

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:	Yes	_____	No	_____	
Does this item include the use of federal funds:	Yes	_____	No	<u> x </u>	

Budget Account No: Fund _____ Dept _____ Unit _____
 Program _____

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

* There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: Kon Shea

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

Liz Rose 4/15/18
 OFMB PR 4/25
 4/24 4/24

A. J. [Signature] 4/27/18
 Contract Development and Control
 4/27/18

B. Legal Sufficiency:

[Signature] 4/30/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**FIRST AMENDMENT
TO INTERLOCAL AGREEMENT**

THIS FIRST AMENDMENT to Interlocal Agreement R2012-0882 dated June 19, 2012 as amended by the Assignment Agreement R2015-0554 dated May 5, 2015 (collectively the "Agreement"), is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Health Care District of Palm Beach County, an independent special taxing District created pursuant to Chapter 326-2003, Laws of Florida as amended, ("District").

WHEREAS, the Agreement establishes the manner in which the District provides primary care medical services for program participants at the Homeless Resource Center (HRC); and

WHEREAS, the County and the District have determined it to be beneficial to both parties to continue the Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the County and District agree as follows:

1. The term of the Agreement is extended to May 10, 2019, pursuant to the exercise of the first of two (2), one (1) year renewal options.

2. Paragraph 13 of the Interlocal Agreement is deleted in its entirety and replaced with the following:

13. NON-DISCRIMINATION

The District warrants and represents that all of its employees are treated equally during employment without regard to race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

3. Paragraph 16 of the Interlocal Agreement is deleted in its entirety and replaced with the following:

16. NO THIRD PARTY BENEFICIARY

No provision of this Contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the County and/or District.

4. Paragraph 17 of the Interlocal Agreement is amended by updating the Health Care district information with the following:

As to the Health Care District:

Darcy J. Davis
Chief Executive Officer
1515 N Flagler Dr. Suite 101
West Palm Beach, FL 33401-3429

With a copy to:

Valerie Shahriari, Esq.
General Counsel
1515 N Flagler Dr. Suite 101
West Palm Beach, FL 33401-3429

And

Christopher Irizarry, MPA
FQHC Executive Director
C.L. Brumback Primary Care Clinics
1515 N Flagler Dr. Suite 101
West Palm Beach, FL 33401-3429

5. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the District and County.

THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

PALM BEACH COUNTY, a political subdivision of the State of Florida

**SHARON R. BOCK
CLERK & COMPTROLLER**

By: _____
Deputy Clerk

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: _____
Assistant County Attorney

By: MB Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

HEALTH CARE DISTRICT OF PALM BEACH COUNTY

By: Jenny Trask
Signature of Witness
Jenny Trask
Printed Name of Witness

By: Darcy J. Davis
Signature

Darcy J. Davis, Chief Executive Officer

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Vale
Vale, Esq. General Counsel