

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: October 19, 2010	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

Department
Submitted By: Community Services

Submitted For: Human Services Division

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment 01 to the agreement with Gulfstream Goodwill Industries, Inc. (R2009-2112) for the period of January 1, 2010, through December 31, 2010, to increase the contract by \$2,173, for a total of \$288,398, for transitional housing and supportive services for homeless individuals.

Summary: The Division of Human Services has received additional funds from Housing and Urban Development (HUD) to provide transitional housing and supportive services for homeless individuals. As a result, Human Services is continuing to contract with Gulfstream Goodwill Industries Inc. (Goodwill) for existing supportive services funding not currently committed to be obligated that would otherwise be returned to HUD. The contract is funded through a combination of Federal grant and County funds. (Human Services) Countywide (TKF)

Background and Justification: Since 1996, Goodwill has partnered with the County for the provision of services to the homeless. Goodwill provides transitional housing and support services such as life skills, job placement assistance and case management. Funding for these services has been received annually from HUD.

Attachments:

Amendment 01 with Gulfstream Goodwill Industries, Inc.

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Recommended by:  9/30/10
Department Director Date

Approved By:  10/15/10
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>2,173</u>	_____	_____	_____	_____
External Revenue	<u>(1,630)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>543</u>	_____	_____	_____	_____
# ADDITIONAL FTS POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget: Yes X No
 Budget Account No.: Fund 1001 Dept. 142 Unit 1432 Obj. 3401
 Program Code SH10 Program Code: GY10

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

Tauna Nalls
 Departmental Fiscal Review 9/29/10

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]
 OFMB ^{SB} _{10/2/10} ^{VA} _{10/9/10} _{10/6/10}

[Signature] _{10/14/10}
 Contract Administration
[Signature] _{10/14/10}

B. Legal Sufficiency:

[Signature] _{10/15/10}
 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.

**AMENDMENT TO
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

THIS AMENDMENT TO THE CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE (R2009 2112 dated December 15, 2009) made and entered into at West Palm Beach Florida, on this _____ day of _____, 2010 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and Gulfstream Goodwill Industries, Inc. hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is Gulfstream Goodwill Industries, Inc., 1715 East Tiffany Drive, West Palm Beach, Florida 33407.

WITNESSETH:

WHEREAS, the Center for Family Services of Palm Beach County, Inc. has had an increased demand for emergency shelter services to homeless families; whereas the need exists to amend the contract to increase the total contract amount.

NOW THEREFORE, the above named parties hereby mutually agree that the Contract entered into on December 15, 2009 is hereby amended as follows:

- I. Article 3 is hereby amended to read, an amount not to exceed Two Hundred Eighty Eight Thousand Three Hundred Ninety Eight (\$288,398).
- II. Exhibit "C-1" is hereby replaced by "C-2" attached hereto and made a part thereof.

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: _____
Burt Aaronson, Chair

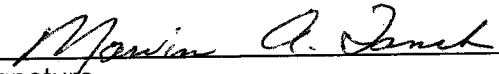
WITNESS:


Signature

AGENCY:

Gulfstream Goodwill Industries, Inc.
AGENCY's Name Typed

Kathryn Spencer
Name Typed

BY: 
Signature

59-1197040
AGENCY's Federal ID Number


Marvin A. Tanck.
AGENCY's Signatory Name Typed

Executive Director and CEO
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
Director, Community Services

PROJECT SUCCESS
SUPPORT SERVICES BUDGET
January 1, 2010 – December 31, 2010

PERSONNEL	\$122,398
RENT	\$101,500
UTILITIES	48,400
INSURANCE	6,400
ADMINISTRATION:	
AUDIT FEES	1,000
ACCOUNTING	8,700
TOTAL	\$288,398

Other costs to be provided as a Goodwill in-kind contribution.