Agenda Item #: 3X-

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 11, 2023		[X] Consent [] Ordinance		Regular Public Hearing
Submitted By:	Department of P Department of P Division of Anim		<u>ol</u>	
	<u>I. E</u>	ECUTIVE BRIEF	_ = = = = = = = =	
Contract for Consult services with Tri-Cou the Countdown 2 Zer	ing/Professional nty Humane Soc o (C2Z) initiative , 2024. This se	Services in the ar iety, Inc for spaying/in an amount not to erves as one of two	rea of ve neutering exceed \$` o potentia	st Amendment to the terinary and medical at risk cats as part of 75,000 beginning July at extensions for one
and/or eliminate euth Adams Animal Resci Inc. (BP) for outsourd Society, Inc will steri include spaying/neut Once these services	anasia. The Cou ue League (PAA cing sterilization s ilize at risk cats ering, microchip are provided, t s, or Tri-County	unty currently has or RL) and Barky Pine services. Under this in the southern regoing, vaccinating aghe cats are returned Humane Society, I	ne agreer es Animal es contract gion of Pa gainst ral ed to the nc. This	2Z program to reduce ment each with Peggy Rescue & Sanctuary t, Tri-County Humane alm Beach County to bies and ear tipping. ir original location by contract will provide SF)
was approved creating and Control with Spaying/neutering at eliminate euthanasia.	ng a partnership th a 10-year goa risk animals is This contract wo f thousands of un	between PAARL are all to end euthanasian part of the overall of the overall of the buld allow sterilization wanted births. Animal part of the control of the	nd Palm I a of adop C2Z prog n for 1,00 nal Care :	rogram (R2014-0193) Beach County Animal otable cats and dogs. ram to reduce and/or 0 community cats and and Control continues
	ment to the Contr //Medical Service		rofessiona	al Services in the Area
Recommended By:	Departme	Rent Director		しょり (5 (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)
Approved By:	Assistant	County Administra	ator	6/21/23 Date

II. FISCAL IMPACT ANALYSIS

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
pital Expenditures erating Costs ternal Revenues ogram Income (County)	\$18,750	\$56,250			
Kind Match (County)					
Net Fiscal Impact	\$18,750	\$56,250			
ADDITIONAL FTE DSITIONS (Cumulative)		****			
Is Item Included in Curre	ent Budget?	Yes X	No		
Does this item include t	he use of fede	eral funds? Y	'es No	<u>X</u>	
Budget Account Exp No	: Fund <u>1420</u> [Department <u>6</u>	6 <u>60</u> Unit <u>2240</u>	Object	<u>3401</u>
Departmental Fiscal Rev	view: Mycc	They 5/2	24/23		
	III. <u>REVI</u>	EW COMMEN	<u>TS</u>		
A. OFMB Fiscal and/or					
A. OFMB Fiscal and/or of the state of the st	Contract Dev. (名(23) 品もg				(61)24°
OFMB PLIS	Contract Dev. [8[23] Sby8 :		Comments:		<u>(61)</u> 243
OFMB PAIS B. Legal Sufficiency	Contract Dev. [8 23 S 6 8 Attorney		Comments:		61)2/0

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

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:	ENTITY:
Signature Att	IRI County Animal Rescue
Print Name	Signature Susan Goldsmith Print Name
	Founder and Executive Dinector
APPROVED AS TO FORM AND LEGAL SUFFICIENTY:	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
BY: Shannon Fox Assistant County Attorney	BY: Gregg K. Weiss, Mayor
Date: 5 24 3	Date:
APPROVED AS TO TERMS AND CONDITIONS	