BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 11-14-2007

Division: Community Services

Bulk Item: Yes X No ___

Department: Social Services

Staff Contact Person: Deb Barsell, x 4510

AGENDA ITEM WORDING: Approval for the County Administrator to sign amendments to the NSIP Contract US 851, between the Alliance for Aging, Inc. and the BOCC and, when accepting amendments to increase funding, to obligate 10% match up to a maximum of $25,000 during the course of the period 10/1/07 to 1/31/09

ITEM BACKGROUND: It is essential that the Alliance for Aging knows that the BOCC supports the quick turnaround of contract amendments in order to spend additional dollars that may be allocated to the Alliance or reallocated for distribution among providers in Miami-Dade and Monroe Counties.

PREVIOUS RELEVANT BOCC ACTION: Prior approval of similar action on 06/20/07 for HCE Contract KH 672.

CONTRACT/AGREEMENT CHANGES: If an amendment to the above mentioned contracts increases the total amount of the contract, Monroe County will be required to match the Federal amount with 10%. For example, if $50,000 in Federal funds were added to the contract, a County match of $5,555.56 would be required. Often times amendments do not add or delete Federal dollars in the contract; rather the amendments merely move money form one funding category to another (usually the request of the provider).

STAFF RECOMMENDATIONS: Approval

TOTAL COST: up to $25K, estimated <$10K: Yes ___ No X

COST TO COUNTY: up to $25K, estimated <$10K **SOURCE OF FUNDS:** GR

REVENUE PRODUCING: Yes ___ No ___ **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty ___ OMB/Purchasing ___ Risk Management ____

DOCUMENTATION: Included _____ Not Required X

DISPOSITION:_____ **AGENDA ITEM #**_____

Revised 8/06