

II. FISCAL ANALYSIS IMPACT

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>5,010</u>	<u>15,030</u>	_____	_____	_____
External Revenue	<u>(4,509)</u>	<u>(13,527)</u>	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>501</u>	<u>1,503</u>	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes X No _____
 Budget Account No.: Fund 1006 Dept. 144 Unit. 1443 Obj. Var.
 Program Code Var.

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

Funding sources are State of Florida Dept. of Elder Affairs and Palm Beach County. County matching funds are included in the current FY2011 and the requested FY2012 budgets. Amendment No. 1 – R2010 0841

Departmental Fiscal Review: Tauna Matheson
6/1/11

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]
 OFMB
 VA 5
 6/7/11
 [Initials]

[Signature]
 Contract Administration
 6/9/11

B. Legal Sufficiency:

This amendment complies with our review requirements.

 Assistant County Attorney

C. Other Department Review:

 Department Director

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

AMENDMENT 002 TO CONSULTING/PROFESSIONAL SERVICES CONTRACT

THIS AMENDMENT 002 TO CONSULTING/PROFESSIONAL SERVICES CONTRACT dated June 16, 2009 (Document No. R2009-0966), made and entered into at West Palm Beach, Florida, on this day of _____, by and between Palm Beach County, a political subdivision of the State of Florida hereinafter referred to as COUNTY, and **Joseph L. Morse Geriatric Center-Just Checking Program** hereinafter referred to as the CONSULTANT.

WITNESSETH:

WHEREAS, the need exists to execute the second renewal option for the period of July 1, 2011 through June 30, 2012.

NOW, THEREFORE, the above named parties hereby mutually agree to execute the second renewal option to the CONTRACT entered into on June 16, 2009.

OTHER PROVISIONS

All provisions in the CONTRACT or exhibits to the CONTRACT in conflict with this Amendment to the CONTRACT shall be and are hereby changed to conform to this Amendment. All provisions not in conflict with the Amendment are still in effect and are to be performed at the same level as specified in the CONTRACT.

IN WITNESS THEREOF, the parties hereto have caused this 1 page Amendment to be executed by their officials thereupon duly authorized.

ATTEST:
SHARON R. BOCK, Clerk and Comptroller

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Karen T. Marcus, Chair

WITNESS:

By: Tammy B. Lopez
Signature

CONSULTANT:
Joseph L. Morse Geriatric Center-Just Checking Program

By: Judy Uzzi

Tammy Lampi
Witness Name

Name: **Judy Uzzi**

Title: **Program Clinical Director**

Date: May 5, 2011

Reviewed and Approved As to Form
and Legal Sufficiency

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____
County Attorney

BY: [Signature]
DEPARTMENT HEAD