

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	949,435	2,848,305			
External Revenue	(531,388)	(1,594,165)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	418,047	1,254,140			

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No
 Does this item include the use of federal funds? Yes X No

Budget Account No.:
 Fund 1006 Dept 144 Unit Var. Object Var. Program Code Var. Program Period Var.

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

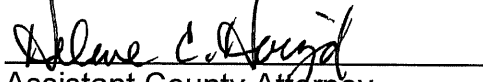
Funding sources are Federal, Private Donations and Palm Beach County. No additional funds are required for these renewals.

Total Funding	1457	1458	1459	1461	Total
Funds	3B	C1	C2	3E	Funds
Grant	698,000	480,938	581,107	145,000	1,905,045
Match (10%)	77,556	53,438	64,567	16,111	211,672
NSIP	0	94,568	109,005	0	203,573
Program Income	2,677	11,313	2,894	51	16,935
Addnl. County Funds	<u>670,468</u>	<u>248,111</u>	<u>257,780</u>	<u>284,156</u>	<u>1,460,515</u>
Total	1,448,701	888,368	1,015,353	445,318	3,797,740

C. Departmental Fiscal Review: 
 Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:
 2/23/18
 OFMB 2/23 2/23/18
 3/12/18
 Contract Development and Control 3/12/18
 TW

B. Legal Sufficiency:

 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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 IU016-9500.

As stated on Page 2, Section 5 of Agreement IU016-9500, 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 2018 Agreement period. Additionally, this renewal (1) amends paragraph 4 of the Standard Agreement; (2) revises and replaces Attachment II of the Standard Agreement; and (3) revises and replaces Attachment IV of the Standard Agreement .

STANDARD AGREEMENT:

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

4. Agreement Amount

The Agency agrees to pay for contracted services according to the terms and conditions of this Agreement in an amount not to exceed the Total Agreement Amount per funding year outlined below or the rate schedule, with expenditures to be based upon an approved annual budget, subject to adjustment in accordance with Attachment II and subject to the availability of funds. Any costs or services paid for under any other contract or agreement or from any other source are not eligible for payment under this agreement.

These funds are allocated for the period October 1, 2015 – December 31, 2016.

Funding Allocation				
Program Title	Year	Funding Sources	CSFA	Amount
Nutrition Services Incentive Program	2015-2016	Older Americans Act	93.053	\$251,931.27
TOTAL AGREEMENT AMOUNT:				\$251,931.27

These funds are allocated for the period January 1, 2017 through December 31, 2017.

Funding Allocation				
Program Title	Year	Funding Sources	CSFA	Amount
Nutrition Services Incentive Program	2017	Older Americans Act	93.053	\$203,588.49
TOTAL AGREEMENT AMOUNT:				\$203,588.49

These funds are allocated for the period January 1, 2018 through December 31, 2018.

Funding Allocation				
Program Title	Year	Funding Sources	CSFA	Amount
Nutrition Services Incentive Program	2018	Older Americans Act	93.053	\$203,573.49
TOTAL AGREEMENT AMOUNT:				\$203,573.49

TOTAL AGREEMENT AMOUNT FOR FUNDING YEARS 2015-2016, 2017, AND 2018:	\$659,093.25
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<u>Service to be Provided</u>	<u>Units of Services</u>	<u>Unit Rate</u>	<u>Maximum Units</u>	<u>Maximum Reimbursement</u>
Eligible Congregate And Home Delivered Meals	1 unit = 1 meal	0.72	349,905	\$251,931.27
(10/1/15 - 12/31/16)				

<u>Service to be Provided</u>	<u>Units of Services</u>	<u>Unit Rate</u>	<u>Maximum Units</u>	<u>Maximum Reimbursement</u>
Eligible Congregate And Home Delivered Meals	1 unit = 1 meal	0.72	282,762 *	\$203,588.49
(1/1/17 - 12/31/17)				

<u>Service to be Provided</u>	<u>Units of Services</u>	<u>Unit Rate</u>	<u>Maximum Units</u>	<u>Maximum Reimbursement</u>
Eligible Congregate And Home Delivered Meals	1 unit = 1 meal	0.72	282,741 *	\$203,573.49
(1/1/18 - 12/31/18)				

*The .xx maximum reimbursement is the difference between the two rates using 12/31/16 YTD meals.

