

THIS AMENDMENT, entered into between the West Central Florida Area Agency on Aging, Inc., hereinafter referred to as the "agency" and Manatee County, a political subdivision of the State of Florida, hereinafter referred to as the "subrecipient", amends Contract No. CCE-13/14-MAN.

The purpose of this amendment is to:

- 1) increase Section 3, Contract Amount, by \$5,269.00;
- 2) increase Section 5, Source of Funds, by \$5,269.00; and
- 3) revise and replace ATTACHMENT III, Budget Summary.

1. Section 3, is hereby amended to read:

3. Contract Amount

The agency agrees to pay for services according to the conditions of ATTACHMENT I in an amount not to exceed \$847,018.00, subject to the availability of funds.

2. Section 5, is hereby amended to read:

5. Source of Funds

The costs of services paid under any other contract or from any other source are not eligible for reimbursement under this contract. The funds awarded to the subrecipient pursuant to this contract are in the state grants and aids appropriations and consist of the following:

Program Title	Funding Source	CSFA #	Fund Amounts
Community Care for the Elderly	General Revenue	65010	\$847,018.00
TOTAL FUNDS CONTAINED IN THIS CONTRACT:			\$847,018.00

3. ATTACHMENT III, Budget Summary, is hereby replaced with the revised ATTACHMENT III, Budget Summary, attached hereto.

This amendment shall be effective on the last date that the amendment is signed by both parties.

All provisions in the contract 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 contract.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 3 page amendment to be executed by their officials thereunto duly authorized.

**SUBRECIPIENT: Manatee County,
a political subdivision
of the State of Florida**

**AGENCY: West Central Florida
Area Agency on Aging, Inc.**

SIGNED BY: *Larry Bustle*

NAME: Larry Bustle

TITLE: Chairman

DATE: 9/10/13

SIGNED BY: _____

NAME: Lawrence Schonfeld

TITLE: Chair, Board of Directors

DATE: _____

FEDERAL ID NUMBER: 59-6000727
SUBRECIPIENT FISCAL YEAR END DATE: 9/30

ATTEST: R.B. "CHIPS" SHORE
Clerk of the Circuit Court

By: *R.B. Shore*
Deputy Clerk



ATTACHMENT III

BUDGET SUMMARY

Provider: Manatee County Community Services
 Program: Community Care for the Elderly
 Period for Delivery of Services: July 1, 2013 - June 30, 2014

Service	Total Amount	Units of Service	Unit Rate	Undupl Clients
CCE Spending Authority:	\$ -	-	\$ 0.00	-
Total Amount not to exceed	\$ 847,018.00	-	\$ 0.00	-
Authorized services and rates:	\$ -	-	\$ 0.00	-
Adult Day Care (ADC)	\$ -	-	\$ 14.15	-
Case Aide (CA)	\$ -	-	\$ 21.19	-
Case Management (CM)	\$ -	-	\$ 52.76	-
Emergency Alert Resp. (EAR)	\$ -	-	\$ 1.17	-
Home Delivered Meals (HDM)	\$ -	-	\$ 5.26	-
Homemaker (HMK)	\$ -	-	\$ 20.21	-
Personal Care (PECA)	\$ -	-	\$ 22.67	-
Respite In-Home (RESP)	\$ -	-	\$ 22.40	-
Spec.Med.Supp/Srv. (SCSM)	\$ -	-	N/A	-
Transportation (TRS)	\$ -	-	\$ 11.52	-
TOTAL CCE Funding	\$ 847,018.00			
Add: Cash Match	\$ 94,114.00			
Add: In-Kind Match	\$ -			
Add: Program Inc. Used as Match	\$ -			
Add: Co-Pay Not Used as Match	\$ 27,838.00			
Add: Non-Match Other Resources	\$ -			
TOTAL CCE Budget	\$ 968,970.00			

RESOLUTION B-13-064
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2012-2013

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2012-2013 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: COMMUNITY SERVICES
Fund: GENERAL FUND
Fund: GRANTS > 7/03
Description: Appropriates \$5,269 additional grant award from the West Central Florida Area Agency on Aging, Inc., client co-pay revenues of \$6,338, and transfers \$586 of matching funds set aside in reserves in the General Fund for the FY14 Community Care for the Elderly (CCE) program, as specified in the grant amendment being presented to the Board of County Commissioners along with this budget amendment on September 10, 2013.

Batch ID: BADU720F/G

Reference: BU13000366

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 10th DAY OF September, 2013.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: Larry Sustter
Chairman

ATTEST: R.B. SHORE, Clerk
of the Circuit Court

By: R.B. Shore
Deputy Clerk



September 10, 2013 - Regular Meeting
Agenda Item #12

Subject

Amendment #1 to the FY13/14 Community Care for the Elderly (CCE) Grant Agreement

Briefings

None

Contact and/or Presenter Information

Tracie Adams, Human Services Manager / Ext. 3646

APPROVED in Open Session
September 10, 2013
Manatee County Board of County
Commissioners

Action Requested

Authorization for Chairman to execute Amendment #1 to the FY13/14 Community Care for the Elderly (CCE) Agreement CCE-13/14-MAN between Manatee County and West Central Florida Area Agency on Aging Inc. (WCFAAA), increasing the agreement amount, revising the budget summary, and adopting the budget summary; and adoption of Budget Resolution B-13-064 amending the annual budget for Manatee County, Florida, for fiscal year 2013/2014.

Enabling/Regulating Authority

Florida Statute Chapter 125

Background Discussion

- Amendment #1 will allow for existing clients to continue receiving services and may allow for the addition of new clients later in the grant year.
- Amendment #1 increases the funding amount by \$5,269 and replaces the budget summary.
- The County has a 10% match to state funds for this program.
- Budget Resolution B-013-064 reflects the unanticipated increase in grant revenue which also includes an increase in matching funds and client co-pay revenues.
- County has served as Lead Agency for the Community Care for the Elderly (CCE) grant program for the past thirty - four years.
- CCE grant funds are provided by the state through the West Central Florida Area Agency on Aging, Inc., to provide case management and in-home services such as personal care, homemaker, and home delivered meals.
- The increase in funding is a result of additional monies being allocated through Department of Elder Affairs.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Return three original agreements and the Budget Resolution to the Community Services Department. One original agreement will be returned to Board Records when executed by funding source.

Cost and Funds Source Account Number and Name

\$847,018 State / \$94,114 County Match / \$27,838 Client Copay \$968,970 Total / CCE 13/14 1739001019

Amount and Frequency of Recurring Costs

N/A

Attachment: [budgetresolutioncceamendment114.pdf](#)

Attachment: [cceamendment114.pdf](#)

9/12/13 QA 3 originals and budget amendment to Tracie Adams; emailed budget amendment to Candi Cruz, Lori Stephens and Finance (Abby, Susan & Robin).