

RESOLUTION B-18-067
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2017-2018

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 2017-2018 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: NEIGHBORHOOD SERVICES
Fund: GRANTS > 7/03
Description: Deappropriates \$26,563 in the Alzheimer's Disease Initiative Grant from Senior Connection Center as a result of a reduction in funding from the original award from the Department of Elder Affairs. This grant is for the period of 07/17/17 through 06/30/18. Resolution B-17-058 was approved by the Board on June 20, 2017.

Batch ID: EP50218A/B

Reference: BU18000279

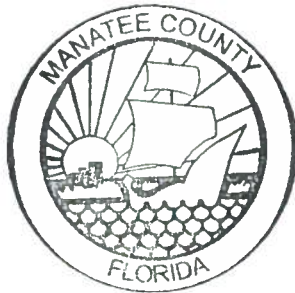
ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 22nd DAY OF May, 2018.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *Pinella*
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: *Robin Roth*
Deputy Clerk



THIS AMENDMENT, entered into between Senior Connection Center, 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. ADI-17/18-MAN.

The purpose of this amendment is to:

- 1) decrease Section 3, Contract Amount, by **\$26,563.00**;
- 2) decrease Section 5, Source of Funds, by **\$26,563.00**; 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 **\$378,365.00**, 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
Alzheimer's Disease Initiative – Respite Services	General Revenue	65004	\$378,365.00
Alzheimer's Disease Initiative – Specialized Alzheimer's Services	General Revenue	65002	\$0.00
	TOTAL FUNDS CONTAINED IN THIS CONTRACT:		\$378,365.00

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: Senior Connection Center, Inc.

SIGNED
BY: Priscilla Whisenant Trace

NAME: Priscilla Whisenant Trace

TITLE: Chairman

DATE: 5/22/18

SIGNED
BY: Lilly Ho Pehling

NAME: Lilly Ho Pehling

TITLE: Chair, Board of Directors

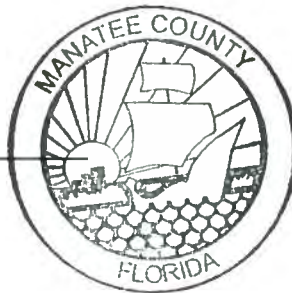
DATE: 6/6/18

FEDERAL ID NUMBER: 59-6000727

SUBRECIPIENT FISCAL YEAR END DATE: 9/30

ATTEST: Angelina Colonnese
Clerk of the Circuit Court

By: Angelina Colonnese



ATTACHMENT III

BUDGET SUMMARY

Provider: Manatee County Community Services

Program: Alzheimer's Disease Initiative

Period for Delivery of Services: July 1, 2017 - June 30, 2018

Service	Total Amount	Units of Service	Unit Rate	Undupl Clients
ADI Spending Authority:				
Total Amount not to exceed	\$ 378,365.00			
Authorized services and rates:				
Case Management (CM)	\$ -	-	\$ 52.62	-
Respite In-Home (RESP)	\$ -	-	\$ 23.76	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
TOTAL ADI Funding	\$ 378,365.00			
Add: Cash Match	\$ -			
Add: In-Kind Match	\$ -			
Add: Co-Pay Used as Match	\$ -			
Add: Co-Pay Not Used as Match	\$ 7,662.00			
Add: Non-Match Other Resources	\$ -			
TOTAL ADI Budget	\$ 386,027.00			

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - May 22, 2018

May 22, 2018 - Regular Meeting
Agenda Item #26

Approved in Open Session 5/22/18,
Manatee County
Board of County Commissioners

Subject

Amendment #2 to the FY 17/18 Alzheimer's Disease Initiative (ADI) Grant

Briefings

None

Contact and/or Presenter Information

Tracie Adams, Human Services Program Manager / Ext. 3646

Action Requested

- Authorization for Chairman to execute Amendment #2 to the FY 17/18 Alzheimer's Disease Initiative (ADI) Agreement ADI-17/18-MAN between Manatee County and Senior Connection Center, Inc., decreasing the agreement amount and replacing the Budget Summary.
- Adoption of Budget Resolution B-18-067 amending the annual budget for Manatee County, Florida, for fiscal year 2018.

Enabling/Regulating Authority

Florida Statutes Chapter 125

Background Discussion

- Amendment #2 decreases the funding by \$26,563, and replaces the Budget Summary to reflect the decrease.
- The decrease in funding is the result of Legislative and Department of Elder Affairs appropriations for the new Specialized Alzheimer's Services program.
- In February 2018 the board authorized a funding increase of \$77,724 to this program. The state should have subtracted the \$26,563 at that time, however, it was an oversight.
- There is no match to these funds
- Budget Resolution B-18-067 reflects the unanticipated decrease in grant revenue.
- The county has served as Lead Agency for the ADI grant program for the past 25 years.
- Grant funds are provided by the State Department of Elder Affairs through the Senior Connection Center, Inc., to provide case management and in-home respite services to residents 18 years of age and older who are living with memory disorders.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Return two original agreements and a copy of the Budget Resolution to the Neighborhood Services Department. One original will be returned to Board Records when executed by the funding source.

Email the signed Resolution B-18-067 to budget@mymanatee.org.

Distributed 5/23/18, RT

Cost and Funds Source Account Number and Name

\$378,365 State / \$7,662 Client Co-Pay / Grant Total \$386,027 ADI FY 17/18 1739000023

Amount and Frequency of Recurring Costs

N/A

Attachment: [Amend 2 ADI 1718.pdf](#)

Attachment: [B-18-067 ADI Decrease.pdf](#)