PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 19, 2007   [X] Consent   [ ] Regular

                                         [ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Second Amendment to the interlocal agreement (R2003-0694) with the Village of Wellington (Village) to lease and maintain a fuel control reader at the Village's public works facility.

Summary: The Agreement with the Village, which provides the terms and conditions under which the County leases and maintains a fuel control reader for the Village at the Village's public works facility, expired on May 20, 2007. The agreement provides for three (3) - one (1) year renewals but renewals require approval by both parties. The Village has approved a renewal to extend the term of the agreement until May 20, 2008. The renewal now requires Board approval. Under the terms of the agreement, the County provides and maintains the fuel control reader, provides fuel access cards and monthly fuel accounting to the Village. In exchange, the Village pays equipment rental fees and for services provided by the County. In addition, the Village allows PBSO to fuel at this location which benefits law enforcement efforts. The Agreement may be terminated by either party, with or without cause, with a minimum of 6 months notice. **(FD&O Admin)** District 6 **(JM)**

Background and Justification: Fleet Management has leased this equipment to the Village since 1990. Under the terms of the agreement, the County provides and maintains the fuel control reader, provides fuel access cards and monthly fuel accounting to the Village. In exchange, the Village pays equipment rental fees and for services provided by the County. In addition, the Village allows PBSO to fuel at this location which benefits law enforcement efforts.

Attachments:
   Second Amendment

Recommended by: _____   _5/25/07_
                     Department Director   Date

Approved by: _____   _5/c4--7_
              County Administrator   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	($ 1,216)	($ 2,432)	$	$	$
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	($1,216)	($2,432)	$	$	$
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget?   Yes __X__   No___
Budget Account No: Fund _5000_ Dept _410_ Unit _7100_ Object _9101_ 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:

_____ 6-6-07   _____ 6/8/07
OFMB   Contract Dev. and Control

B.   Legal Sufficiency
_____ 6/11/07
Assistant County Attorney

This amendment complies with
our review requirements.

C.   Other Department Review:

_____N/A_____

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R2003-0694, dated May 20, 2003, is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and the Village of Wellington, a municipal corporation, hereinafter referred to as the Village.

In consideration of the mutual promises contained herein, the County and Village agree as follows:

1. The term of Agreement R2003-0694, set to expire on May 20, 2007, shall be extended to May 20, 2008.

2. All other terms of Agreement R2003-0694 remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Village has hereunto set its hand the day and year above written.

SHARON R. BOCK,
CLERK & COMPTROLLER

By: _____
    Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
    Asst. County Attorney

ATTEST:

By: _____
    Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

_____
Village Attorney

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
    Addie L. Greene, Chairperson

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
    Director Facilities Dev & Operations

VILLAGE OF WELLINGTON, FLORIDA

By: _____
    Thomas M. Wenham, Mayor