

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>(\$132,276.48)</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u><u>132,276</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No
 Budget Account No: Fund 3026 Dept 429 Unit 6346 Object 4000 Reporting Category _____

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Development & Control Comments:

Jim Dahl 6/29/06 OFMB
Jim J. Jacoby 6/29/06 Contract Dev. and Control

B. Legal Sufficiency:

Rama Bube
 District Attorney

C. Other Department Review:

N/A

AMENDMENT #2 TO CONTRACT

THIS AMENDMENT #2 TO THE CONTRACT is made and entered into _____ by the PALM BEACH COUNTY BIOTECHNOLOGY DEVELOPMENT DISTRICT, a dependent special district of Palm Beach County, hereinafter referred to as "DISTRICT", and Special District Services, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT", with a Federal ID number of 65-0394293.

1. The Contract for Professional Services between the parties, R#2005-0609, dated March 29, 2005, as amended, (the "CONTRACT") shall terminate upon the Effective Date of this Amendment, whereupon the parties shall be released from all further obligation under the CONTRACT with the exception of those obligations that expressly survive termination.
2. DISTRICT and CONSULTANT acknowledge and agree that services to be provided by the CONSULTANT were suspended at the direction of DISTRICT in December 2006, in accordance with the terms and conditions of the CONTRACT.
3. CONSULTANT acknowledges and agrees having received payment in full under the CONTRACT prior to the Effective Date of this Amendment.
4. This Amendment shall become effective when signed by the parties and approved by the Board of Supervisors of the DISTRICT (the "Effective Date").

IN WITNESS WHEREOF, DISTRICT and CONSULTANT have executed this Amendment, or have caused the same to be executed as of the day and year first above written.

ATTEST:

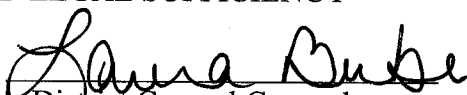
SHARON R. BOCK, CLERK &
COMPTROLLER, PALM BEACH
COUNTY, SERVING EX OFFICIO
AS DISTRICT CLERK

PALM BEACH COUNTY BIOTECHNOLOGY
DEVELOPMENT DISTRICT, BY ITS BOARD
OF SUPERVISORS

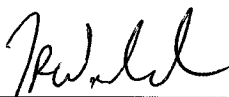
By: _____
Deputy Clerk


By: _____
Tony Masilotti, Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
District General Counsel

SPECIAL DISTRICT SERVICES, INC.

By: 
Witness Signature

By: 
Peter Pimentel, President

TODD R. WODRASKA
Printed Name

