Agenda Item: 3E-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Ma	======================================	====== [X] []	Consent Ordinance	==== [] []			
Department Submitted By: Submitted For:	Community Services Financially Assisted Agencies Programs						
	<u>I. E</u>	XECUTIV	E BRIEF				
Contract for Provis	ion of Financial A to revise Articl	Assistance le 20 – 3	with United \ Subcontractine	<i>N</i> ay o g to	endment No. 01 to th of Palm Beach County allow United Way t		
United Way of Pal Disaster Recovery and will no longer I The current FAA	m Beach County, Coalition (DRC). se under the umb contract does no	Inc. (Uni) The DR rella of the ot allow f	ted Way) to p C has become United Way or subcontra	orovide e an for ad cting	currently contracts wit e services through the independent 501(c)(3 Iministrative purposes and United Way ha to independent status		
process, the FAA related services. inception. At this become an indeperocess, the contractorder to best accorder.	contracted with the They have had a time, both the Dindent agency. End cannot be movemmodate and sure to allow the Un	ne United administra RC and the Because of the United The United Way	Way to proving tive responsing United Way for the competine United Way new DRC expressions.	de co bility f y are tive na y to th entity,	Request for Propose ordination of disaster for the DRC since it ready for the DRC tature of the FAA RFI ne new DRC entity. If the FAA will need the tract for the service		
Attachments: Am	endment No. 01						
Recommended By	r: Department Di	rector			2/13/12 Date		
Approved By:	Assistant Cour	2 nty Admir	nistrator	_	Date		

II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summa	ry of Fiscal Ir	npact:			
Fisca	l Years	<u>2012</u>	2013	2014	<u>2015</u>	2016
Oper Exter Progr	al Expenditures ating Costs nal Revenue ram Income (County) nd Match (County)					
NET	FISCAL IMPACT	~0~ *See	below			***************************************
	DITIONAL FTE TIONS (Cumulative)	-				
Is Iter Budg	n Included in Curren et Account No.: Fun Pro	t Budget: Yes d Dep gram Code	s _X t Unit _ _ Program P	No Object Period FY12		
B. 9	Recommended So No Fiscal Impact as	ssociated with	this Amendm	ent		
C.	Departmental Fisc		Taruna 1	•	3/12	
Α.	OFMB Fiscal and/	as disto	dministratio	n Comments	i colud	421112
В.	OFMB \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	عاناء	Cŏntı 2-2/	ract Dev. and -12 Burnac This amendme our feview req	ent complies with	
	Assistant County	Attorney	412			
C.	Other Department	Review:				
	Department Direct	tor	_			

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 (R2011-1778) made and entered into in Palm Beach County Florida, on this ______ day of ______2012 by and between PALM BEACH COUNTY, hereinafter referred to as "COUNTY" and <u>United Way of Palm Beach County, Inc.</u> hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is 2600 Quantum Boulevard, Boynton Beach, FL 33426.

WITNESETH:

WHEREAS, the parties entered in a contract on November 15, 2011, which provided for the Disaster Recovery Coalition for coordination of disaster preparedness activities throughout the county in partnership with faith-based and non-profit organizations; and

WHEREAS, the contract currently has an expiration date of September 30, 2012 and;

WHEREAS, the need exists to further amend the contract to allow for the United Way of Palm Beach County to subcontract with the Disaster Recovery Coalition as an independent organization.

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

I. <u>Article 20 – Subcontracting</u> is amended to read: The AGENCY may subcontract with the Disaster Recovery Coalition for services under this contract.

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.

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: Shelley Vana, Chair			
WITNESS: Who hie E Koehn Signature CHEISTINE E KOEHN Name Typed	AGENCY: UNITED WAY OF PAIN BEACH COUNTY, INC. Agency's Name Typed BY Signature			
S9-0683258 Agency's Federal ID Number	Agency's Signatory Name Typed			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	Charles W. Anderson Agency's Signatory Title Typed APPROVED AS TO TERMS AND CONDITIONS Department of Community Services By:			
Assistant County Attorney	Channell Wilkins, Director			

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by

Channell Wilkins, Director