PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Ju	======================================	[X] Consent	======================================	
Department Submitted By: C Submitted For: C	Community Service Division of Humar			
	I. EX	(ECUTIVE BRIEF		
Power & Light Care	e to Share Prograr	ds motion to approvent n Agreement (R2008- 1, 2013, through July	e: Amendment to the Florida -1039) with the Florida Power 1, 2014.	
Power & Light (F Services to contin being disconnected participants to assincludes a compresself sufficiency. A	PL) Care to Shaue providing utility d. The Division of sure that payment thensive service of maximum paymen	are Amendment enat	e term end date. This Florida oles the Division of Human eholds at risk of their power offers case management for is coupled with a plan that acy services, intervention and ant per grant year is provided.	
Background and Justification: The Division of Human Services has been administering the FPL Care to Share program in Palm Beach County since July 1/2006. This fund provides utility assistance to households that are at risk of their power being disconnected. The program is sponsored by the Florida Power & Light Company and is designed to provide emergency assistance funds to customers who are in a crisis situation and unable to pay their electric bill. Voluntary contributions from FPL customers, along with corporate contributions from FPL, fund the FPL Care to Share Program. Since the Division of Human Services has administered the program, FPL Care to Share has provided \$942,145 (through May 2013) to assist 261 households. These funds will allow the Division to meet the utility needs of the residents of Palm Beach County.				
Attachments: Int	erim Amendment			
Recommended B	y:	ector	6/25/13 Date	
Approved By:	Assistant Cour	nty Administrator	7/11/13 Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	165,000				
External Revenue	(165,000)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)				
Is Item Included In Currer	nt Budget: Yes _	X No		

Is Item Included	In Current	Budge	et: Yes	3 <u>X</u>	_ No	
Budget Account	No: Fund_	<u>0001</u>	Dept.	148	Unit 1341	Obj. <u>8301</u>
Program Code_					GY13	

B.	Recommended Sources of Funds/Summary of Fiscal Impact:
	Funding source is estimated revenue based on voluntary contributions from FPL
	customers and corporate sponsors. No County funds are required.

C.	Departmental Fiscal Review:	Mal	
		Taruna Malhotra, Director,	Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

	1 (Sin 1/2/2013	An J. Jenster 2/10/13	>
OFMB	1/2 CC BM/127	Contract Development and Control	

B. Legal Sufficiency:

Chief Assistant County Attorney

C. Other Department Review:

Department Director

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

Florida Power & Light Company FPL CARE TO SHARE® PROGRAM PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Interim Amendment – July 1st, 2013

THIS AMENDMENT is made and entered into by and between FLORIDA POWER & LIGHT COMPANY, hereinafter referred to as "FPL" and PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, hereinafter referred to as the "Agency."

WHEREAS, the Parties entered into a previous agreement dated, July 1, 2008, providing for a contribution fund known as the FPL Care To Share [®] Program to assist qualified residents in times of hardship with emergency assistance in paying electric bills; and

WHEREAS, the Parties desire to enter into this Amendment to extend the terms of the Agreement; and

WHEREAS, this Amendment is necessary and reasonable under the circumstances; and is in the best interest of the public; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises and covenants hereinafter set forth, the Parties agree as follows:

- 1. The above recitals are true and correct and are incorporated herein as if set forth in full hereunder.
- 2. The Agreement Term and Time for Performance is amended as follows:
 - The term of this Agreement shall begin on the date the last party executes the Amendment and ends on July 1, 2014, unless terminated earlier by either party as provided for herein.
- 3. This Amendment shall be effective upon full execution by the Parties.
- 4. Multiple copies of this Amendment may be executed by the Parties, each of which, bearing original signatures, shall have the force and effect of an original document.

(Remainder of this page intentionally left blank)

FPL Care To Share Program Amendment to existing agreement

IN WITNESS WHEREOF, the Parties hereto have made and executed this Amendment to Agreement: PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS and FLORIDA POWER & LIGHT COMPANY, as signed below by persons duly authorized to execute same.

Provider	Agency
FPL, Florida Power & Light Company	Palm Beach County Board of County Commissioners
By: <u>Cloune Verner</u> Area Manager, Special Consumer Services	By: Commissioner Steven L. Abrams, Mayor
	By: Clerk and Comptroller
Address: Florida Power & Light Company Special Consumer Services 6001 Village Blvd. CSC/CSE West Palm Beach, FL 33407	Address: Palm Beach County Division of Human Services 810 Datura Street, Suite 350 West Palm Beach, FL 33401
Date: 6 18 13	Date:
Revised 6//2013	Approved as to Form and Legal Sufficiency
	Chief Assistant County Attorney
	Approved as to Terms and Conditions Department Head