SOCIAL ACTION FUNDING AGREEMENT Third 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 senior 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:

- 1. Section 1 under "Scope" is amended to read as follows,
 - a) The AGENCY agrees to deliver senior food/nutrition services through the Meals on
 Wheels food delivery program and congregate dining.
 - b) The AGENCY shall administer meals under this agreement in accordance with existing program standards and use of volunteers with a focus on social interaction and engagement.
 - c) The AGENCY shall set an annual meal target in collaboration with the COUNTY taking into account average meal costs at the time of review.

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- d) The **AGENCY** will track and report on the meal target and program outcomes and will advise on market variations and actions affecting the target.
- 2. Section 3(a) under "Compensation" is amended to read as follows, "The COUNTY agrees to pay the AGENCY an amount not to exceed TWO HUNDRED NINETY SIX THOUSAND and NO/00 DOLLARS (\$296,000.00) 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."
- 3. Except as herein provided, all other terms and conditions of the Agreement remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the day and year written below.

> Pinellas County, by and through its County Administrator

Barry A. Burton

ATTEST

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

APPROVED AS TO FORM

By:

Office of the County Attorney

Assistant County Attorney