

II. FISCAL ANALYSIS IMPACT

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Capital Expenditures					
Operating Costs	<u>7,259</u>	<u>3,630.05</u>			
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>7,259</u>	<u>3,630.05</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>			

Is Item Included in Current Budget: Yes X No
 Budget Account No.: Fund 1006 Dept. 144 Unit. 1483 Obj. Var.
 Program Code Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Federal funds through the Department of Elder Affairs.

Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Atwillhite 8.22.08
 OFMB 8/22/08 CP 8/22/08
8/25/08 J. Jacoby 8/25/08
 Contract Administration

B. Legal Sufficiency:

J. P. [Signature] 8/25/08
 Assistant County Attorney

This amendment complies with our review requirements.

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 Division of Senior Services, hereinafter referred to as the "Provider", amends Agreement No. IP008-9500.

The purpose of this amendment is to increase the total amount of the agreement by \$10,889.05.

Section II. is amended to read:

A. Agreement Amount

To pay for service in accordance with the PROGRAM PROVISIONS of this agreement in an amount not to exceed \$21,778.10, subject to the availability of funds.

B. 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#	Fund Amounts
Emergency Home Energy Assistance	2008	U.S. Dept. of Health and Human Services	93.568	\$21,778.10
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				\$21,778.10

ATTACHMENT I, 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.

This amendment shall end on December 31, 2008.

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 5-page amendment to be executed by their undersigned officials as duly authorized.

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

**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): _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions

Department Director

ATTACHMENT I**EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM****BUDGET SUMMARY**

1.	Crisis/Services	\$21,778.10
2.	Outreach	\$0.00
3.	Total	\$21,778.10
4.	Projected minimum number of consumers to be served:	54

NOTE: Eligible households may be provided with one benefit per season up to and not to exceed four hundred dollars per benefit. The minimum number of consumers may reflect multiple duplicated consumers if a consumer receives a benefit in both seasons.

EMERGENCY CERTIFICATION FOR RETROACTIVE PAYMENT

Background

The Area Agency is awarding the Palm Beach County Board of County Commissioners Emergency Home Energy Assistance Program (EHEAP) additional funds for the 2008-09 program year. The purpose of these funds is to serve clients according to eligibility guidelines outlined by the Department of Elder Affairs.

Justification

The Palm Beach County Board of County Commissioners will be providing services to eligible clients beginning April 1, 2008; however, since the amendment will not be signed by that time, it will require certification for retroactive payment back to April 1, 2008. The provision of these services will aid the clients with home energy assistance.

Certification

I hereby certify this situation to constitute an emergency pursuant to Chapter 287, Florida Statutes, and approve payment of the amendment between the Area Agency on Aging and the Palm Beach County Board of County Commissioners starting April 1, 2008.

BELOW TO BE FILLED OUT BY THE AREA AGENCY ON AGING

Signature

Title

Area Agency on Aging of Palm Beach/Treasure Coast, Inc.

Date

Attestation Statement

Agreement/Contract Number IP008-9500

Amendment Number 001

I, Addie L. Greene, Chairperson, attest that no changes or
(Provider Representative)

revisions have been made to the content of the above referenced agreement/contract or amendment between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. and Palm Beach County Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no affect on the agreement/contract content.

Signature of Provider Representative

Date