

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 23, 2019, 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 Home Delivered Meal 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 \$71,000 for program clients during the term of the Agreement; and

WHEREAS, proposed figures contained in the FY 19/20 Agreement did not reflect the increased number of clients released from the waiting list needing this service; and

WHEREAS, additional shelf stable meals were provided to clients due to COVID 19; and

WHEREAS, an increase in the allocation to the Provider for the program will allow current clients to continue being served through the end of the contract period; and

WHEREAS, Article 11 : 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 \$76,824.00 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 \$76,824.00 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: *Teresa N. Hill*

Print Name: Teresa N. Hill

Sign Name: *Cassandra Brice*

Print Name: Cassandra Brice

PROVIDER:

By: *William M. Gaier*

Print Name: William M. GAIER

Title: CFO

Date of Execution: 6-3-20

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: _____