(2) Attachment II is revised and replaced with the following Attachment II.

ATTACHMENT II

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

PROGRAM TITLE	YEAR	FUNDING SOURCE	CFDA	AMOUNT
Nutrition Services Incentive Program	2016	FGTF	93.053	\$251,931.27
PROGRAM TITLE	YEAR	FUNDING SOURCE	CFDA	AMOUNT
Nutrition Services Incentive Program	2017	FGTF	93.053	\$203,588.49
PROGRAM TITLE	YEAR	FUNDING SOURCE	CFDA	AMOUNT
Nutrition Services Incentive Program	2018	FGTF	93.053	\$203,573.49
TOTAL FEDERAL AWARD FOR FUNDING YEARS 2015-2016, 2017, AND 2018:				\$659,093.25

(3) Attachment IV is revised and replaced with the following Attachment IV.

ATTACHMENT IV

AGREEMENT REPORTING SCHEDULE

Invoice #	Based On	Service Period	Due Date	CIRTS Available until next Invoice Due Date
3	January Invoice	1/1-1/31	February 10	February 16
	January Encumbrance Analysis Report	1/1-1/31	February 15	
4	February Invoice	2/1-2/28	March 10	March 16
	February Encumbrance Analysis Report	2/1-2/28	March 15	
	Minority Vendor Report # 1	1/1-3/31	April 1	
5	March Invoice	3/1-3/31	April 10	April 16
	March Encumbrance Analysis Report	3/1-3/31	April 15	
6	April Invoice	4/1-4/30	May 10	May 16
	April Encumbrance Analysis Report	4/1-4/30	May 15	
7	May Invoice	5/1-5/31	June 10	June 16
	May Encumbrance Analysis Report	5/1-5/31	June 15	
	Minority Vendor Report # 2	4/1-6/30	July 1	
8	June Invoice	6/1-6/30	July 10	July 16
	June Encumbrance Analysis Report	6/1-6/30	July 15	
9	July Invoice	7/1-7/31	August 10	August 16
	July Encumbrance Analysis Report	7/1-7/31	August 15	
	Service Cost Report	1/1-6/30	August 15	
	Minority Vendor Report # 3	7/1-9/30	October 1	
10	August Invoice	8/1-8/31	September 10	September 16
	August Encumbrance Analysis Report	8/1-8/31	September 15	
11	September Invoice	9/1-9/30	October 10	October 16
	September Encumbrance Analysis Report	9/1-9/30	October 15	
12	October Invoice	10/1-10/31	November 10	November 16
	October Encumbrance Analysis Report	10/1-10/31	November 15	
13	November Invoice	11/1-11/30	December 10	December 16
	November Encumbrance Analysis Report	11/1-11/30	December 15	
	Minority Vendor Report # 4	10/1-12/31	January 1	
14	December Invoice	12/1-12/31	January 10	January 16
	December Encumbrance Analysis Report	12/1-12/31	January 15	
15	Final Invoice and Closeout Report		February 15	Closed February 15

Note #1: Submission of Invoices may or may not generate a payment request. If the Final Invoice reflects funds due back to the agency, payment is to accompany the invoice.

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.

IN WITNESS WHEREOF, the Parties hereto have caused this 6 page Renewal to be executed by their officials there unto duly authorized.

PALM BEACH COUNTY, FLORIDA,
Provider: 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: _____
Melissa McKinlay, 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: _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions



Department Director

Attestation Statement

Agreement/Contract Number: IU016-9500

Amendment Number: N/A

I, Melissa McKinlay, 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 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
Melissa McKinlay, Mayor

Date

Approved As To Terms
And Conditions

Attest: Sharon R. Bock
Clerk and Comptroller

By: _____
Assistant County Attorney

By: _____
Deputy Clerk

JANUARY 2018

RENEWAL AGREEMENT IA016-9500

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 IA016-9500.

