

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	26,400	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	<u>26,400</u>	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes X No _____

Budget Account Exp No: Fund 1420 Department 660 Unit 2240 Object 3401

Does this item include the use of federal funds? Yes _____ No X

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

Fund: 1420 - ACC Mobile Spay/Neuter Program
 Unit: 2240 - Mobile Spay/Neuter Program

Departmental Fiscal Review: (Nc) [Signature] 1/16/20

III. REVIEW COMMENTS

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

[Signature] 1/30/2020
 OFMB (M) 1/29

[Signature] 2/3/2020
 Contract Administration 4/3/20 TW

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.

**SECOND AMENDMENT
TO
CONTRACT
BETWEEN
PALM BEACH COUNTY
AND
PEGGY ADAMS ANIMAL RESCUE LEAGUE
OF THE PALM BEACHES, INCORPORATED**

This Amendment is made as of the _____ day of _____, 2019, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Peggy Adams Animal Rescue League of the Palm Beaches, Incorporated, a Florida non-profit corporation authorized to do business in the State of Florida, hereinafter referred to as PAARL., both hereinafter referred to collectively as the parties.

WITNESSETH:

WHEREAS, on November 22, 2016, the parties entered into a Contract (R-2016-1726) for PAARL to spay/neuter, vaccinate, microchip and provide other services to selected at risk dogs and cats transferred or referred to PAARL by the COUNTY; and

WHEREAS, on October 3, 2017, the parties amended the Contract (R-2017-1497) to increase the funding to PAARL by \$120,000 to allow PAARL to provide services to additional animals; and

WHEREAS, in August and September of 2019, the Palm Beach County Division of Animal Care and Control referred a higher number of animals to PAARL for spay/neuter, vaccination, microchips and TNVR, and it is necessary to increase the contract amount to compensate PAARL for the services provided; and

WHEREAS, this payment to PAARL will be the final payment under the Contract, which expired September 30, 2019; and

WHEREAS, the County wishes to increase the total amount of its payment to PAARL by an additional \$26,400 for a total not to exceed amount of \$746,400 to account for the additional services provided by PAARL.

NOW, THEREFORE, in consideration of the mutual promises contained herein and for good and valuable consideration, the parties agree as follows:

1. The foregoing recitals are true and correct and incorporated herein.
2. Article 3, entitled Payment to PAARL, subsection A., is hereby amended to increase the not to exceed amount of the Contract by Twenty-Six Thousand Four Hundred Dollars (\$26,400). The total amount to be paid by the COUNTY under this Contract for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed

a total contract amount of Seven Hundred and Forty Six Thousand Four Hundred Dollars (\$746,4000).

3. Except as expressly provided herein, all terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and PAARL has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK
CLERK AND COMPTRROLLER

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____, Mayor

WITNESS:

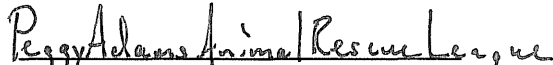
PEGGY ADAMS ANIMAL RESCUE
LEAGUE OF THE PALM BEACHES,
INCORPORATED:


Signature

Heidi M Nielson
Name (type or print)


Signature

Beth S Keser
Name (type or print)


Company Name


Signature

Rick Anderson
Typed Name

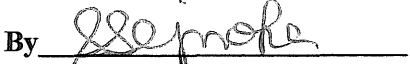
Executive Director/CEO
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

(corp. seal)

By _____
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS


Department Director