



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Personal Services					
Operating Expenses	\$18,750	\$56,250			
Capital Outlay					
Grants & Aids					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	\$18,750	\$56,250			

**# ADDITIONAL FTE**

**POSITIONS (Cumulative)** \_\_\_\_\_

Is Item Included In Current Budget? Yes X No \_\_\_\_\_  
 Is this item using Federal Funds? Yes \_\_\_\_\_ No X  
 Is this item using State Funds? Yes \_\_\_\_\_ No X

Budget Account Exp No: Fund 1420 Dept. 660 Unit 2240 Obj. 3401 Prog. \_\_\_\_\_  
 Rev No: Fun \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Rev. \_\_\_\_\_ Prog. \_\_\_\_\_

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

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

C. Departmental Fiscal Review: *KTC* *[Signature]* *6/12/24*

**III. REVIEW COMMENTS**

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

*Lisa Mante* *6/3/24* *[Signature]* *6/12/24*  
 OFMB *QA 5/24* Contract Dev. And Control  
*V.S 6/3* *Trd 6/12/24*

**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.

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

This Second Amendment to the Contract is made as of the 2 day of July, 2024, 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.

WITNESSETH

WHEREAS, on July 12, 2022, the parties entered into a Contract for Consulting/Professional Services (R2022-0730), which provided for renewals; and

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

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

1. The parties hereby agree to amend the Contract for a third one (1) year term. The ENTITY shall commence services on July 12, 2024 and complete all services by July 11, 2025.

2. Article 34 titled, "DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN" is added:

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the Consultant certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

3. Article 35 titled, "HUMAN TRAFFICKING AFFIDAVIT" is added:

Consultant warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. Consultant has executed **Exhibit C**, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

4. Exhibit C is hereby added to the Contract.

5. All other provisions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and ENTITY has hereunto set its hand the day and year above written.

ATTEST:  
JOSEPH ABRUZZO  
CLERK AND COMPTROLLER

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS:

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Maria Sachs, Mayor

WITNESS:  
Jan Briggs  
Signature

Jan Briggs  
Name (type or print)

[Signature]  
Signature

Raquel Hart  
Name (type or print)

ENTITY:  
Tri County Humane Society  
Company Name

[Signature]  
Signature

SUSAN Goldsmith  
Typed Name

Founder and Director  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: [Signature]  
County Attorney

(corp. seal)

APPROVED AS TO TERMS  
AND CONDITIONS

By: [Signature]  
Department Director

response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

**NONGOVERNMENTAL ENTITY HUMAN  
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)  
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Tri-County Humane Society, Inc  
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as  
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true  
and correct.**

Susan Goldsmith  
(signature of officer or representative)

SUSAN GOLDSMITH  
(printed name of officer or representative)

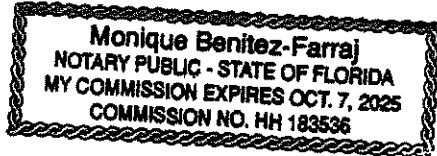
**State of Florida, County of Palm Beach**

Sworn to and subscribed before me by means of  physical presence or  online notarization  
this, 10th day of June, 2024, by Susan Goldsmith.

Personally known  OR produced identification .

Type of identification produced N/A

[Signature]  
NOTARY PUBLIC  
My Commission Expires:  
State of Florida at large



(Notary Seal)