As stated on Page 2, Section 5 of Agreement IA016-9500, by mutual Agreement of the Parties, in accordance with s. 287.058(1) (f), 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 2018 Agreement period and to reflect any changes to approved rates. Additionally, this renewal (1) amends Paragraph 4 of the Standard Agreement; (2) revises and replaces Attachment II of the Standard Agreement; (3) revises and replaces Attachment III of the Standard Agreement; (4) revises and replaces Attachment IV of the Standard Agreement; and (5) revises and replaces Attachment V of the Standard Agreement.

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

4. Agreement Amount

The Agency agrees to pay for contracted services according to the terms and conditions of this Agreement in an amount not to exceed the Total Agreement Amount per funding year outlined below or the rate schedule, with expenditures to be based upon an approved annual budget, subject to adjustment in accordance with Attachment IV and subject to the availability of funds. Any costs or services paid for under any other contract or agreement or from any other source are not eligible for payment under this agreement.

These funds are allocated for the period January 1, 2016 – December 31, 2016

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Older Americans Act Title IIIB Support Services	2016	U.S. Dept. of Health and Human Services	93.044	\$698,000.00
Older Americans Act Title IIIB Transportation	2016	U.S. Dept. of Health and Human Services	93.044	\$0.00
Older Americans Act Title IIIC1 Congregate Meals	2016	U.S. Dept. of Health and Human Services	93.045	\$468,239.00
Older Americans Act Title IIIC2 Home Delivered Meals	2016	U.S. Dept. of Health and Human Services	93.045	\$581,107.00
Older Americans Act Title IIIE Caregiver Support Services	2016	U.S. Dept. of Health and Human Services	93.052	\$119,000.00
Older Americans Act Title IIIES Caregiver Supplemental Services	2016	U.S. Dept. of Health and Human Services	93.052	\$26,000.00
Older Americans Act Title IIIEG Grandparent or Non-Parent Relative Support Services	2016	U.S. Dept. of Health and Human Services	93.052	\$0.00

TOTAL FUNDS CONTAINED IN THIS AGREEMENT:	\$1,892,346.00
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These funds are allocated for the period January 1, 2017 through December 31, 2017.

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Older Americans Act Title IIIB Support Services	2017	U.S. Dept. of Health and Human Services	93.044	\$698,000.00
Older Americans Act Title IIIB Transportation	2017	U.S. Dept. of Health and Human Services	93.044	\$0.00
Older Americans Act Title IIIC1 Congregate Meals	2017	U.S. Dept. of Health and Human Services	93.045	\$465,839.00
Older Americans Act Title IIIC2 Home Delivered Meals	2017	U.S. Dept. of Health and Human Services	93.045	\$596,107.00
Older Americans Act Title IIIE Caregiver Support Services	2017	U.S. Dept. of Health and Human Services	93.052	\$119,000.00
Older Americans Act Title IIIES Caregiver Supplemental Services	2017	U.S. Dept. of Health and Human Services	93.052	\$26,000.00
Older Americans Act Title IIIEG Grandparent or Non-Parent Relative Support Services	2017	U.S. Dept. of Health and Human Services	93.052	\$0.00
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				\$1,904,946.00

These funds are allocated for the period January 1, 2018 through December 31, 2018.

