

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(\$30,660)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$30,660)</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?		Yes _____		No <u>X</u> _____	
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	
	Program _____				

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

FDEP \$30,660
 Beach Improvement Fund Prior Year Expenditures

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

[Handwritten signatures and dates]
 OFMB 9/18/06
 Contract Development and Control 9/20/06

B. Legal Sufficiency:

[Handwritten signature]
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

Attachment 1

AMENDMENT No: 2
DEP AGREEMENT No: 05PB1
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF BEACHES AND COASTAL SYSTEMS
BEACH EROSION CONTROL PROGRAM
STATE OF FLORIDA
AMENDMENT TO GRANT AGREEMENT FOR
PALM BEACH COUNTY SAND SEARCH

THIS AGREEMENT as entered into on the 17th day of August, 2004 and amended on the 16th day of May, 2006 between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "DEPARTMENT") and the PALM BEACH COUNTY, a local government, (hereinafter referred to as the "LOCAL SPONSOR") is hereby amended as follows:

- Paragraphs 6 and 7 are hereby revised to read as follows:
6. The DEPARTMENT and the LOCAL SPONSOR agree that the estimated costs of the PROJECT are identified in Table 1 below:

TABLE 1

Task #	Eligible PROJECT Items	Estimated Project Costs			
		Federal	DEP	Local	Total
1.0	Feasibility Study	\$0	\$139,160	\$139,160	\$278,320
	TOTAL PROJECT COSTS	\$0	\$139,160	\$139,160	\$278,320

7. The DEPARTMENT has determined that 100 percent of the PROJECT cost is eligible for state cost sharing. Therefore, the DEPARTMENT's financial obligation shall not exceed the sum of \$139,160 for this PROJECT or up to 50 percent of the non-federal PROJECT cost, if applicable, for the specific eligible PROJECT items listed above, whichever is less. The DEPARTMENT and the LOCAL SPONSOR agree that any and all activities associated with the PROJECT that are not shown in Table 1 are the responsibility of the LOCAL SPONSOR and are not a part of this Agreement. The LOCAL SPONSOR agrees that any costs for the specific eligible PROJECT items which exceed the estimated PROJECT costs for that item shall be the responsibility of the LOCAL SPONSOR. Any modifications to the estimated TOTAL PROJECT COSTS shall be provided through formal amendment to this Agreement.
- All references to Attachment C-1 is hereby deleted and replaced with references to Attachment C-2.
 - Attachment C-1 is hereby deleted in its entirety.
 - Attachment C-2 as attached hereto is hereby added to the Agreement.
 - In accordance with Paragraph No. 23, a revised copy of Exhibit 1 to Attachment E is herein provided to identify the additional funds included under this Agreement.
 - Exhibit 1 to Attachment E is hereby deleted in its entirety and replaced with Exhibit 1A , attached hereto and made a part hereof.

IN WITNESS WHEREOF, the parties have caused these presents to be duly executed, the day and year last written below.

PALM BEACH COUNTY

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: _____
Title: ~~Chair~~ Tony Masilotti, Chairman

By: Michael R. Bunt
Secretary or designee

Date: _____

Date: 8/14/06

FEID No. 59-6000785

Attest:
Sharon R. Bock, Clerk & Comptroller

Dena Vanhanden
DEP Grant Program Administrator

By: _____
Deputy Clerk

APPROVED as to form and legality

Approved as to Terms & Conditions:

Richard E. Walubny
Department Director

BR Apple
DEP Attorney

Approved as to Form & Sufficiency:

Assistant County Attorney

*If someone other than the Chair signs this Agreement, a resolution, statement or other documentation authorizing that person to sign the Agreement on behalf of the County/City must accompany the agreement.

List of Attachments/Exhibits included as part of this Agreement:

Specify Type	Letter/ Number	Description (include number of pages)
Attachment	C-2	Request For Payment (4 pages)
Attachment	E	Exhibit 1A (Page 5 of 5)

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ATTACHMENT C-2

**FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
BEACH EROSION CONTROL PROGRAM**

**REQUEST FOR PAYMENT – PART I
PAYMENT SUMMARY**

Name of Project: PALM BEACH COUNTY SAND SEARCH

Grantee: PALM BEACH COUNTY

DEP Contract Number: 05PB1

Billing Number: _____

Billing Period: _____
Billing Type: Interim Billing Final Billing

Costs Incurred This Payment Request:

Federal Share*	State Share	Local Share	Total
\$ _____ *if applicable	\$ _____	\$ _____	\$ _____

