Agenda Item: **3E-5**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December	r 4, 2007	(X) Consent () Ordinance) Regular) Public Hearing	
Department					
Submitted By:	Community	Services			
Submitted For:	Division of	Senior Services			
		I. EXECUTIVE BI	RIEF		
Agreement No. IP007-95 Program with the Area A	600 (R2007-1 gency on Agi 2008, increa	689) for the Eme ng of Palm Beach	rgend /Trea	e: Amendment No. 001 to Stand by Home Energy Assistance (EHE sure Coast, Inc. for the period Jun mount by \$4,471 for a new total no	EAP) ie 1
of Hypoluxo Road, Ruth	Rales Jewish e AAA. (DO	n Family Service of	currer	th the County budget. In the area so ntly provides EHEAP services und of the portions of Districts 3, 4, 5, and the provided Head States and the provided Head States are a second control of the provided Head States are a second contro	er a
Department of Health and	Human Serv Low Income	ices by way of the Home Energy Ass	AAA istan	assistance program funded by the a. The program operates in accorda ce Program (LIHEAP) State Plan. to the elderly population.	ance
Attachments:					
Amendment No. 001					
Recommended By: Dep	Munuf artment Direct	Marie Cor	1	//- 20-2007 Date	
Approved By:	Kh			11-26-07	
	istant County	y Administrator		Date	

II. FISCAL ANALYSIS IMPACT

Α.	Five Year Summa	y of Fiscal I	mpact:			
Fiscal	Years	<u>2008</u>	2009	2010	2011	2012
Opera Extern Progra	al Expenditures ating Costs nal Revenue am Income (County) ad Match (County)					
NET F	FISCAL IMPACT	-0-			· .	
	DITIONAL FTE TIONS (Cumulative)					
	n Included in Curren et Account No.: Fur Pro		Dept. <u>144</u>	X No_ Unit. <u>1483</u> (Obj. <u>Var.</u>	
В.	Recommended So Federal funds throu				ipact:	
	Departmental Fisca	,	Eul DEVIEW G	COMMENTS		
A .	OFMB Fiscal and/o		III. <u>REVIEW C</u> Iministration C			
В.	OFME Legal Sufficiency: Assistant Coun	11/20	B 1 6)	Contract	Administration This amendment cour review require	omplies with
C.	Other Department	Review:				

Department Director

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

This AMENDMENT, entered into between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Agency on Aging" and the <u>Palm Beach County Board of County Commissioners</u>, hereinafter referred to as the "Provider", amends Agreement Number <u>IP007-9500</u>.

The purpose of this amendment is to increase the agreement amount by \$4,471.00;

Section II is amended to read:

A. Agreement Amount:

To pay for services in accordance with the PROGRAM PROVISIONS of this agreement in an amount not to exceed \$56,532.00, subject to the availability of funds.

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 #	Amount
Emergency Home Energy Assistance	2007	U.S. Dept. Of Health and Human Services	93.568	\$56,532.00
TOTAL FUNDS	CONTAI	NED IN THIS AGREEM	ENT:	\$56,532.00

ATTACHMENT II, Budget Summary, is hereby replaced with the revised Budget Summary, attached hereto.

This amendment shall be effective on the last date that the amendment is 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 to 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 its attachments are hereby made a part of the agreement.

IN WITNESS THEREOF, the parties hereto have caused this 3-page agreement to be executed by their undersigned officials as duly authorized.

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida

Department Director

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

SIGNED BY:		SIGNED BY:	
PRINT NAME:	Addie L. Greene	PRINT NAME:	
TITLE:	Chairperson	TITLE:	
DATE:		DATE:	
SIGNED BY:			
PRINT NAME:	Sharon R. Bock		
TITLE:	Clerk and Comptroller		
DATE			
FEDERAL ID NUMBER:	59-6000785		
FISCAL YEAR END (MM/DD):			
Approve	d as to form and legal sufficiency		
	Assistant County Attorney a as to terms and conditions		

ATTACHMENT II

EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM BUDGET SUMMARY

CATEGORY	ALLOCATION
Administration*	\$0.00
Outreach*	\$8,520
Crisis Benefits	\$48,012
Agreement Total	\$56,532
Projected minimum number of consumers to	
be served:	120

NOTE: Eligible households may be provided with one benefit per season up to four hundred dollars per benefit. The minimum number of consumers may reflect multiple duplicated consumers if a consumer receives a benefit in both seasons.

^{*} Administrative and Outreach allocations may be used for Crisis Benefits.

Attestation Statement

Agreement Number IP007-9500

Amendment Number 001

Signature of Provider Penrecentative Date
도 하시고도 말았다. 전 이루와 이 프로그램 이번 사용하고 있는 것이 되었다. 이 그는 사람들이 보고 있다면 하는 목록 보고 하는 사람들이 되었다. 보고 이번 이번 전 전 하일이 문화 목록 제품을 있는 생활하는 이번 사람들이 되었다.
which has no effect on the agreement content.
changes in page formatting, due to the differences in electronic data processing media,
Board of County Commissioners. The only exception to this statement would be for
between the Area Agency of Palm Beach Treasure Coast, Inc. and Palm Beach County
have been made to the content of the above referenced agreement or amendment
Palm Beach County Board of County Commissioners, attest that no changes or revisions
I, Addie L. Greene, Chairperson , provider representative for