

II. FISCAL IMPACT ANALYSIS

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>30,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>30,000</u>	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) 0 _____ _____ _____ _____ _____

Is Item Included in Current Budget? Yes X No
 Budget Account No.: Fund 0001 Dept 740 Unit 2002 Object 8201
 Program _____

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

County Funds - *ad valorem equivalent*

C. Departmental Fiscal Review: *REU?*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><i>A. White</i> 9.9.08 _____ OFMB 28 9/9/08</p>	<p><i>V.O.</i> 9/05/08</p>	<p><i>Don J. ...</i> 9/17/08 _____ Contract Dev. and Control E. ... 9/16/08</p>
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B. Legal Sufficiency:

This amendment complies with our review requirements.

[Signature]

 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 (R2007-1962, dated October 1, 2007) made and entered into at West Palm Beach Florida, on this _____ day of _____, 2008 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and The Lord's Place, Inc. hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is The Lord's Place, Inc., 2808 N. Australian Avenue, West Palm Beach, FL 33407.

WITNESETH:

WHEREAS, the need exists to amend the contract to modify Article 3 – Payments and Exhibit B "Service/Program To Be Provided FY 2008 Financial Assistance Contract".

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

- I. Article 3 – Payments is amended to read "The COUNTY shall pay to the AGENCY for services rendered under this contract, an amount not to exceed Three Hundred Ninety-One Thousand, and Fifty-One Dollars (\$391,051)."
- II. Exhibit B is hereby amended and replaced with Exhibit B-1 attached hereto and made a part hereof.

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

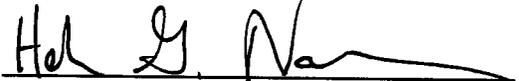
**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of
Florida**

BOARD OF COUNTY COMMISSIONERS

BY: _____
Clerk & Comptroller

BY: _____
Addie L. Greene, Chairperson

WITNESS:



Signature

Helen G. Nauman

Name Typed

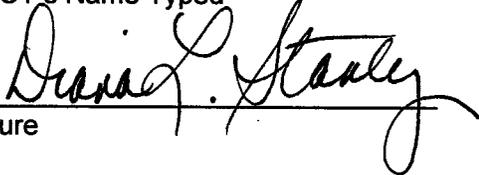
59-2240502

AGENCY's Federal ID Number

AGENCY:

The Lord's Place, Inc.

AGENCY's Name Typed

BY 

Signature

Diana L. Stanley

AGENCY's Signatory Name Typed

Executive Director

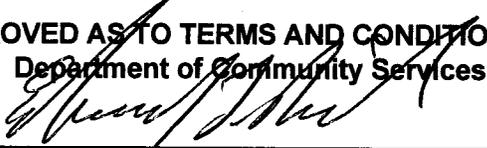
AGENCY's Signatory Title Typed

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**



Assistant County Attorney

**APPROVED AS TO TERMS AND CONDITIONS
Department of Community Services**

By: 

Edward L. Rich, Director

