3H-2 Agenda Item #:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: December 4, 2007	[X] Consent [] Regular [] Ordinance [] Public Hearing	
Department: Facilities Development & Operations		

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve**: a First Amendment to the agreement (R2003-0865) with the Village of Tequesta (Village), allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System.

**Summary:** The Agreement with the Village, which provides the terms and conditions under which the Village can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on June 17, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The Village has approved a renewal to extend the term of the agreement until June 17, 2013. The renewal now requires Board approval. The terms of the agreement are standard and have been offered to all municipalities and local branches of federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this agreement. The Village is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the System. The Agreement may be terminated by either party, with or without cause. **(ESS) Countywide (JM)** 

**Background and Justification:** The Agreement with the Village, which provides the terms and conditions under which the Village can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on June 17, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The Village has approved a renewal to extend the term of the agreement until June 17, 2013. The renewal now requires Board approval.

Attachments:

First Amendment		
Recommended by:	Ah they Welf Department Director	10/7/07 Date
Approved by:	County Administrator	11/19/07 Date

## II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of	of Fiscal I	mpact:			
	Fiscal Years	2008	2009	2010	2011	2012
	Capital Expenditures _	-0-	0-	0	-0-	-0-
	Operating Costs	-0-	0	0-	0-	-0-
	External Revenues	-0-	-0-	-0-	0-	0-
(Cour	Program Income_ nty)	-0-	-0-	-0-	-0-	-0-
	In-Kind Match (County)_	-0-	-0-	0	0-	0-
	NET FISCAL IMPACT_	-0-	-0 -	-0 -	-0-	
(Cum	# ADDITIONAL FTE POSITIONS _ ulative)	· ,				
ls Bu	Item Included in Current E	Budget? _ Dept	Yes_ Uni <u>t</u> Object	No Reportir	ng Category	
В.	Recommended Source	s of Fun	ds/Summary of	Fiscal Imp	act:	
There is no fiscal impact associated with this item.						
C. Departmental Fiscal Review:						
III. REVIEW COMMENTS:						
A.	OFMB Fiscal and/or (	Contract I	Development &	Control Com	nments:	
OFMB  Contract Dev and Control  B. Legal Sufficiency:  This amendment complies with our review requirements.  Assistant County Attorney					complies with	
C.	Other Department Re	eview:				
	N/A					

### FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS F		at R2003-0865, dated June 17, 2003, is made as of each County, a political subdivision of the State of Florida,				
	hrough its Board of County Commission sta, a Florida municipal corporation ("V	ners, hereinafter referred to as the County, and the Village				
In consid	leration of the mutual promises contained	d herein, the County and Village agree as follows:				
1.	The term of Agreement R2003-0865 17, 2013.	s, set to expire on June 17, 2008, shall be extended to June				
2.	All other terms of Agreement R2003	ll other terms of Agreement R2003-0865 remain unmodified and in full force and effect.				
and exec		y Commissioners of Palm Beach County, Florida has made ounty and Village has hereunto set its hand the day and				
	N R. BOCK, & COMPTROLLER	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS				
Ву:	Deputy Clerk	By:Addie L. Greene, Chairperson				
/ \	VED AS TO FORM	APPROVED AS TO TERMS				
By:	Asst. County Attorney	By: AND CONDITIONS  By: Director Facilities Dev & Operations				
ATTEST  By:   H	ori melvi eta SEAL	VILLAGE:  By: fin tump of				
Lori	i McWilliams, Village Clerk	Jim Humpage, Mayor				