

**AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN  
MANATEE COUNTY AND MEALS ON WHEELS PLUS OF MANATEE, INC.**

**THIS IS AMENDMENT NUMBER ONE TO THE Agreement**, entered into and executed August 8, 2017, hereinafter referred to as "Agreement", between the County of Manatee, hereinafter referred to as "County", and Meals on Wheels Plus of Manatee, Inc., hereinafter referred to as "Provider."

**WHEREAS**, Provider is required under the Agreement to provide the state funded Community Care for the Elderly (CCE) Home Delivered Meal Program, hereinafter referred to as "Program", as set forth in Article 2, and Attachment B; and

**WHEREAS**, Article 3 and Attachment B, of the Agreement allocated \$63,000 for state funded CCE program clients during the term of the Agreement; and

**WHEREAS**, proposed figures contained in the grant FY 17/18 Agreement did not reflect the state wide increase in funds for the Community Care for the Elderly Program; and

**WHEREAS**, an increase in the allocation to the Provider for the Program will allowed clients to be released off of the waiting list by the state and offered the opportunity to provide clients with hurricane shelf stable meals; and

**WHEREAS**, Article 11: Amendment provides that the Agreement may be amended only by written agreement executed by the governing bodies of both parties; and

**WHEREAS**, the County finds that it would be in the best interest of the citizens of Manatee County to amend the Agreement with the Provider.

**WITNESSETH**

**NOW, THEREFORE**, in consideration of the mutual covenants, promises and representations contained in this Amendment, the parties here to agree as follows:

1. Article 3: Limitation of Costs and Payment: shall be amended as follows:

Provider shall be paid by County an amount not to exceed \$66,000 in accordance with Attachment B for the Provision of the Program.

2. Page B1, Attachment B, Payments: Paragraph 1.A., shall be amended as follows:

Provider shall be paid for the actual number of units of service it has provided in an amount not to exceed \$66,5 for Home Delivered Meals as specified below.

All other terms and conditions of the Agreement remain in full force and effect during the remainder of the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Agreement to be duly executed, in duplicate, by their authorized representatives.

**WITNESSES:**

Sign Name: *Teresa N Hill*  
Print Name: TERESA N HILL  
Sign Name: *Cassandra Brice*  
Print Name: Cassandra Brice

**PROVIDER:**

By: *Haskell Gates*  
Print Name: HASKELL GATES  
Title: VICE PRESIDENT/CFO  
Date of Execution: 7/12/18

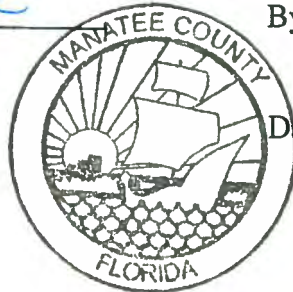
ATTEST: Angelina Coloneso  
Clerk of Circuit Court

By: *Robin Rathoe*

**COUNTY:**  
COUNTY OF MANATEE, FLORIDA  
by and through its  
Board of County Commissioners

By: *Pinella M*  
Chairman

Date of Execution: July 24, 2018



Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - July 24, 2018

July 24, 2018 - Regular Meeting  
Agenda Item #28

Approved in Open Session 7/24/18,  
Manatee County  
Board of County Commissioners

Subject

State FY 17/18 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. (Home Delivered Meals)

Briefings

None

Contact and/or Presenter Information

Tracie Adams / Human Services Program Manager, ext. 3030

Action Requested

Authorization for the Chairman to execute Amendment #1 to the state FY 17/18 Community Care for the Elderly funding agreement with Meals on Wheels Plus of Manatee, Inc., amending the agreement to change the contract total from \$63,000 to \$66,000 for the service of Home Delivered Meals.

Enabling/Regulating Authority

Florida Statute Chapter 125

Background Discussion

- Amendment #1 increases the funding for Home Delivered Meals by \$3,000 for a total not to exceed \$66,000.
- Amendment #1 will allow for the agency to be reimbursed for delivery of disaster preparedness hurricane shelf stable meals to seniors enrolled in this program.
- Manatee County has served as Lead Agency for the Community Care for the Elderly grant program over thirty years.
- Grant funds are provided by the state through the Senior Connection Center, Inc., to provide Case Management, Emergency Alert Response, Homemaker, Personal Care, Respite, Home Delivered Meals, and Adult Daycare services to persons sixty years of age or older to prevent or delay institutional placement.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Return one fully executed original to Neighborhood Services to forward to Meals on Wheels.

Distributed 7/26/18, RT

Cost and Funds Source Account Number and Name  
\$66,000 State Funds 1739001023 CCE FY 17/18

Amount and Frequency of Recurring Costs  
N/A

Attachment: [AMEND1MOWHDM1718.pdf](#)