

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenue	_____	_____	_____	_____	_____
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 _____ Dept _____ Unit _____ Object _____
 Program Code _____ Program Period FY12

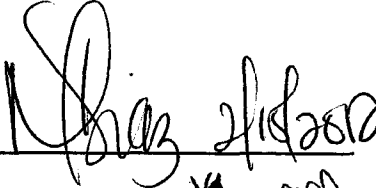
B. Recommended Sources of Funds/Summary of Fiscal Impact:

*No Fiscal Impact associated with this Amendment

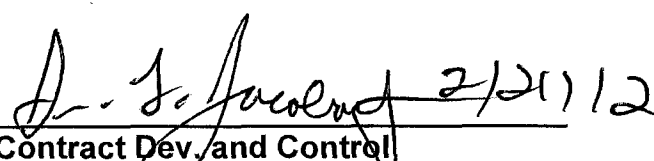
C. Departmental Fiscal Review: Tauna Malhotra
2/13/12

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:



 OFMB
 VA
 2/15/12 MM
 2/14/12



 Contract Dev. and Control
 2-21-12 Bickhal

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 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 **United Way of Palm Beach County, Inc.** 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.

WITNESSETH:

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. Article 20 – Subcontracting 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.

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

Christie E Koehn
Signature

CHRISTINE E. KOEHN
Name Typed

59-0683258
Agency's Federal ID Number

AGENCY:

UNITED WAY OF PALM BEACH COUNTY, INC.
Agency's Name Typed

BY: [Signature]
Signature

CHARLES W. ANDERSON
Agency's Signatory Name Typed

Charles W. Anderson
Agency's Signatory Title Typed

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS
Department of Community Services

By: [Signature]
Channell Wilkins, Director