

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: October 2, 2007  Consent  Regular  
 Ordinance  Public Hearing  
Department

Submitted By: Community Services

Submitted For: Head Start/Early Head Start & Children's Services

=====  
I. EXECUTIVE BRIEF

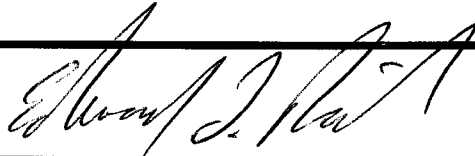
**Motion and Title:** Staff recommends motion to approve: Addendum to Contract with the Children's Services Council of Palm Beach County (R2006-2404.1), correcting a typographical error in the amount of the Contract.

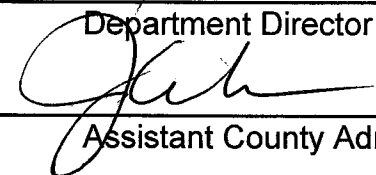
**Summary:** Addendum is needed to reflect the correct amount that the Children's Services Council has agreed to provide to the Head Start Program for FY 2007 funding. The correct contract amount is \$297,551. This amount was included in the Department's FY 2007 budget. (Head Start) Countywide (TKF).

**Background and Justification:** The Head Start/Early Head Start program receives 80% funding from the Administration for Children, Youth, and Families (ACYF) U.S. Department of Health and Human Services with a requirement that the remaining 20% funding come from local sources. The Children's Services Council of Palm Beach County provided \$297,551 for the Head Start program and \$ 157,413 for the Early Head Start Program for FY 2007 to supplement County Funds.

**Attachments:**

Addendum To Contract with the Children' Services Council

\_\_\_\_\_  
Recommended by:  9-25-2007  
Date

\_\_\_\_\_  
Approved by:  9-27-07  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>297,551</u>	_____	_____	_____	_____
External Revenue	<u>(297,551)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>0</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Budget Account No.: Fund 1002 Dept. 147 Unit 1451 Object various  
 Program Code: HD04

Revenue-1002-147/1451/3769

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

Funding from Children Services Council to provide match of \$297,551.

**C. Departmental Fiscal Review.**



**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

Funding from CSC has already been received in the FY2007 budget.

Jim Doherty 9/26/07  
 OFMB JD 9/26  
 CN 9/26/11

Jim J. Sweet 9/27/07  
 Contract Dev. and Control  
 JD 9/27/07

**B. Legal Sufficiency:**

This item complies with current County policies.

Jim [Signature] 9/27/07  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**ADDENDUM TO CONTRACT**

THIS ADDENDUM is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2007 by and between the **CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**, a political subdivision of the State of Florida (the "Council") and **Palm Beach County Board of County Commissioners** ("Provider").

WHEREAS, the parties have entered into that certain Agreement, number **371**, dated October 1, 2006 (the "Agreement") whereby the Council agreed to provide, on a reimbursement basis, funding for certain services to be furnished by Provider; and

WHEREAS, the agreement contained a typographical error as to the amount; and

WHEREAS, the parties are desirous of correcting this error and modifying the Agreement accordingly.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. The above recitals are true and correct.

2. The amount in the second line of Paragraph I of the Agreement is hereby amended to read as follows: "\$297,551."

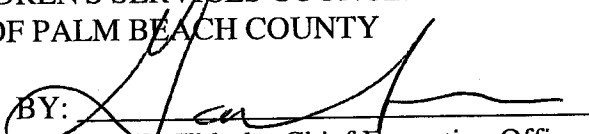
3. In all other respects, the Agreement shall remain in full force and effect. In the event of any inconsistency between the terms of the Agreement and the terms of this Addendum, this Addendum shall control.

IN WITNESS WHEREOF, the parties have caused this Addendum to be executed by their undersigned duly authorized officers.

PROVIDER

CHILDREN'S SERVICES COUNCIL  
OF PALM BEACH COUNTY

BY: \_\_\_\_\_

BY:   
Gaetana D. Ebbole, Chief Executive Officer

\_\_\_\_\_  
(Print Name)

Date: \_\_\_\_\_

Date: 9/20/07

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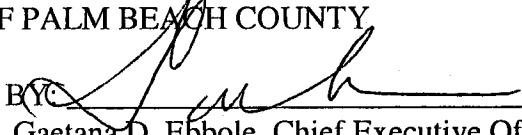
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CHILDREN'S SERVICES COUNCIL  
OF PALM BEACH COUNTY

BY: \_\_\_\_\_

BY:   
Gaetana D. Ebbola, Chief Executive Officer

\_\_\_\_\_  
(Print Name)

Date: \_\_\_\_\_

Date: 9/20/07