

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: June 16, 2009	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department		
Submitted By: Community Services		
Submitted For: Community Services		

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 1 to the contract with Adoption by Shepherd Care (R2008-1285) for the period July 1, 2008, through September 30, 2009, increasing their contract by \$74,000, for a new not-to-exceed total of \$212,000.



**SUMMARY:** The Department of Community Services has been requested to provide \$74,000 in additional funds to Adoption by Shepherd Care. Adoption by Shepherd Care meets the intent of Section 320.08058(30), Florida Statutes, which requires counties to distribute annual use fees from the sale of "Choose Life" license plates. Services provided are limited by the Statute and involve meeting the physical needs of pregnant women who are committed to placing their children up for adoption. The contract funding recommended in this item reflects part of the total funds received from the "Choose Life" license plate funds for the 2007 - 2008 fiscal year. No County funds are required. Countywide (TKF)

**Background & Justification:** The funds represent fees collected in Palm Beach County from the sale of the "Choose Life" plates, which must be distributed by the County in accordance with the provisions set forth in Florida Statutes. Eligible agencies are non-governmental and not-for-profit. Funds may not be distributed to any agency that is involved or associated with abortion activities, including counseling for or referrals to abortion clinics, providing medical abortion-related procedures, or pro-abortion advertising, and funds may not be distributed to any agency that charges women for services received. In accordance with the Statute, the Contract requires audits to be submitted to the County on an annual basis by the agencies that receive funds, or the County may conduct a consolidated audit in lieu of the annual audit.

Attachment:

Amended contract with Adoption by Shepherd Care

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Recommended by: 	6/10/09
Department Director	Date
Approved by: 	6/15/09
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	—	—	—	—	—
Operating Costs	<u>74,000</u>	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (County)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
<b>NET FISCAL IMPACT</b>	<u>74,000</u>	—	—	—	—
# ADDITIONAL FTE POSITIONS (Cumulative	—	—	—	—	—

Is Item Included in Current Budget? Yes  No   
 Budget Account No.: Fund 1268 Dept 760 Unit 7668 Object Var  
 Program Code \_\_\_\_\_

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

C. Departmental Fiscal Review: PEB

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

MSL 6/11/09  
 6/9/09 OFMB m 6/15/09  
Dr. J. Jewett 6/12/09  
 Contract Dev. and Control  
 E. Jones 6/11/09  
 This amendment complies with our review requirements.

B. Legal Sufficiency:  
[Signature] 6/15/09  
 Assistant County Attorney

C. Other Department Review:  
 \_\_\_\_\_  
 Department Director

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

**AMENDMENT TO ADOPTION BY SHEPHERD CARE  
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

**THIS AMENDMENT TO THE ADOPTION BY SHEPHERD CARE CONTRACT** (R2008-1285) made and entered into at West Palm Beach Florida, on this \_\_\_ day of \_\_\_\_\_, 2009 by and between PALM BEACH COUNTY, hereinafter referred to as "COUNTY" and Adoption By Shepherd Care hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is 5935 Taft Street, Hollywood, FL 33021.

**WITNESSETH:**

**WHEREAS**, the need exists to amend the contract to modify Article 3 – Payments and Exhibit B “Schedule for Payment and Budget Data”.

**NOW THEREFORE**, the above named parties hereby mutually agree that the contract 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 **Two Hundred Twelve Thousand Dollars (\$212,000)**.”
- II. Exhibit B is hereby amended and replaced with Exhibit B1 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 parties hereto have caused this two (2) page Amendment to be executed by their officials thereupon duly authorized.

**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: \_\_\_\_\_  
John F. Koons, Chairman

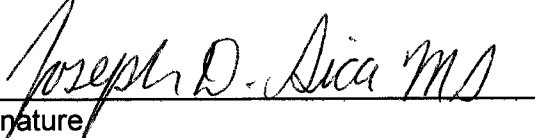
**WITNESS:**

**AGENCY:**

  
Signature

Adoption By Shepherd Care  
Agency's Name Typed

Gail Huggins  
Name Typed

BY   
Signature

59-2022925  
Agency's Federal ID Number

Joseph D. Sica, M.S.  
Agency's Signatory Name Typed

Executive Director  
Agency's Signatory Title Typed

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

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

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

By:   
Jon Van Arnam, Assistant County Administrator