



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	33,852	47,351			
External Revenue	3,336	(10,164)			
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>37,188</b>	<b>37,187</b>			

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget: Yes  X  No \_\_\_\_\_

Budget Account No.:

Fund  1006  Dept  144  Unit  1483  Object  Var.  Program Code/Period  Var.

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

Funding source is the Federal Government and Palm Beach County. Sufficient funding is included in the current budget to meet County obligations.

<b>Total Funding</b>	<b>1483</b>
<b>Funds</b>	<b>EHEAP</b>
Grant	6,828
Match (10%)	0
NSIP	0
Program Income	0
Addnl. County Funds	<u>74,375</u>
<b>Total</b>	<b>81,203</b>

**C. Departmental Fiscal Review:**

*J. E.*

For Julie Dowe, Director, Financial & Support Svcs.

**III. REVIEW COMMENTS**

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

*[Signature]* 6/1/17  
 OFMB ET 5/31 53 41 00  
 6/1

*[Signature]* 6/9/17  
 Contract Development and Control

**B. Legal Sufficiency:**

*[Signature]*  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

This AMENDMENT entered into by the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Agency" and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners hereinafter referred to as "Provider" and collectively referred to as the "Parties", amends Agreement IP015-9500.

The purpose of this amendment is to (1) revise and replace Paragraph 4 of the Standard Agreement and (2) revise and replace Attachment VII Budget Summary.

**STANDARD AGREEMENT:**

(1) Paragraph 4 of the Standard Agreement is hereby amended to read:

**4. Agreement Amount**

The Agency awards the Provider for services in accordance with the conditions of this Agreement in an amount not to exceed \$8,240.00, subject to the availability of funds. The Agency will provide a spending authority in the amount of \$129,681.85 for client services. Any costs or services paid for under any other contract and/or agreement from any other source are not eligible for payment under this Agreement.

These funds are allocated for the period April 1, 2015 – March 31, 2016

<b>Funding Allocation</b>				
<b>Program Title</b>	<b>Year</b>	<b>Funding Sources</b>	<b>CFDA</b>	<b>Amount</b>
Emergency Home Energy Assistance Program	2015-2016	U.S. Health and Human Services	93.568	\$8,021.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$8,021.00</b>

These funds are allocated for the period April 1, 2016 – March 31, 2017

<b>Funding Allocation</b>				
<b>Program Title</b>	<b>Year</b>	<b>Funding Sources</b>	<b>CFDA</b>	<b>Amount</b>
Emergency Home Energy Assistance Program	2016-2017	U.S. Health and Human Services	93.568	\$8,240.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$8,240.00</b>

(2) Attachment VII Budget Summary is replaced with the following Attachment VII:

ATTACHMENT VII

**EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM**

**BUDGET SUMMARY**

PSA: 9

Original     

Amendment 004

**PROVIDER:** Palm Beach County, a political subdivision of the State of Florida

by and through its Board of County Commissioners

**2015-2016 FUNDING YEAR**

1.	Administration*	\$1,200.00
2.	Outreach*	\$6,821.00
3.	EHEAP Benefits (Crisis)	\$127,179.00
4.	Weather-Related/Supply-Shortage	\$0.00
5.	<b>Total</b>	<b>\$135,200.00</b>
6.	Projected minimum number of Consumers to be served (Crisis):	212
7.	Projected minimum number of Consumers to be served (Weather-Related/Supply Shortage):	0

**2016-2017 FUNDING YEAR**

1.	Administration*	\$1,200.00
2.	Outreach*	\$7,040.00
3.	EHEAP Benefits (Crisis)	\$129,681.85
4.	Weather-Related/Supply-Shortage	\$0.00
5.	<b>Total</b>	<b>\$137,921.85</b>
6.	Projected minimum number of Consumers to be served (Crisis):	216
7.	Projected minimum number of Consumers to be served (Weather-Related/Supply Shortage):	0

NOTE: Eligible households may be provided with one benefit per season up to six hundred dollars per benefit. The minimum number of consumers may reflect duplicated consumers if a consumer received a benefit in both seasons.

\*Allowable administrative and outreach funds may be used for emergency energy assistance benefits upon approval of the transfer by the Agency.

This amendment shall be effective on the last date that the amendment has been signed by both Parties.

All provisions in the Agreement and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the Agreement.

This amendment and all of its attachments are hereby made a part of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this 5 page amendment to be executed by their officials there unto duly authorized.

**Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners**

**AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC.**

SIGNED

BY: \_\_\_\_\_

Paulette Burdick, Mayor

SIGNED BY: \_\_\_\_\_

SHARON R. BOCK, Clerk and Comptroller

NAME: \_\_\_\_\_

BY: \_\_\_\_\_

Deputy Clerk

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Federal Tax ID: 59-6000785

Fiscal Year Ending Date: 3/31/17

Approved As To Terms  
And Conditions

By:   
Department Director

Approved As To Form  
And Legal Sufficiency

By: \_\_\_\_\_  
Assistant County Attorney

Attestation Statement

Agreement Number IP015-9500

Amendment Number 004

I, Paulette Burdick, Mayor, attest that no changes or revisions have been made to  
(Provider Representative)

the content of the above referenced agreement/contract or amendment between the Area Agency on

Aging of Palm Beach/Treasure Coast, Inc. and Palm Beach County, a political subdivision of the State of Florida by and through its Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no effect on the agreement/contract content.

