

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 12/05/06	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department
Submitted By: Community Services

Submitted For: Community Services

I. EXECUTIVE BRIEF

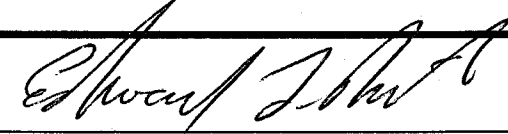

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Adoption by Shepherd Care contract (R2006-1075; June 20, 2006) for the period July 1, 2006, through June 30, 2007, for \$15,000 for a new not-to-exceed total of \$90,000 for the "Choose Life" license plate funds.

SUMMARY: Adoption by Shepherd Care meets the intent of Section 320.08058(30), Florida Statutes, which requires counties to distribute annual use fees from the sale of "Choose Life" license plates. Services provided are limited by the Statute and involve meeting the physical needs of pregnant women who are committed to placing their children up for adoption. The Department of Motor Vehicles has revised their budget categories to include a category "Other Material Needs" of pregnant women beyond clothing, housing, medical care, food, utilities, and transportation. The \$15,000 will be placed in this new category. Countywide (TKF)

Background & Justification: The funds represent fees collected in Palm Beach County from the sale of the "Choose Life" plates, which must be distributed by the County in accordance with the provisions set forth in Florida Statutes. Eligible agencies are non-governmental and not-for-profit. Funds may not be distributed to any agency that is involved or associated with abortion activities, including counseling for or referrals to abortion clinics, providing medical abortion-related procedures, or pro-abortion advertising, and funds may not be distributed to any agency that charges women for services received. In accordance with the Statute, the Contract requires audits to be submitted to the County on an annual basis by the agencies that receive funds, or the County may conduct a consolidated audit in lieu of the annual audit.

Attachments:

- A. Amendment with Adoption by Shepherd Care

Recommended by:		11-16-2006
	Department Director	Date
Approved by:		12/1/06
	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>15,000</u>	—	—	—
External Revenues	—	—	—	—	—
Program Income (County)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
NET FISCAL IMPACT	—	<u>15,000</u>	—	—	—
# ADDITIONAL FTE POSITIONS (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes X No
 Budget Account No.: Fund 1268 Dept. 760 Unit 7688 Object 8201
 Program Code _____

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

County Funds - fees from sale of license plates

C. Departmental Fiscal Review: *PEL*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11-21-06
 OFMB

[Signature] 11/27/06
 Contract Dev. and Control

[Handwritten notes] 11/7/06

B. Legal Sufficiency:

This amendment complies with our review requirements.

[Signature] 11/27/06
 Assistant County Attorney

C. Other Department Review:

Department Director

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

AMENDMENT TO CHOOSE LIFE LICENSE PLATE FUNDS

THIS AMENDMENT TO THE CHOOSE LIFE PLATES CONTRACT (R2006-1075, dated June 20, 2006) made and entered into at West Palm Beach Florida, on this _____ day of _____, 2006 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and Adoption By Shepherd Care hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is Adoption By Shepherd Care, 3405 Forest Hill Blvd., #104, West Palm Beach, Florida 33406.

WITNESSETH:

WHEREAS, the need exists to amend the contract to increase funding "Other Needs".

NOW THEREFORE, the above named parties hereby mutually agree that the Contract entered into on June 20, 2006 is hereby amended as follows:

- I. A new Budget Exhibit "B1" attached hereto showing the new total budget for funding for "Other Needs" shall replace the original Budget Exhibit "B" in its entirety.
- II. Increase funding for "Other Needs" by \$15,000 for a new total of \$15,000.
- III. Total contract not to exceed amount will be \$90,000.

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this First Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

EXHIBIT "B"

**REIMBURSABLE EXPENSES ONLY
SCHEDULE FOR PAYMENT AND BUDGET DATA
FINANCIAL ASSISTANCE CONTRACT**

Service/Program: Choose Life License Plates/Adoption by Shepherd Care

BILLING RATE

MAXIMUM AMOUNT AUTHORIZED **\$90,000**

BUDGET DATA

Payment will be made only for the below stated cost categories. At least 70% of the funds must be expended in categories 1-7. A Maximum of 30% of the funds may be expended for training, advertising and adoption. In the event more than 30% of the funds are expended for training, advertising and adoption during the contract term, Agency will reimburse the County and over-expenditure.

COST CATEGORY

1. Clothing
2. Housing
3. Medical Care
4. Food
5. Utilities
6. Other
7. Transportation
8. Training
9. Advertising
10. Adoption

MAXIMUM AMOUNT REIMBURSABLE EXPENSES **\$90,000.**

All reimbursable expenses shall be reimbursed only at cost.

Reimbursable expenses shall mean the actual expenses as authorized by the COUNTY pursuant to this Contract, and reasonably incurred by the AGENCY directly in connection with the AGENCY'S performance of its duties and Scope of Work pursuant to this Contract.

No reimbursements will be made under this contract for any primary medical care (treatment of physical injury or conditions).

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