

## AGENDA ITEM SUMMARY

**Submitted For: Community Services**

## 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	—	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (County)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
NET FISCAL IMPACT	—	—	—	—	—
# ADDITIONAL FTE POSITIONS (Cumulative)	—	—	—	—	—
Is Item Included in Current Budget? Yes <u>  </u> No <u>  </u>					
Budget Account No.: Fund <u>  </u> Dept <u>  </u> Unit <u>  </u> Object <u>  </u>					
Program Code <u>  </u>					

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

No Fiscal Impact

### C. Departmental Fiscal Review: *XED*

## III. REVIEW COMMENTS

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

*Jim Del* 2-29-08  
OFMB *MD* 2/27/08 *TM* 6/2/08 *VO* 02/27/08

*Don J. Jansen* 3/4/08  
Contract Dev. and Control *2/27/08* 3/4/08

### B. Legal Sufficiency:

**This amendment complies with  
our review requirements.**

*[Signature]* 3/4/08  
Assistant County Attorney

### C. Other Department Review:

Department Director

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

**AMENDMENT TO FINANCIALLY ASSISTED AGENCIES  
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

**THIS AMENDMENT TO THE FINANCIALLY ASSISTED AGENCIES CONTRACT** (R2007-1931, dated October 1, 2007) made and entered into at West Palm Beach Florida, on this \_\_\_\_\_ day of \_\_\_\_\_, 2007 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and **Coalition for Independent Living Options, Inc.** hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is Coalition for Independent Living, 6800 Forest Hill Blvd., West Palm Beach, Florida 33413.

**WITNESSETH:**

**WHEREAS**, the need exists to amend the contract to modify the Exhibit B "Service/Program To Be Provided FY 2008".

**NOW THEREFORE**, the above named parties hereby mutually agree that the Contract entered into on October 1, 2007 is hereby amended as follows:

- I. **ALERT Program:** Number of Units of service to be changed from 24,360 to 13,593
- II. **ALERT Program:** Cost per unit to be changed from \$2.61 to \$4.68

**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.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

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

BOARD OF COUNTY COMMISSIONERS

BY: \_\_\_\_\_  
Clerk & Comptroller

BY: \_\_\_\_\_  
Addie L. Greene, Chairperson

WITNESS:

Ellen Feir  
Signature

ELLEN FEIR  
Name Typed

65-0174695  
AGENCY's Federal ID Number

AGENCY:

Coalition for Independent Living, Inc.  
AGENCY's Name Typed

Gremore Aron  
BY  
Signature

GENEVIEVE COUSINER  
AGENCY's Signatory Name Typed

EXECUTIVE DIRECTOR  
AGENCY's Signatory Title Typed

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

\_\_\_\_\_  
Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS  
Department of Community Services

By: Edward L. Rich  
Edward L. Rich, Director