

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 July 28, 2020, 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 Community Care for the Elderly Adult Daycare 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 \$14,850 for program clients during the term of the Agreement; and

WHEREAS, proposed figures contained in the FY 20/21 Agreement did not reflect the program continuing to be suspended throughout the contracts year due to COVID 19; and

WHEREAS, a decrease in the allocation to the Provider for the Program will be transferred into the Home Delivered Meals and other contracted aging services ; and

WHEREAS, Article I I : 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 \$0 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 \$0 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: William M. Grouer

Print Name: William M. Grouer

Sign Name: Kristina Atkinson

Print Name: Kristina Atkinson

PROVIDER:

By: Maribeth Phillips

Print Name: Maribeth Phillips

Title: President & CEO

Date of Execution: 5-18-21

COUNTY:

COUNTY OF MANATEE, FLORIDA

by and through its

Board of County Commissioners

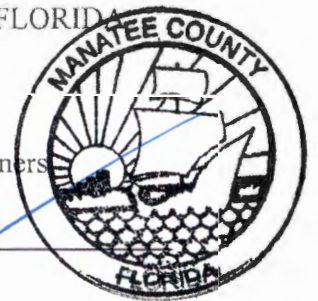
By: [Signature]
Chairman

Date of Execution: 6/8/2021

ATTEST: Angelina Colonesso

Clerk of the Circuit Court

By: Debi Jessner





APPROVED in Open Session
6/8/2021
Manatee County Board of County
Commissioners

Board of County Commissioners June 8, 2021 - Regular Meeting

SUBJECT

EXECUTION OF STATE FY 20/21 NON PROFIT FUNDING AGREEMENT AMENDMENT NO. 1 WITH MEALS ON WHEELS PLUS OF MANATEE, INC. (ADULT DAYCARE)

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Tracie Adams, Human Services Program Manager, ext. 3646

Ava Ehde, Neighborhood Services Department Director, ext. 3974

Action Requested

Authorization for the Chairman to execute Amendment No. 1 to the state FY 20/21 Community Care for the Elderly grant funding agreement with Meals on Wheels Plus of Manatee, Inc., amending the agreement to change the contract total from \$14,850 to \$0 for the service of Adult Daycare.

Enabling/Regulating Authority

Florida Statute Chapter 125

Background Discussion

- Amendment No. 1 decreases funding to \$0.
- Due to COVID 19, the Adult Daycare was not able to reopen during the contract year leaving the funds unused.
- Amendment No. 1 will allow for these funds to be added to other services, including Home Delivered Meals, so that clients do not have to lose services.
- Manatee County has served as Lead Agency for the Community Care for the Elderly grant program for over thirty years.
- Grant funds are provided by the state through the Senior Connection Center, Inc., to provide services such as Case Management, Respite, Personal Care, Home Delivered Meals,

Homemaker, and Adult Daycare to persons sixty years of age or older to prevent or delay institutional placement.

Attorney Review

Not Reviewed (No apparent legal issues)

[Emailed and interoffice 6/14/2021](#)

Instructions to Board Records

Return one fully executed original to Neighborhood Services to forward to Meals on Wheels and email approval to debbie.carpenter@mymanatee.org.

Cost and Funds Source Account Number and Name

\$0 State Funds CCE FY 20/21 17390001026

Amount and Frequency of Recurring Costs

N/A

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WITNESSES:

Sign Name: *William M. Greuter*

Print Name: William M. Greuter

Sign Name: *Kristina Atkinson*

Print Name: Kristina Atkinson

PROVIDER:
By: *Maribeth Phillips*

Print Name: Maribeth Phillips

Title: President & CEO

Date of Execution: 5-18-21

COUNTY:

COUNTY OF MANATEE, FLORIDA

by and through its

Board of County Commissioners

By: _____

Chairman

Date of Execution: _____

ATTEST: Angelina Colonesso

Clerk of the Circuit Court

By: _____