is in accordance with Resolution R2005-1738, authorizing the delegation of authority for amending RAP agreements to the County Administrator or his designee. All other terms of the Agreement remain the same. Funding for the project is from the Recreation Assistance Program (RAP). District 7 (AH)

**Background and Justification:** Resolution R2005-1738 was adopted by the Board on September 13, 2005, to streamline the RAP reimbursement process. It establishes terms and conditions for amending RAP projects and delegates authority for the execution of the amendments to the County Administrator or his designee, which is the Director of the Parks and Recreation Department. The criteria for delegated signature of amendments on behalf of the Board include:


- Changes in project scope/elements within the intent of the approved RAP project;
- Adjustments in budgetary line items within the intent of the approved RAP Project which do not change the contractual amount;
- Changes to the approved project time frame including the initiation date and/or project completion date for periods of less than one year; and
- Other miscellaneous modifications approved by the awarding Commissioner within the overall intent of the approved RAP project.

This delegation of authority allows for more efficient and timely reimbursements for RAP projects by streamlining the existing RAP process for amendments to agreements. The attached Amendment meets criteria listed above, and was executed on behalf of the Board of County Commissioners by the Director of the Parks and Recreation Department.

**Attachment:** First Amendment to Agreement

Recommended by:   
Department Director

10/27/06  
Date

Approved by:   
Assistant County Administrator

11-8-06  
Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
Object \_\_\_\_\_ Program N/A

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

There is no additional financial impact created by this Amendment. Agreement is encumbered with document # KPO 583 PRRP111805\*7.

C. Departmental Fiscal Review: chopelakis

## III. REVIEW COMMENTS

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

11-2-06  
OFMB  
11/1/06  
B. Legal Sufficiency: ms 11/1/06 11-1-06 11/3/06  
11-6/06  
Contract Development & Control

Anne Helgent 11/8/06  
Assistant County Attorney

**This item complies with current  
County policies.**

### C. Other Department Review:

\_\_\_\_\_  
Department Director

REVISED 10/95  
ADM FORM 01

This summary is not to be used as a basis for payment

**FIRST AMENDMENT BETWEEN PALM BEACH COUNTY AND COMMUNITY  
NEIGHBORHOOD HELPING, INC. FOR BALLERS "4" LIFE**

**THIS FIRST AMENDMENT** is entered into on \_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and Community Neighborhood Helping, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, herein referred to as "CNH".

**WITNESSETH:**

**WHEREAS**, on October 18, 2005, County entered into an Agreement with CNH (R- 2005-2082), hereinafter referred to as "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not-to-exceed \$8,010 for the Ballers "4" Life basketball program, hereinafter referred to as the "Project"; and

**WHEREAS**, CNH has requested that County amend Exhibit "A", pg. 2 of 2, to said Agreement, to more accurately reflect costs expended for the Project; and

**WHEREAS**, the revised Exhibit accurately reflects line items for the Project within the approved scope and budget of the Project; and

**WHEREAS**, the completion date for the project specified in the Agreement was December 31, 2005; and

**WHEREAS**, CNH has requested that County extend the project completion date for the Project until October 31, 2006, in order to complete reimbursement paperwork for this completed project; and

**WHEREAS**, the Project benefited all citizens of Palm Beach County.

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

1. A revised Exhibit "A", pg.2 of 2, as attached hereto and incorporated herein by reference shall replace the original Exhibit "A" pg. 2 of 2, attached to the original Agreement.

2. Section 1 of the Agreement shall be revised to state: "County agrees to fund an amount not-to-exceed \$8,010 to CNH for the Ballers '4' Life program for air transportation uniforms and equipment, lodging, and other miscellaneous program expenses associated with the Ballers '4' Life program, as set forth in the revised Exhibit 'A', attached hereto and incorporated herein, hereinafter referred to as the 'Project'."

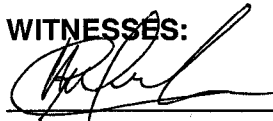
3. Section 8 of the Agreement shall be amended to state: "The term of this Agreement shall be until October 31, 2006, commencing upon the date of execution by the parties hereto."

4. Section 11 of the Agreement shall be amended to state: "CNH shall complete the Project and shall provide its final reimbursement request(s) and final accounting data to County for the completed project on or before October 31, 2006."

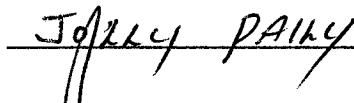
5. Except as provided herein, each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

**IN WITNESS WHEREOF**, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

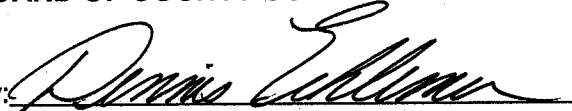
**WITNESSES:**

  
\_\_\_\_\_  
Hugh JOSEPH

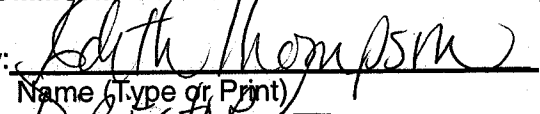
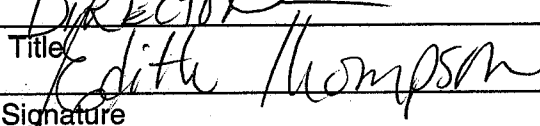
**WITNESSES:**

  
\_\_\_\_\_  
Jolly PALKY

**PALM BEACH COUNTY, FLORIDA, FOR ITS  
BOARD OF COUNTY COMMISSIONERS**

By:   
\_\_\_\_\_  
Dennis L. Eshleman, Director  
Parks and Recreation Department

**COMMUNITY NEIGHBORHOOD HELPING, INC.**

By:   
\_\_\_\_\_  
Name (Type or Print)  
\_\_\_\_\_  
Title  
  
\_\_\_\_\_  
Signature

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

By:   
\_\_\_\_\_  
County Attorney

Revised Exhibit A

**Community Neighborhood Helping, Inc.**

Program: **Ballers 4 Life**

Funding: **\$8,010**

**Project Elements:**

**Airline Transportation Costs**

**Uniforms & equipment**

**Lodging**

**Miscellaneous Program Expense**

Expense Total - **\$8,010**