



**II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	---	---	---	---	---
Operating Costs	---	---	---	---	---
External Revenues	---	---	---	---	---
Program Income (County)	---	---	---	---	---
In-Kind Match (County)	---	---	---	---	---
NET FISCAL IMPACT	<u>- 0 -</u>	<u>*see below</u>	---	---	---

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes X No  
 Budget Account No.: Fund 001 Dept 740 Unit Var Object Var  
 Program Code \_\_\_\_\_

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

\* No Fiscal Impact

C. Departmental Fiscal Review: Tauna Malhotra  
3/26/10

**III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 3/30/2010  
 OFMB 3/29/10 3/29/10

[Signature] 3/30/10  
 Contract Dev. and Control

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

B. Legal Sufficiency:

[Signature] 3/30/10  
 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- 1930, dated November 6, 2007) made and entered into at West Palm Beach Florida, on this \_\_\_\_\_ day of \_\_\_\_\_, 2006 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and Children's Home Society, Inc hereinafter referred to as the "AGENCY", a not-for-profit corporation, entitled to do business in the State of Florida, whose address is 3333 Forest Hill Boulevard, West Palm Beach, Florida 33406.

**WITNESSETH:**

**WHEREAS**, the parties entered in a contract on **November 6, 2007**, which provided for the Transitions Home program which provides housing and services to pregnant teens and teens with babies; and

**WHEREAS**, the contract was extended and modified by Amendment 01 (**R-2008-2296**), Amendment 02 (**R-2009-2033**), and currently has an expiration date of September 30, 2010 **and**;

**WHEREAS**, the need exists to further amend the contract to change the unit cost and units to be provided by modifying Exhibit B2 "Service/Program To Be Provided FY 2010 Financial Assistance Contract".

**NOW THEREFORE**, the above named parties hereby mutually agree that the contract is hereby amended as follows:

- I. Cost per unit for the Transitions Home Program to be changed to \$930.
- II. Number of units of service for the Transitions Home Program to be changed to 60.
- III. Exhibit B2 is hereby amended and replaced with Exhibit B3 attached hereto and made a part hereof.

**OTHER PROVISIONS**

All provisions in the Contract or exhibits to the Contract in conflict with this Third 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: \_\_\_\_\_  
Burt Aaronson, Chair

WITNESS:

Doreen Pires  
Signature

AGENCY:  
Children's Home Society  
AGENCY's Name Typed

Doreen Pires  
Name Typed

BY: Stephen Bady  
Signature

59-0192430  
AGENCY's Federal ID Number

Stephen Bady  
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: Channell Wilkins  
Channell Wilkins, Director

**SERVICE/PROGRAM TO BE PROVIDED FY 2010  
FINANCIAL ASSISTANCE CONTRACT**

**Agency:** Children's Home Society, Inc.

Program Name and Definition of Unit of Service	Unit Cost	Total Cost Of Service
<p><b>Service/Program: Nelle Smith Residence for Girls</b> One unit of service is one program resident per month who received housing, food, other basic needs, transportation, assistance obtaining education, medical and dental services, recreational services, education on independent living skills, assistance securing independent living services after age 18 and emotional support and guidance.</p>	1,346.00	90,200
<p><b>Service/Program: Transitions Home</b> A unit of service is one program resident per month (a pregnant or parenting teen mother, a baby) who receives housing, food, other basic needs, transportation, assistance obtaining daycare, employment, educational, medical and dental services, recreational services, education on parenting and independent living skills, and emotional support and guidance.</p>	930.00	55,800
<p><b>Service/Program: Project Safe Place</b> One unit of service is an unduplicated client who receives education on the dangers of running away and reason not to run away, information on resources and where to turn if considering running away and information on where to turn to and how to locate a safe place at Safe Harbor if a client decides to run away.</p>	18.86	18,862
<b><u>TOTAL CONTRACT</u></b>		<b><u>164,862</u></b>