

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 6, 2007

☒ Consent  
☐ Ordinance

☐ Regular  
☐ Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: First Amendment to Agreement (R2007-0891) with the City of Pahokee for the 2007 Muck City Champions celebration.

**Summary:** This fully executed First Amendment to Agreement in an amount not-to-exceed \$12,000 extends the project completion date from April 1, 2007, to September 30, 2007, and the term of the Agreement from July 1, 2007, to December 30, 2007, in order to allow additional time to accommodate dates of payment and completion of the reimbursement process. The Amendment is in accordance with Resolution R2005-1738 authorizing the delegation of authority for amending RAP agreements to the County Administrator or his designee. All other terms of the Agreement, including the Agreement amount, remain the same. Funding for the project is from the Recreation Assistance Program (RAP) District 6 Funds. District 6 (AH)

**Background and Justification:** Resolution R-2005-1738 was adopted by the Board on September 13, 2005, to streamline the RAP reimbursement process. It establishes terms and conditions for amending RAP projects and delegates authority for the execution of the amendments to the County Administrator or his designee, which is the Director of the Parks and Recreation Department. The criteria for delegated signature of amendments on behalf of the Board include:

- Changes in project scope/elements within the intent of the approved RAP project;
- Adjustments in budgetary line items within the intent of the approved RAP Project which do not change the contractual amount;
- Changes to the approved project time frame including the initiation date and/or project completion date for periods of less than one year; and
- Other miscellaneous modifications approved by the awarding Commissioner within the overall intent of the approved RAP project.

This delegation of authority allows for more efficient and timely reimbursements for RAP projects by streamlining the existing RAP process for amendments to agreements. The attached Amendment meets criteria listed above, and was executed on behalf of the Board of County Commissioners by the Director of the Parks and Recreation Department.

**Attachment:** First Amendment to Agreement

Recommended by: \_\_\_\_\_

Department Director

Date

10/24/07

Approved by: \_\_\_\_\_

Assistant County Administrator

Date

10/25/07

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

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

This Amendment is for a time extension only, and has no additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: ckopelakis

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Development and Control Comments:

John D. Oak 10-22-07  
OFMB  
10/22/07  
v9  
10/19

Dr. J. Jacob 10/24/07  
Contract Development & Control  
10/24/07

### B. Legal Sufficiency:

Anne Delgent 10/25/07  
Assistant County Attorney

### C. Other Department Review:

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

REVISED 10/95  
ADM FORM 01

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

**FIRST AMENDMENT TO AGREEMENT BETWEEN PALM BEACH COUNTY AND  
THE CITY OF PAHOKEE FOR FUNDING OF THE 2007 MUCK CITY CHAMPIONS  
CELEBRATION**

**THIS FIRST AMENDMENT** is entered into on 10/16/07 by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the City of Pahokee, a Florida municipal corporation, herein referred to as "Pahokee".

**WITNESSETH:**

**WHEREAS**, on June 5, 2007, County entered into an Agreement with Pahokee (R-2007-0891), hereinafter referred to as "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not to exceed \$12,000 for the 2007 Muck City Champions Celebration, hereinafter referred to as the "Project"; and

**WHEREAS**, Pahokee has requested that County extend the Project completion date from April 1, 2007, to September 30, 2007, in order to allow for additional time to accommodate dates of payment and completion of the reimbursement process; and

**WHEREAS**, Pahokee has requested that County extend the term of the Agreement from July 1, 2007 to December 30, 2007, in order to allow for additional time to complete the reimbursement process; and

**WHEREAS**, the Project will benefit all citizens of Palm Beach County.

1. Section 7 of the Agreement is amended to read "The term of this Agreement shall be until December 30, 2007, commencing upon the date of execution by the parties hereto".

2. Section 10 of the Agreement is amended to read "Pahokee shall complete the Project by September 30, 2007, and invoices and checks submitted for reimbursement must be dated within the project time frame of January 1, 2007, through September 30, 2007. Pahokee shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before December 30, 2007.

3. Except as provided herein, each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

**IN WITNESS WHEREOF**, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

**WITNESSES:**

*Juan W. Yinger*  
*Veronica Bennett*

**PALM BEACH COUNTY, FLORIDA, ON  
BEHALF OF ITS BOARD OF COUNTY  
COMMISSIONERS**

By: *Dennis L. Eshleman*  
Dennis L. Eshleman, Director  
Parks and Recreation Department

**ATTEST:**

By: *Raquel Diaz*  
City Clerk

**THE CITY OF PAHOKEE**

By: *[Signature]*  
Mayor

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

By: *Anne Delmont*  
County Attorney

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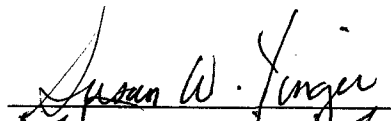
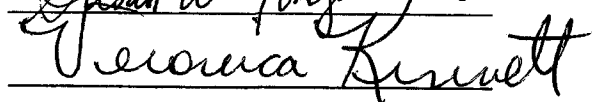
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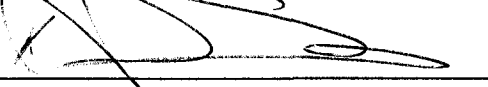
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BEHALF OF ITS BOARD OF COUNTY  
COMMISSIONERS**

By:   
Dennis L. Eshleman, Director  
Parks and Recreation Department

**ATTEST:**

By:   
City Clerk

**THE CITY OF PAHOKEE**

By:   
Mayor

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