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Older Americans Act Title IIIB Support Services	2018	U.S. Dept. of Health and Human Services	93.044	\$698,000.00
Older Americans Act Title IIIB Transportation	2018	U.S. Dept. of Health and Human Services	93.044	\$0.00
Older Americans Act Title IIIC1 Congregate Meals	2018	U.S. Dept. of Health and Human Services	93.045	\$480,938.00
Older Americans Act Title IIIC2 Home Delivered Meals	2018	U.S. Dept. of Health and Human Services	93.045	\$581,107.00
Older Americans Act Title IIIE Caregiver Support Services	2018	U.S. Dept. of Health and Human Services	93.052	\$119,000.00

Older Americans Act Title IIIES Caregiver Supplemental Services	2018	U.S. Dept. of Health and Human Services	93.052	\$26,000.00
Older Americans Act Title IIIEG Grandparent or Non-Parent Relative Support Services	2018	U.S. Dept. of Health and Human Services	93.052	\$0.00
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				\$1,905,045.00

TOTAL AGREEMENT AMOUNT FOR FUNDING YEARS 2016, 2017 AND 2018:	\$5,702,337.00
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(2) Attachment II is replaced with the following Attachment II.

ATTACHMENT II

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

PROGRAM TITLE	YEAR	FUNDING SOURCE	CFDA	AMOUNT
Older Americans Act Program Title III	2016	U.S. Health and Human Services	93.044 93.045 93.052	\$1,892,346.00
PROGRAM TITLE	YEAR	FUNDING SOURCE	CFDA	AMOUNT
Older Americans Act Program Title III	2017	U.S. Health and Human Services	93.044 93.045 93.052	\$1,904,946.00
PROGRAM TITLE	YEAR	FUNDING SOURCE	CFDA	AMOUNT
Older Americans Act Program Title III	2018	U.S. Health and Human Services	93.044 93.045 93.052	\$1,905,045.00
TOTAL FEDERAL AWARD FOR FUNDING YEARS 2016-2017, 2017-2018, and 2018-2019:				\$5,702,337.00

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

FEDERAL FUNDS:

- 2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal Awards. OMB Circular A-133 – Audit Requirements
- Reference Guide for State Expenditures

2. STATE RESOURCES AWARDED TO THE PROVIDER PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

MATCHING RESOURCES FOR FEDERAL PROGRAMS

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT

TOTAL STATE AWARD			

STATE FINANCIAL ASSISTANCE SUBJECT TO Sec. 215.97, F.S.

PROGRAM TITLE	FUNDING SOURCE	CSFA	AMOUNT
TOTAL AWARD			

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

STATE FINANCIAL ASSISTANCE
 Section 215.97, Fla.
 Stat. Chapter 69I-5,
 Fla. Admin. Code

(3) Attachment III is replaced with the following Attachment III.

ATTACHMENT III

OAA 2016 APPROVED RATES

DIVISION OF SENIOR SERVICES OAA 2016 APPROVED RATES			
COUNTY	PROGRAM	SERVICE	REIMBURSABLE UNIT RATE
PALM BEACH	OA3B	ADULT DAY CARE	\$9.30
		CHORE	\$15.06
		CHORE (ENHANCED)	\$18.00
		COMPANIONSHIP	\$15.06
		HOMEMAKER	\$15.06
		OUTREACH	\$5.71
		PERSONAL CARE	\$15.06
		RESPIRE IN-HOME	\$15.06
		SCREENING & ASSESSMENT	\$41.91
	O3C1	CONGREGATE MEALS	\$4.15
		CONGREGATE MEALS MANAGED CARE	\$4.15
		CONGREGATE MEALS (SCREENING)	\$23.86
		NUTRITION COUNSELING	\$36.20

		NUTRITION EDUCATION	\$0.20
		OUTREACH	\$5.64
	O3C2	HOME DELIVERED MEALS	\$3.86
		NUTRITION COUNSELING	\$36.20
		NUTRITION EDUCATION	\$0.01
		OUTREACH	\$5.71
	*	SCREENING & ASSESSMENT	\$41.91
	OA3E	ADULT DAY CARE	\$9.30
		CAREGIVER TRAIN/SUPPORT (GRP)	\$45.00
		CAREGIVER TRAIN/SUPPORT (INDV)	\$45.00
		POWERFUL TOOLS FOR CAREGIVERS	\$1,650.00
		RESPIRE IN-HOME	\$15.06
	*	SCREENING & ASSESSMENT	\$41.91
	OA3ES	CHORE	15.06
		CHORE (ENHANCED)	\$18.00
		SPECIALIZED MEDICAL EQUIPMENT, SERVICES, AND SUPPLIES	*

*Reimbursement will be based on actual costs.