\_\_\_\_\_  
Signature of Provider Representative  
Paulette Burdick, Mayor

\_\_\_\_\_  
Date

Attest: Sharon R. Bock  
Clerk and Comptroller

Approved As To Form  
And Legal Sufficiency

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Assistant County Attorney

Approved As To Terms  
And Conditions

By:   
Department Director

April 2015- March 2018

RENEWAL AGREEMENT IP015-9500

This RENEWAL is entered into by the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Agency" and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as "Provider" and renews agreement IP015-9500.

As stated on Page 2, Section 5 of Agreement IP015-9500, by mutual Agreement of the Parties, in accordance with s. 287.058(1) (g), F.S., the Agency may renew the Agreement for a period not to exceed three years, or the term of the original Agreement, whichever is longer. The renewal price, or method for determining a renewal price, is set forth in the bid, proposal, or reply. No other costs for the renewal may be charged. Any renewal is subject to the same terms and conditions as the original Agreement and contingent upon satisfactory performance evaluations by the Agency and the availability of funds

The purpose of this Renewal is to outline the funding allocation for the 2017-2018 Agreement period. Additionally, this renewal (1) amends paragraph 4 of the Standard Agreement; (2) revises and replaces Attachment III, Exhibit – 1; and (3) revises and replaces Attachment VII Budget Summary.

**STANDARD AGREEMENT:**

(1) Paragraph 4 of the Standard Agreement is hereby amended to read:

**4. Agreement Amount**

The Agency awards the Provider for services in accordance with the conditions of this Agreement in an amount not to exceed \$20,328.00, subject to the availability of funds. The Agency will provide a spending authority in the amount of \$117,174.00 for client services. Any costs or services paid for under any other contract and/or agreement from any other source are not eligible for payment under this Agreement.

These funds are allocated for the period April 1, 2015 – March 31, 2016

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Emergency Home Energy Assistance Program	2015-2016	U.S. Health and Human Services	93.568	\$8,021.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$8,021.00</b>

These funds are allocated for the period April 1, 2016 – March 31, 2017

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Emergency Home Energy Assistance Program	2016-2017	U.S. Health and Human Services	93.568	\$8,240.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$8,240.00</b>

These funds are allocated for the period April 1, 2017 – March 31, 2018

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Emergency Home Energy Assistance Program	2017-2018	U.S. Health and Human Services	93.568	\$20,328.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$20,328.00</b>

<b>TOTAL FEDERAL AWARD FOR FUNDING YEARS 2015-2016, 2016-2017 AND 2017-2018:</b>	<b>\$36,589.00</b>
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(2) Attachment III, Exhibit-1 is replaced with the following Attachment III:

**ATTACHMENT III**

Note: Title 2 CFR § 200.331, as revised, and section 215.97(5) Florida Statutes, require that the information about Federal programs and State projects included in Attachment III be provided to the recipient. Information contained herein is a prediction of funding sources and related amounts based on the Agreement budget.

**1. FEDERAL RESOURCES AWARDED TO THE PROVIDER PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:**

<b>PROGRAM TITLE</b>	<b>YEAR</b>	<b>FUNDING SOURCE</b>	<b>CFDA</b>	<b>AMOUNT</b>
Emergency Home Energy Assistance Program	2015-2016	U.S. Health and Human Services	93.568	\$8,021.00
<b>PROGRAM TITLE</b>	<b>YEAR</b>	<b>FUNDING SOURCE</b>	<b>CFDA</b>	<b>AMOUNT</b>
Emergency Home Energy Assistance Program	2016-2017	U.S. Health and Human Services	93.568	\$8,240.00
<b>PROGRAM TITLE</b>	<b>YEAR</b>	<b>FUNDING SOURCE</b>	<b>CFDA</b>	<b>AMOUNT</b>
Emergency Home Energy Assistance Program	2017-2018	U.S. Health and Human Services	93.568	\$20,328.00
<b>TOTAL FEDERAL AWARD FOR FUNDING YEARS 2015-2016, 2016-2017 AND 2017-2018:</b>				<b>\$36,589.00</b>

**FEDERAL FUNDS**

2 CFR Part 200 - Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. OMB Circular A-133 – Audits of States, Local Governments, and Non-Profit Organizations.

