



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact**

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures					
Operating Costs	\$18,750	\$56,250			
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>Net Fiscal Impact</b>	<u>\$18,750</u>	<u>\$56,250</u>			

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included In Current Budget? Yes X No \_\_\_\_\_

Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account Exp No: Fund 1420 Department 660 Unit 2240 Object 3401

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

Fund: 1420- ACC Mobile Spay/Neuter Program  
 Unit: 2240- Mobile Spay/Neuter Program

Departmental Fiscal Review: Mjrc Chay 5/24/23

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

ASDulle 6/8/23  
 OFMB P/18 B/18

John J. Jaworski 6/17/23  
 Contract Administration  
 TMD 6/9/23

**B. Legal Sufficiency:**

[Signature]  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

This summary is not to be used as a basis for payment.

**FIRST AMENDMENT TO CONTRACT FOR CONSULTING/PROFESSIONAL  
SERVICES IN THE AREA OF VETERINARY/MEDICAL SERVICES**

This First Amendment to the Contract is made as of the 11<sup>th</sup> day of July, 2023, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Tri-County Humane Society, Inc., a Not for Profit Corporation authorized to do business in the State of Florida, hereinafter referred to as the ENTITY, whose Federal I.D. is 65-071923.

In consideration of the mutual promises contained herein, the COUNTY and the ENTITY agree as follows:

WITNESSETH

WHEREAS, on July 12, 2022, the parties entered into a Contract for Consulting/Professional Services (R 2022-0730), which provided for renewals; and

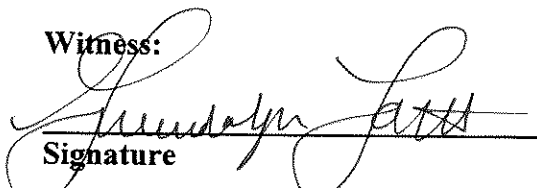
WHEREAS, the parties wish to renew the Contract for a second term.

NOW THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

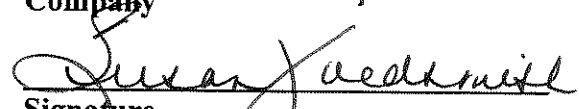
1. The parties hereby agree to amend the Contract for a second one (1) year term. The ENTITY shall commence services on July 12, 2023 and complete all services by July 11, 2024.
2. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement on the day and year first written above.

Witness:

  
Signature  
Gwendolyn Lovett  
Print Name

ENTITY:

Tri County Animal Rescue  
Company  
  
Signature  
Susan Goldsmith  
Print Name  
Founder and Executive Director  
Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BY:   
Shannon Fox  
Assistant County Attorney

BY: \_\_\_\_\_  
Gregg K. Weiss, Mayor

Date: 5/24/23

Date: \_\_\_\_\_

APPROVED AS TO TERMS AND CONDITIONS

BY:   
Department Director