3H-4

Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Novem Department: Facilities Department: Department: Pacilities Department: November 1	nber 20, 2007 evelopment & Opera	= =	[] Regular ce [] Public Hearing		
I. EXECUTIVE BRIEF					
Motion and Title: Staff agreement (R2003-0275 interoperable communic County's 800 MHz radio	b) with the City of F ations through the	Palm Beach Garden	s (City) allowing for		
Summary: The Agreement which the City can progroups for certain types 2008. The agreement prequire approval by bot agreement until February have been offered to all 800MHz trunked radio amendment. The City is to comply with the estab may be terminated by either the complexity of th	ram into its radios a of inter-agency comprovides for three (3 th parties. Amenday 25, 2013. The teamunicipalities and lacapabilities. There required to pay all coolished operating process.	nd utilize the Count munications will ex d) - five (5) year rer ment No. 1 extend rms of the agreemed local branches of fe e are no charges a dests associated with cedures for the syst	tywide common talk pire on February 25, newals but renewals ds the term of the ent are standard and ederal agencies with associated with this subscriber units and em. The Agreement		
Background & Justification and conditions under we Countywide common talk expire on February 25, 2 renewals.	which the City can cgroups for certain ty	program into its r pes of inter-agency	adio and utilize the communications will		
Attachments:					
First Amendment					
Recommended by:	Ah my Wo	ector Date	. 07		
Approved by:	County Adminis	Strator Date	<u> 1</u> a		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of I	riscai impaci	:					
Fiscal Years	2008	2009	2010	2011	2012		
Capital Expenditures	0-	-0-	0-	0-	0-		
Operating Costs	0	-0-	0-		-0-		
External Revenues	-0-	-0-	-0-	-0-	-0-		
Program Income (County)	-0-	-0-	-0-	-0-	-0-		
In-Kind Match (County)	-0-		-0-	-0-	-0-		
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-		
# ADDITIONAL FTE POSITIONS (Cumulative)							
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 Revie							
III. REVIEW COMMENTS:							
A. OFMB Fiscal and/or Contract Development & Control Comments:							
OFMB OF DE CONTRACT Dev. and Control 6. John 10/3/107							
B. Legal Sufficiency: Assistant County Attorney This amendment complies with our review requirements.							
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.
- 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: Ahm West Director Facilities Dev & Operations			
ATTEST:	PALM BEACH GARDENS, FLØRIDA			
By: Ray Elli, DEPUTY CITY CLORK City Clerk	By: Joe Russo, Mayor			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY				
By: Kristine P. Tatum				

City Attorney