OAA 2017 APPROVED RATES

DIVISION OF SENIOR SERVICES OAA 2017 APPROVED RATES			
COUNTY	PROGRAM	SERVICE	REIMBURSABLE UNIT RATE
PALM BEACH	OA3B	ADULT DAY CARE	\$9.49
		CHORE	\$15.36
		CHORE (ENHANCED)	\$18.36
		COMPANIONSHIP	\$15.36
		HOMEMAKER	\$15.36
		PERSONAL CARE	\$15.36
		RESPIRE IN-HOME	\$15.36
	*	SCREENING & ASSESSMENT	\$42.75
	O3C1	CONGREGATE MEALS	\$4.23
		CONGREGATE MEALS MANAGED CARE	\$4.23

		CONGREGATE MEALS (SCREENING)	\$24.34
		NUTRITION COUNSELING	\$36.92
		NUTRITION EDUCATION	\$0.21
		OUTREACH	\$5.75
	O3C2	HOME DELIVERED MEALS	\$3.86
		NUTRITION COUNSELING	\$36.92
		NUTRITION EDUCATION	\$0.01
		OUTREACH	\$5.82
	*	SCREENING & ASSESSMENT	\$42.75
	OA3E	ADULT DAY CARE	\$9.49
		CAREGIVER TRAIN/SUPPORT (GRP)	\$45.09
		CAREGIVER TRAIN/SUPPORT (INDV)	\$45.09
		POWERFUL TOOLS FOR CAREGIVERS	\$1,683.00
		RESPIRE IN-HOME	\$15.36
	*	SCREENING & ASSESSMENT	\$42.75
	OA3ES	CHORE	15.36
		CHORE (ENHANCED)	\$18.36
		SPECIALIZED MEDICAL EQUIPMENT, SERVICES, AND SUPPLIES	*

*Reimbursement will be based on actual costs.

OAA 2018 APPROVED RATES

DIVISION OF SENIOR SERVICES OAA 2018 APPROVED RATES			
COUNTY	PROGRAM	SERVICE	REIMBURSABLE UNIT RATE
PALM BEACH	OA3B	ADULT DAY CARE	\$9.77
		CHORE	\$15.82
		CHORE (ENHANCED)	\$18.91
		COMPANIONSHIP	\$15.82
		HOMEMAKER	\$15.82
		PERSONAL CARE	\$15.82
		RESPIRE IN-HOME	\$15.82
	*	SCREENING & ASSESSMENT	\$44.03
	O3C1	CONGREGATE MEALS	\$4.36
		CONGREGATE MEALS MANAGED CARE	\$4.36
		CONGREGATE MEALS (SCREENING)	\$25.07
		NUTRITION COUNSELING	\$38.03
		NUTRITION EDUCATION	\$0.22
		OUTREACH	\$5.99
	O3C2	HOME DELIVERED MEALS	\$3.98
		NUTRITION COUNSELING	\$38.03
		NUTRITION EDUCATION	\$0.02
		OUTREACH	\$5.99
	*	SCREENING & ASSESSMENT	\$44.03
	OA3E	ADULT DAY CARE	\$9.77
		CAREGIVER TRAIN/SUPPORT (GRP)	\$46.44
		CAREGIVER TRAIN/SUPPORT (INDV)	\$46.44
		POWERFUL TOOLS FOR CAREGIVERS	\$1,683.00
		RESPIRE IN-HOME	\$15.82
	*	SCREENING & ASSESSMENT	\$44.03
	OA3ES	CHORE	15.82
		CHORE (ENHANCED)	\$18.91
		SPECIALIZED MEDICAL EQUIPMENT, SERVICES, AND SUPPLIES	*

*Reimbursement will be based on actual costs.

(4) Attachment IV, Budget Summary, is replaced with the following Attachment IV.

