

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	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
(County)					
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 ___ Dept ___ Unit ___ Object ___ Reporting Category ___

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

There is no fiscal impact associated with this item.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

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

Jan Burt 11-14-07
OFMB

Ann J. Jacob 11/15/07
Contract Dev and Control
E. Jones 11/15/07

B. Legal Sufficiency:

James C. [Signature] 11/15/07
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

N/A

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2003-0865, dated June 17, 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 Tequesta, a Florida municipal corporation ("Village").

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

1. The term of Agreement R2003-0865, set to expire on June 17, 2008, shall be extended to June 17, 2013.
2. All other terms of Agreement R2003-0865 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**

**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: *[Signature]*
Asst. County Attorney

By: *[Signature]*
Director Facilities Dev & Operations **RJD**

ATTEST:

VILLAGE:

By: *[Signature]*
Lori McWilliams, Village Clerk

By: *[Signature]*
Jim Humpage, Mayor

