Agenda Item: **3E-3** 

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: February 15, 2011

(X) Consent ( ) Ordinance ( ) Regular( ) Public Hearing

Department Submitted By:

Community Services

Submitted For: <u>Division of Senior Services (DOSS)</u>

#### I. EXECUTIVE BRIEF

**Motion and Title**: **Staff recommends motion to approve:** Amendment No. 002 to standard agreement No. IA109-9500 (R2009-1479) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period May 1, 2009, through November 1, 2010, to increase the agreement amount by \$99,186.06 changing the rate to \$10.54, for a new total not to exceed \$573,685.06 retroactive to the beginning of the agreement, for the provision of senior nutrition services.

**Summary:** This amendment increases funds by \$99,186.06 for a one-year period and is non-recurring. This amendment is aligning the American Recovery and Reinvestment Act award with the actual expenditures in the program. The budget was administratively approved by OFMB to be able to fully utilize the grant. The amendment covers adjustments made during the contract year to align services with need. The reallocation of funds is due to unused dollars from the AAA's service providers and DOSS's need for services. An additional 533 seniors were served with this additional funding in Palm Beach County. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (TKF)

**Background and Justification:** The AAA received additional Recovery Act funding in order to provide meals to low-income elderly in need. The funding provides additional meals to seniors in Palm Beach County.

Attachments:

Amendment No. 002

	:
Recommended By:	1/29/11 Date
Approved By:	2-2-11
Assistant County Administrator	Date

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# II. FISCAL ANALYSIS IMPACT

# Five Year Summary of Fiscal Impact:

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Fisca	l Years	2011	2012	2013	2014	2015			
Opera Exter Progr	al Expenditures ating Costs nal Revenue am Income (County) nd Match (County)								
NET	FISCAL IMPACT 4	۲ 				1 1 1			
	DITIONAL FTE TIONS (Cumulative)								
ls Iter	m Included in Current	Budget: Yes	S	No					
Budg	et Account No.: Fun Pro	dD gram Code	ept	Unit	_ Obj	- - -			
B. ,	Recommended So There is no addition \$11,020.67 are in th between the agenci Departmental Fisca	al funding as he FY 2010 b es. Funding	ssociated with oudget. Fund previously a	h this agenda ling of \$99,180 pproved ( <b>R20</b>	item. Require 6.06 is a reall <b>09-1479</b> )	d County funds of ocation of dollars			
		11	I. <u>REVIEW C</u>	OMMENTS					
А. В.	OFMB Fiscal and/or Solution OFMB Classificiency:	aB 1/31	Iministration	Cont	amendment com	$\frac{1}{3} \frac{1}{1}$			
0	Assistant County	Attorney	, [/	our r	eview requiremen	.ts.			
C.	Other Department R	eview:							
	Department		ta dia s						
This summary is not to be used as a basis for payment.									

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This AMENDMENT, entered into by the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "AGENCY", and <u>Palm Beach County Board of County</u> <u>Commissioners</u>, hereinafter referred to as the "PROVIDER", amends agreement # <u>IA109-9500</u>.

The purpose of this amendment is to: 1) increase the agreement amount by \$99,186.06, to 2) revise ATTACHMENT II, AMERICAN RECOVERY AND REINVESTMENT ACT PROGRAM BUDGET SUMMARY and to change rate to \$10.54 for ARRA C1 effective from the beginning of the agreement.

1) Section D. of the agreement is hereby amended to read:

#### D. Agreement Amount

The agency agrees to pay for contracted services according to the terms and conditions of this agreement in an amount not to exceed \$573,685.06, subject to the availability of funds. Any costs or services paid for under any other agreement or from any other source are not eligible for payment under this agreement. The allocation for April to June is available for use immediately; the remaining allocation will be available once written notice is given to the provider from the agency.

Funding Allocation								
Program Title	Year	Funding Sources	CFDA	Amount				
OAA Title IIIC1 (ARRA)	2009	U.S. Health and Human	93.707	\$470,793.06				
Congregate Meals		Services						
OAA Title IIIC2 (ARRA)	2009	U.S. Health and Human	93.705	\$102,892.00				
Home Delivered Meals		Services						
TOTAL AGREEMENT AMO	\$573,685.06							

2) ATTTACHMENT II, AMERICAN RECOVERY AND REINVESTMENT ACT PROGRAM BUDGET SUMMARY is hereby replaced with revised ATTTACHMENT II, AMERICAN RECOVERY AND REINVESTMENT ACT PROGRAM BUDGET SUMMARY attached hereto.

This amendment shall be effective on the last date that the amendment has been signed by both parties.

All provisions in the agreement and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

This amendment and all of its attachments are hereby made a part of this agreement.

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IN WITNESS THEREOF, the parties hereto have caused this 4 page agreement to be executed by their undersigned officials as duly authorized.

PROVIDER: PALM BEACH COUNTY, FLORIDA, A Political Subdivision of the State of Florida.

Area Agency on Aging Palm Beach/Treasure Coast, Inc.

SIGNED BY:	SIGNED BY:	
NAME: <u>Karen T. Marcus</u>	NAME:	
TITLE: <u>Chair</u>	TITLE:	
DATE:	DATE:	:
BY: Sharon R. Bock, Clerk and Comptroller		
DATE:		
FEDERAL ID NUMBER: 59-6000785		
FISCAL YEAR END DATE:		
Approved as to form and legal sufficiency		

Assistant County Attorney

Approved as to terms and conditions

=Q Department Director

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### **ATTACHMENT II**

# AMERICAN RECOVERY AND REINVESTMENT ACT PROGRAM

#### **BUDGET SUMMARY**

1. OAA Title IIIC1 (ARRA) Congregate Meals \$470,793.06

- 2. OAA Title IIIC2 \$102,892.00 (ARRA) Home Delivered Meals
- 3. Total

\$573,685.06

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## **Attestation Statement**

#### **Agreement Number IA109**

## **Amendment Number 002**

I, <u>Karen T. Marcus, Chair</u>, provider representative for Palm Beach County Board of County Commissioners, attest that no changes or revisions have been made to the content of the above referenced agreement or amendment between the Area Agency of Palm Beach Treasure Coast, Inc. and <u>Palm Beach County Board of County Commissioners.</u> The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no effect on the agreement content.

Signature of Provider Representative

Date

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