BUDGET SUMMARY 2016

PSA: 9

Original X

Provider:

Renewal

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

1.	III B Support Services	\$698,000.00
2.	III B Transportation	\$0.00
3.	III C1 Congregate Meals	\$468,239.00
4.	III C2 Home Delivered Meals	\$581,107.00
5.	III E Caregiver Support Services	\$119,000.00
6.	III ES Caregiver Supplemental Services	\$26,000.00
7.	III EG Grandparent or Non-Parent Relative Support Services	\$0.00
8.	Total	\$1,892,346.00

BUDGET SUMMARY 2018

PSA: 9

Original

Provider:

Renewal X

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

1.	IIIB Support Services	\$698,000.00
2.	IIIB Transportation	\$0.00
3.	IIIC1 Congregate Meals	\$480,938.00
4.	IIIC2 Home Delivered Meals	\$581,107.00
5.	IIIE Caregiver Support Services	\$119,000.00
6.	IIIES Caregiver Supplemental Services	\$26,000.00
7.	IIIEG Grandparent or Non-Parent Relative Support Services	\$0.00
8.	Total	\$1,905,045.00

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.

IN WITNESS WHEREOF, the parties hereto have caused this 13 page Amendment to be executed by their officials there unto 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: _____
Melissa McKinlay, Mayor

SIGNED BY: _____

DATE: _____

SHARON R. BOCK, Clerk and Comptroller

NAME: _____

BY: _____

Deputy Clerk

TITLE: _____

DATE: _____

DATE: _____

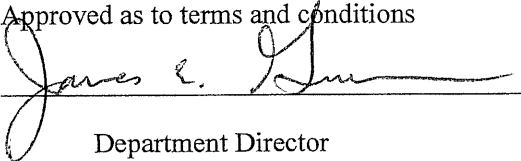
Federal Tax ID: 59-6000785

Fiscal Year Ending Date: _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions


Department Director

Attestation Statement

Agreement/Contract Number IA016-9500

Amendment Number N/A

I, Melissa McKinlay, Mayor, attest that no changes or revisions have
(Provider Representative)
been made to the content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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
Melissa McKinlay, Mayor

Date

Approved as to form and legal sufficiency

By: _____
Assistant County Attorney

Attest:
Sharon R. Bock
Clerk and Comptroller

By: _____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGEX - 144 - 010918*619
BGRV - 144 - 010918*133

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	EXPENDED/ ENCUMBERED AS OF 2/13/2018	REMAINING BALANCE
REVENUE								
DOSS-3B								
144 1457	3168 Fed Grant Indirect - Human Services	698,000	834,908	174,500		1,009,408		
DOSS-C1								
144 1458	3162 Physical Health & Nutrition	140,888	184,885		11,098	173,787		
144 1458	3168 Fed Grant Indirect - Human Services	468,239	558,423	129,759		688,182		
DOSS-C2								
144 1459	3162 Physical Health & Nutrition	144,386	116,684	715		117,399		
144 1459	3168 Fed Grant Indirect - Human Services	581,107	677,384	145,277		822,661		
DOSS-3E								
144 1461	3168 Fed Grant Indirect - Human Services	145,000	184,854	36,250		221,104		
Total Revenue		9,297,554	9,504,402	486,501	11,098	9,979,805		
EXPENDITURE								
DOSS-3B								
144 1457	3401 Other Contractual Services	1,021,053	1,004,078	174,500		1,178,578	471,921	706,657
DOSS-C1								
144 1458	3419 Contracted Food	491,507	535,350	129,759	11,098	654,011	198,192	455,819
DOSS-C2								
144 1459	3419 Contracted Food	630,233	579,223	145,992		725,215	197,829	527,386
DOSS-3E								
144 1461	3401 Other Contractual Services	190,409	221,324	36,250		257,574	82,775	174,799
Total Expenditures		9,297,554	9,504,402	486,501	11,098	9,979,805	950,717	9,029,088

Signatures

Date

By Board of County Commissioners
At Meeting on March 13, 2018

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



2-22-18

Deputy Clerk to the
Board of County Commissioners