

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 Current Budget: Yes X No _____
 Budget Account No: Fund 0001 Dept. 148 Unit 1341 Obj. 8301
 Program Code IS49 Program Period: 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: DMal
 Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

OFMB [Signature] 7/2/13
 cc 6/27/13
 Contract Development and Control [Signature] 7/10/13
 7-10-13 BCD/Keller

B. Legal Sufficiency:

[Signature] 7/11/13
 Chief Assistant County Attorney

C. Other Department Review:

 Department Director

**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: Dianne Verner

By: _____

Area Manager, Special Consumer Services

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

[Signature]
Department Head