### SOCIAL ACTION FUNDING AGREEMENT Second Amendment

THIS AGREEMENT (Agreement), effective upon the date executed below, by and between **PINELLAS COUNTY**, a political subdivision of the State of Florida, hereinafter called the "**COUNTY**," and **NEIGHBORLY CARE NETWORK**, **INC.**, a non-profit Florida corporation, whose address is 13945 Evergreen Avenue, Clearwater, FL 33762, hereinafter called the "**AGENCY**."

#### WITNESSETH:

WHEREAS, the **COUNTY** in collaboration with the **AGENCY** has determined unmet needs within the community that continue to exist in the program; and

WHEREAS, the **COUNTY** believes that additional funding of this program will allow for a more robust and far reaching level of assistance to address the unmet needs of the homeless population in Pinellas County; and

WHEREAS, the **AGENCY** is a licensed and bona fide non-profit corporation open to the public and dedicated to a worthy public purpose and is providing an essential service within the community and has demonstrated the need for financial assistance.

**NOW, THEREFORE**, the parties hereto do mutually agree as follows:

- Section 3(a) under "Compensation" is amended to read as follows, "The COUNTY agrees to pay the AGENCY an amount not to exceed ONE HUNDRED NINETY SIX THOUSAND and NO/00 DOLLARS (\$196,000.00) in the fiscal year dated October 1, 2018, through September 30, 2019, for the purchase of food/nutrition services through the Meals on Wheels program."
- Section 3 under "Compensation" is hereby amended to add, "e) The COUNTY may require invoicing as an itemized list, a fully costed per meal rate, or other methodology determined necessary to effectively manage agreement expenditures and reimbursement."

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3. Except as herein provided, all other terms and conditions of the Agreement remain in full force and effect.

# SIGNATURE PAGE FOLLOWS

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IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on

the day and year written below.

ATTEST Ken Burke Clerk of Circuit Court

PINELLAS COUNTY, FLORIDA, Acting by and through its Board of County Commissioners

By: \_\_\_\_\_

By: \_\_\_\_\_ Chairman

ATTEST

By: \_\_\_\_\_

NEIGHBORLY CARE NETWORK, INC., a non-profit Florida Corporation

By:\_\_\_\_\_ David J. Lomaka, Executive Director

Date: \_\_\_\_\_, 2018

APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

By: \_\_\_\_\_\_Assistant County Attorney