

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2007 | 2008 | 2009 | 2010 | 2011 |
|--|---------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>- 0 -</u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget: Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

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

No fiscal impact

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

| | |
|---|--|
| <p><i>[Signature]</i> _____ 2/14/07 OFMB CN 2/13/1</p> | <p><i>[Signature]</i> _____ Contract Development and Control 2/16/07</p> |
|---|--|

B. Legal Sufficiency:

[Signature]

 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**FIRST AMENDMENT TO INTERNAL GROUND LEASE
PALM BEACH INTERNATIONAL AIRPORT**

THIS FIRST AMENDMENT to INTERNAL GROUND LEASE (the "First Amendment") is made and entered into _____ by PALM BEACH COUNTY, a political subdivision of the State of Florida ("COUNTY") as administered by its Board of County Commissioners (the "BOARD") on behalf of the COUNTY'S DEPARTMENT OF AIRPORTS (the "DEPARTMENT"), and its COMMUNITY SERVICES/ HEAD START AND CHILDREN'S SERVICES DIVISION (the "LESSEE"), both administrative departments of the COUNTY.

WITNESSETH:

WHEREAS, COUNTY, by and through the DEPARTMENT, owns and operates Palm Beach County International Airport; and

WHEREAS, pursuant to the Internal Ground Lease between the DEPARTMENT and LESSEE, dated November 21, 2000 (R2000-1870) (the "Lease"), LESSEE leases certain airport ground area as more particularly described in the Lease; and

WHEREAS, the parties hereto now desire to amend the Lease to provide for the termination of the Lease and surrender of the leasehold premises in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. Terms not defined herein shall have the same meaning as ascribed to them in the Lease.
3. Article I, Section 1.02, Term, is deleted in its entirety and replaced by the following:

The term of this Lease shall commence upon the Effective Date (the "Commencement Date") and terminate on February 28, 2007 at 12:00 A.M. (the "Termination Date"). Notwithstanding anything to the contrary contained in this Lease, LESSEE shall have sixty (60) days from the Termination Date to remove the modular building located on the Premises and to restore the Premises to substantially the same condition as of the Effective Date. No rent shall be due from LESSEE during the sixty (60) day removal and restoration period.

4. All other terms and conditions of the Lease remain unchanged.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ATTACHMENT # 2

IN WITNESS WHEREOF, the parties have duly executed this First Amendment as of the day and year first written above.

ATTEST:

COUNTY:
PALM BEACH COUNTY, a
political subdivision of the State of Florida

SHARON R. BOCK
CLERK & COMPTROLLER

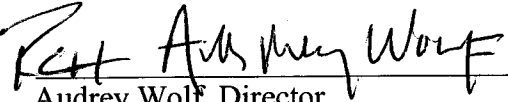
By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Assistant County Attorney



Audrey Wolf, Director
Facilities Development & Operations

APPROVED AS TO TERMS
AND CONDITIONS



Bruce Pelly, Director
Department of Airports