

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: November 21, 2006  Consent  Regular  
 Workshop  Public Hearing

Submitted By: Engineering and Public Works  
Submitted For: County Engineer

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: An Amendment to the Interlocal Agreement (R2004-0553), dated March 30, 2004, with the Village of Royal Palm Beach (Village) for installation of entrance signs.

**Summary:** This Amendment will extend the expiration date of the Original Agreement to December 31, 2006. There will be no additional fiscal impact.

**District:** 6 (MRE)

**Background and Justification:** The County entered into an Interlocal Agreement (R2004-0553) with the Village to reimburse the Village the amount of \$76,589 for installation of entry signs on March 30, 2004, with an expiration date of January 31, 2005. As a result of Hurricanes Frances, Jeanne and Wilma, the Village was delayed in completing the entrance sign installation. The Village is requesting that the County extend the expiration date of the Original Agreement to December 31, 2006, to allow completion of the installation. There is no additional fiscal impact.

**Attachments:**

1. Location Map
  2. Original Agreement (R2004-0553)
  3. Amendments (2)
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Recommended by: *J. MacConnell* 10/20/06  
Division Director Date

Approved by: *Sy T. Webb* 10/26/06  
County Engineer Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	<b>\$ -0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Acct No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward 10/16/06

**III. REVIEW COMMENTS**

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

[Signature] 10-30-06  
 OFMB  
 [Signature] 10-30-06  
 [Signature] 10-27-06  
 [Signature] 11/1/06  
 Contract Dev. and Control

**B. Approved as to Form and Legal Sufficiency:**

[Signature] 11/3/06  
 Assistant County Attorney

This amendment complies with our review requirements.

The amendment is retroactive in nature.

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

This summary is not to be used as a basis for payment.