

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><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included in Current Budget? Yes No
 Budget Account No: Fund _____ Department _____ Unit _____ Object _____
 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:

No fiscal impact.

[Signature] 10-30-07
 OFMB
adm 10-30-07
AD
10/30/07

[Signature] 11/1/07
 Contract Dev. and Control
6/20/07 10/31/07

This amendment complies with our review requirements.

B. Legal Sufficiency:

[Signature] 11/1/07
 Assistant County Attorney

C. Other Department Review:

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2003-0275, dated February 25, 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 Palm Beach Gardens, Florida, a municipal corporation, hereinafter referred to as the City.

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

1. The term of Agreement R2003-0275, set to expire on February 25, 2008, shall be extended to February 25, 2013.
2. All other terms of Agreement R2003-0275 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 City has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

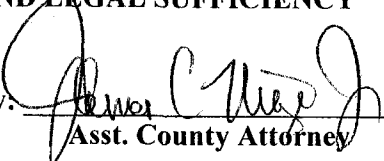
**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

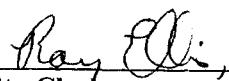
**APPROVED AS TO TERMS
AND CONDITIONS**

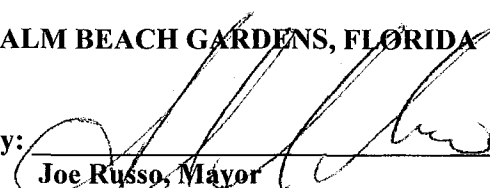
By:  _____
Asst. County Attorney

By:  _____
Director Facilities Dev & Operations *NTD*

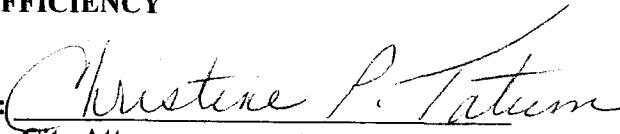
ATTEST:

PALM BEACH GARDENS, FLORIDA

By:  _____
Ray Ellis, DEPUTY CITY CLERK
City Clerk

By:  _____
Joe Russo, Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

By:  _____
Kristine P. Tatum
City Attorney