Cost Summary:

State Funds Obligated	\$ _____	Local Funds Obligated	\$ _____
Less Previous Payment	\$ _____	Less Previous Credits	\$ _____
Less Previous Retained	\$ _____		
Less This Payment	\$ _____	Less This Credit	\$ _____
Less This Retainage (10%)	\$ _____	Local Funds Remaining	\$ _____
State Funds Remaining	\$ _____		

Certification: I certify that this billing is correct and is based upon actual obligations of record by the grantee; that payment from the State Government has not been received; that the work and/or services are in accordance with the Department of Environmental Protection, Bureau of Beaches and Coastal Systems approved Project Agreement including any amendments thereto; and that progress of the work and/or services are satisfactory and are consistent with the amount billed.

Name of Project Administrator

Signature of Project Administrator

Date

Name of Project Financial Officer

Signature of Project Financial Officer

Date

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**FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
FLORIDA BEACH EROSION CONTROL PROGRAM**

**REQUEST FOR PAYMENT - PART III
PROJECT PROGRESS REPORT**

Name of Project: PALM BEACH COUNTY SAND SEARCH

Grantee: PALM BEACH COUNTY

DEP Agreement Number: 05PB1

Report Period: _____

Status of Eligible Project Items: (Describe progress accomplished during report period, including statement(s) regarding percent of task completed to date. Describe any implementation problems encountered, if applicable.)

Task Eligible Project
No: Item:

1.0 FEASIBILITY STUDY

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**FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
FLORIDA BEACH EROSION CONTROL PROGRAM**

**REQUEST FOR PAYMENT - PART IV
PROJECT FINANCIAL REPORT**

Name of Project: PALM BEACH COUNTY SAND SEARCH

Grantee: PALM BEACH COUNTY DEP Contract Number: 05PB1

Report Period: _____

Project Expenditures

<u>Task No.</u>	<u>Eligible Project Items</u>	<u>Costs Incurred This Report Period</u>	<u>Costs Incurred to Date</u>	<u>Total Funds Obligated</u>
1.0	<u>Feasibility Study</u>	\$	\$	\$278,320
	TOTAL			\$278,320

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EXHIBIT 1A

FUNDS AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

Federal Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following:				
Federal Program Number	Federal Agency	CFDA Number	CFDA Title	State Appropriation Category

State Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following Matching Resources for Federal Programs:				
Federal Program Number	Federal Agency	CFDA	CFDA Title	State Appropriation Category

State Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following Resources Subject to Section 215.97, F.S.:					
State Program Number	Funding Source	State Fiscal Year	CSFA Number	CSFA Title or Funding Source Description	State Appropriation Category
Original Agreement	Ecosystem Management and Restoration Trust Fund, GAA Line Item 1676	2004-2005	37.003	Beach Erosion Control Program	140126
Amendment No. 1	Ecosystem Management and Restoration Trust Fund, GAA Line Item 1696	2005-2006	37.003	Beach Erosion Control Program	140126
Amendment No. 2	Ecosystem Management and Restoration Trust Fund, GAA Line Item 1696	2005-2006	37.003	Beach Erosion Control Program	140126

Total Award					\$139,160
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For each program identified above, the recipient shall comply with the program requirements described in the Catalog of Federal Domestic Assistance (CFDA) [<http://12.46.245.173/cfda/cfda.html>] and/or the Florida Catalog of State Financial Assistance (CSFA) [<http://state.fl.us/fsaa/catalog>]. The services/purposes for which the funds are to be used are included in the Contract scope of services/work. Any match required by the recipient is clearly indicated in the Contract in the Contract.

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PALM BEACH COUNTY

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: _____
Title: ~~Chair~~ Tony Masilotti, Chairman

By: Michelle R. Bant
Secretary or designee

Date: _____

Date: 8/14/06

FEID No. 59-6000785

Attest:
Sharon R. Bock, Clerk & Comptroller

Dena Vanhondt
DEP Grant Program Administrator

By: _____
Deputy Clerk

APPROVED as to form and legality

Approved as to Terms & Conditions:

Richard E. Walcutt
Department Director

BR Apple
DEP Attorney

Approved as to Form & Sufficiency:

Assistant County Attorney

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ATTACHMENT C-2

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BEACH EROSION CONTROL PROGRAM**

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Name of Project Administrator

Signature of Project Administrator

Date

Name of Project Financial Officer

Signature of Project Financial Officer

Date

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