

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 19, 2007	[X] Consent [] Regular [] Ordinance [] Public Hearing
Department: Facilities Development & Oper	rations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a First Amendment to the interlocal agreement R2005-00234) with the Town of Lake Clarke Shores (Town) for radio maintenance services.

Summary: The Agreement with the Town, which provides the terms and conditions under which the Town receives radio equipment maintenance services from the County, will expire on February 1, 2008. The agreement provides for one (1) - three (3) year renewal but renewal requires approval by both parties. The Town has approved a renewal to extend the term of the agreement until February 1, 2011. The renewal now requires Board approval. The terms of the agreement are standard. The maintenance rates are consistent with those being charged to the County departments. The Agreement may be terminated by either party, with or without cause, with a minimum of 3 months notice. (ESS) District 3 (JM)

Background and Justification: The Agreement with the Town, which provides the terms and conditions under which the Town receives radio equipment maintenance services, will expire on February 1, 2008. The agreement provides for one (1) - three (3) year renewal but renewal requires approval by both parties. The Town has approved a renewal to extend the term of the agreement until February 1, 2011. The renewal now requires Board approval.

Recommended by:

Department Director

Approved by:

County Administrator

Date

Attachments:

II. FISCAL IMPACT ANALYSIS

A. Five real Summary of F	iscai impaci	l;					
Fiscal Years	2007	2008	2009	2010	2011		
Capital Expenditures	-0-	-0-	0-	0-	-0-		
Operating Costs	-0-		-0-	-0-	-0-		
External Revenues		<u> </u>	<u> </u>	<u> </u>	(2. 000)		
Program Income (County)	-0-	-0-	0-	-0-	0-		
In-Kind Match (County)	-0-	-0-	-0-	<u>-0-</u>	-0-		
NET FISCAL IMPACT		<u> </u>	<u>\(\\$3,000\)</u>	<u> </u>	<u> </u>		
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Current Budget? N/A Yes No							
Budget Account No: Fund	Depa	rtment	_ Unit	Object	· · · · · · · · · · · · · · · · · · ·		
Reporting Category							
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
The estimate of revenue is based on an estimate of usage; actual usage will be the basis for future budget year revenue projections, and applied to 0001/410/4150/4901.							
C. Departmental Fiscal Review:							
III. REVIEW COMMENTS:							
A. OFMB Fiscal and/or Contract Development & Control Comments: Ambuh 667 Ambuh 667							
OFMB OW 1417 Contract Dev. and Control							
B. Legal Sufficiency: This amendment complies with our review requirements. Assistant County Attorney							
C. Other Department Revi	ew:						

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2005-0234, dated February 1, 2005, is made as	OI			
, by and between Palm Beach County, a political subdivision of the State of Flori	ida,			
by and through its Board of County Commissioners, hereinafter referred to as the County, and the Town	ı of			
Lake Clarke Shores, a municipal corporation, hereinafter referred to as the Town.				

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

- 1. The term of Agreement R2005-0234, set to expire on February 1, 2008, shall be extended to February 1, 2011.
- 2. All other terms of Agreement R2005-0234 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 Town has hereunto set its hand the day and year above written.

SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By:Addie L. Greene, Chairperson
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: Asst. County Attorney	APPROVED AS TO TERMS AND CONDITIONS By: Director Facilities Dev & Operations NTD
ATTEST:	TOWN OF LAKE CLARKE SHORES
By: Town Clerk	By: Malch K. Lewis, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Town Attorney