

Date

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:

ahwillhite 9.9.08
OFMB *28 9/9/08* *V/O 9/10/08*

Ann J. [Signature] 9/17/08
Contract Dev. and Control
[Signature] 9/16/08

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

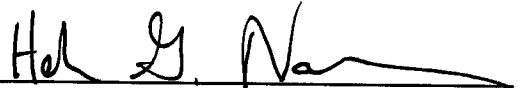
PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of
Florida

BOARD OF COUNTY COMMISSIONERS

BY: _____
Clerk & Comptroller

BY: _____
Addie L. Greene, Chairperson

WITNESS:

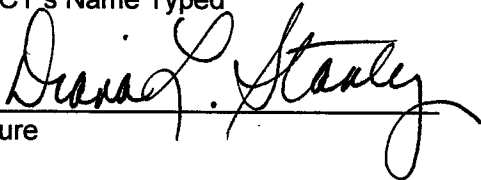

Signature

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

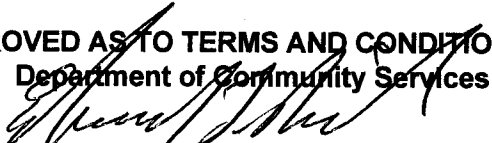
By: 
Edward L. Rich, Director

EXHIBIT B-1

**SERVICE/PROGRAM TO BE PROVIDED FY 2008
FINANCIAL ASSISTANCE CONTRACT**

Agency: **The Lord's Place**

Program Name and Definition of Unit of Service	Unit Cost	Total Cost Of Service
Service/Program: Family Shelter Program A unit of service is defined as one night of shelter encompassing all case management and related services such as group therapy, job counseling, and budget and finance classes.	87.50	337,970
Service/Program: Joshua House A unit of service is defined as one night of shelter encompassing all case management and related services such as group therapy, job counseling, and budget and finance classes.	80.46	53,081
<u>TOTAL CONTRACT</u>		<u>391,051</u>