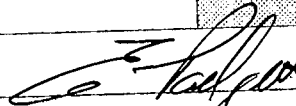


MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT	FY00/01 NON-PROFIT AGENCY FUNDING AGREEMENT	TYPE AGENDA ITEM	CONSENT
DATE REQUESTED	JANUARY 9, 2001	DATE SUBMITTED/REVISED	DECEMBER 29, 2000
BRIEFINGS?/WHO?	NONE	CONSEQUENCES IF DEFERRED	DELAY IN AGENCY RECEIVING REIMBURSEMENT FOR SERVICES
DEPARTMENT/DIVISION	COMMUNITY SERVICES HUMAN SERVICES	AUTHORIZED BY TITLE	FREDERICK J. LOVELAND DIRECTOR <i>OK for 292 12/29/00</i>
CONTACT PERSON TELEPHONE/EXTENSION	CHERI CORYEA/JEANNE WATKINS EXT. 3030	PRESENTER/TITLE TELEPHONE/EXTENSION	CHERI CORYEA, MANAGER HUMAN SERVICES DIVISION EXT. 3030
ADMINISTRATIVE APPROVAL			

ACTION DESIRED

INDICATE WHETHER ¹REPORT or ²DISCUSSION, ³FORM OF MOTION, or ⁴OTHER ACTION REQUIRED:

- AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE AMENDMENT #1 TO THE FY00/01 FUNDING AGREEMENT WITH THE CLERK OF CIRCUIT COURT TO INCREASE THE FUNDING AMOUNT FROM \$99,380 TO \$117,416 FOR THE CITIZENS REVIEW PROGRAM, FOR THE TIME PERIOD JANUARY 1, 2001 THROUGH SEPTEMBER 30, 2001

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

13.1.4 EFFICIENCY IN SERVICE DELIVERY

BACKGROUND/DISCUSSION

SEE PAGE 2...

WAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. (If "NO," proceed to (1) below and if "YES," proceed to (2) below.)

N/A
ON

- IF "NO" TO ABOVE,
 - PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.:
NOT REQUIRED, AGREEMENT UTILIZES A FORMAT PREVIOUSLY APPROVED.
 - IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF APPROVAL: 2000
- IF "YES" TO FIRST QUESTION IN THIS SECTION,
 - HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?
[REDACTED]
 - HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (if comments were verbal, so indicate.)

JAN 09 2001

COUNTY OF MANATEE, FLORIDA
PUBLIC SERVICE OFFICER

ATTACHMENTS: (List in order as attached)	INSTRUCTIONS TO BOARD RECORDS:
TWO COPIES OF THE AGREEMENT	ONE ORIGINAL FOR BOARD RECORDS, ONE ORIGINAL TO COMMUNITY SERVICES
COST \$18,036	SOURCE (ACCT# & NAME) 104.0015002.58200
COMMENTS	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)

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BACKGROUND/DISCUSSION (CONTINUED FROM PAGE 1):

- June 14, 2000, CHILDREN'S SERVICES ADVISORY BOARD RECOMMENDED LEVEL FUNDING FOR AGENCY.
- 9/19/00 BOARD ADOPTED FISCAL YEAR 00/01 BUDGET THAT INCLUDED FUNDING AND PROGRAM RESERVES FOR NON-PROFIT AGENCIES.
- 12/12/00 BOARD APPROVED AGENCY'S REQUEST TO RECEIVE THE FULL FUNDING AMOUNT REQUESTED IN THE NON-PROFIT APPLICATION FOR FUNDING.
- THE INCREASE IN FUNDING FROM \$99,380 TO \$117,416 AND THE NUMBER OF UNITS OF SERVICE FROM 400 TO 500 WILL NOT ALTER THE PROGRAM DESCRIPTION.
- THE UNIT OF SERVICE COST SHALL BE \$248.45 FOR THE TIME PERIOD OCTOBER 1, 2000 THROUGH DECEMBER 31, 2000, AND \$230.39 FOR THE TIME PERIOD JANUARY 1, 2001 THROUGH SEPTEMBER 30, 2001.
- THE AMENDMENT IS NEEDED AT THIS TIME TO PROVIDE APPROPRIATE FUNDING MECHANISM AND SERVICE LEVEL ACCOUNTABILITY FOR THE UPCOMING FISCAL YEAR.
- AGENCY MAY BE VISITED MULTIPLE TIMES THROUGHOUT THE CONTRACT YEAR BY COMMUNITY SERVICES DEPARTMENT STAFF MEMBERS AND A MINIMUM OF ONE COMPLETE ANNUAL PROGRAM REVIEW AND MONTHLY DESK REVIEWS WILL BE CONDUCTED.