(3) Attachment VII Budget Summary is replaced with the following Attachment VII:

ATTACHMENT VII

**EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM  
BUDGET SUMMARY**

PSA: 2

Original \_\_\_

Renewal 002

**PROVIDER:** Palm Beach County, a political subdivision of the State of Florida

by and through its Board of County Commissioners

**2015-2016 FUNDING YEAR**

1.	<b>Administration*</b>	<b>\$1,200.00</b>
2.	<b>Outreach*</b>	<b>\$6,821.00</b>
3.	<b>EHEAP Benefits (Crisis)</b>	<b>\$127,179.00</b>
4.	<b>Weather-Related/Supply-Shortage</b>	<b>\$0.00</b>
5.	<b>Total</b>	<b>\$135,200.00</b>
6.	<b>Projected minimum number of Consumers to be served (Crisis):</b>	<b>212</b>
7.	<b>Projected minimum number of Consumers to be served (Weather-Related/Supply Shortage):</b>	<b>0</b>

**2016-2017 FUNDING YEAR**

1.	<b>Administration*</b>	<b>\$1,200.00</b>
2.	<b>Outreach*</b>	<b>\$7,040.00</b>
3.	<b>EHEAP Benefits (Crisis)</b>	<b>\$129,681.85</b>
4.	<b>Weather-Related/Supply-Shortage</b>	<b>\$0.00</b>
5.	<b>Total</b>	<b>\$137,921.85</b>
6.	<b>Projected minimum number of Consumers to be served (Crisis):</b>	<b>216</b>
7.	<b>Projected minimum number of Consumers to be served (Weather-Related/Supply Shortage):</b>	<b>0</b>

**2017-2018 FUNDING YEAR**

1.	<b>Administration*</b>	<b>\$1,200.00</b>
2.	<b>Outreach*</b>	<b>\$19,128.00</b>
3.	<b>EHEAP Benefits (Crisis)</b>	<b>\$117,174.00</b>
4.	<b>Weather-Related/Supply-Shortage**</b>	<b>\$0.00</b>
5.	<b>Total</b>	<b>\$137,502.00</b>
6.	<b>Projected minimum number of consumers to be served (Crisis):</b>	<b>195</b>
7.	<b>Projected minimum number of consumers to be served (Weather-Related/Supply Shortage):</b>	<b>0</b>

**NOTE: Eligible households may be provided with one benefit per season up to six hundred dollars per benefit. The minimum number of consumers may reflect duplicated consumers if a consumer received a benefit in both seasons.**

**\*Allowable administrative and outreach funds may be used for emergency energy assistance benefits upon approval of the transfer by the Agency.**

This Renewal shall be effective on the last date that the Renewal has been signed by both Parties.

All provisions in the Agreement and any attachments thereto in conflict with this Renewal shall be and are hereby changed to conform with this Renewal.

All provisions not in conflict with this Renewal are still in effect and are to be performed at the level specified in the Agreement.

This Renewal and all of its attachments are hereby made a part of this Agreement.

By signing this Agreement, the Parties agree that they have read and agree to the entire Agreement.

IN WITNESS THEREOF, the Parties hereto have caused this 7 page Agreement, to be executed by their undersigned officials as duly authorized.

**Provider:** Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners

**AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC.**

SIGNED

BY: \_\_\_\_\_  
Paulette Burdick, Mayor

SIGNED BY: \_\_\_\_\_

SHARON R. BOCK, Clerk and Comptroller

NAME: \_\_\_\_\_

BY: \_\_\_\_\_  
Deputy Clerk

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_


Federal Tax ID: 59-6000785

Fiscal Year Ending Date: 3/31/18

Approved As To Form and Legal Sufficiency

\_\_\_\_\_  
Assistant County Attorney

Approved as to terms and conditions

  
\_\_\_\_\_  
Department Director

Attestation Statement

Agreement Number IP015-9500

Renewal Number 002

I, Paulette Burdick, Mayor, attest that no changes or revisions have been made to the  
*(Provider Representative)*

content of the above referenced agreement/contract or amendment between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no effect on the agreement/contract content.

\_\_\_\_\_  
Signature of Provider Representative  
Paulette Burdick, Mayor

\_\_\_\_\_  
Date

Attest: Sharon R. Bock  
Clerk and Comptroller

Approved As To Form  
And Legal Sufficiency

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Assistant County Attorney

Approved As To Terms  
And Conditions

By:   
Department Director

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

BGEX - 144 - 042817\*1229  
BGRV - 144 - 042817\*442

FUND (1006) - DOSS - Administration

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET AS OF 04/28/2017	EXPENDED/ ENCUMBERED OF 04/28/2017	REMAINING BALANCE
<b>REVENUE</b>								
144 1483 3168	Fed Grant Indirect - Human Services	20,021	27,050		3,182	23,868		
<b>Total Revenue</b>		<b>8,961,940</b>	<b>9,722,563</b>	<b>0</b>	<b>3,182</b>	<b>9,719,381</b>		
<b>EXPENDITURE</b>								
144 1483 3401	Other Contractual Services	1	7,030		3,182	3,848	0	3,848
<b>Total Expenditures</b>		<b>8,961,940</b>	<b>9,722,563</b>	<b>0</b>	<b>3,182</b>	<b>9,719,381</b>	<b>0</b>	<b>9,719,381</b>

COMMUNITY SERVICES  
INITIATING DEPARTMENT/DIVISION James Green  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures \_\_\_\_\_ Date \_\_\_\_\_  
*James Green* *5-30-17*  
\_\_\_\_\_  
\_\_\_\_\_

By Board of County Commissioners  
At Meeting on June 20, 2017  
\_\_\_\_\_  
Deputy Clerk to the  
Board of County Commissioners