

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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

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

The Supplemental Joint Participation Agreement amends the project description to include infrastructure and has no fiscal impact to the original Joint Participation Agreement. The budget will be formally amended upon project authorization by the Board.

C. Departmental Fiscal Review: *Michael Seimer*

III. REVIEW COMMENTS

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

John Dink 12-20-07
 OFMB
 12/20/07
 12/20/07
 12/20/07
 12/19/07

John J. Jacobs 12/21/07
 Contract Dev. and Control
 12/21/07 this Supplemental Agreement complies with our review requirements

B. Legal Sufficiency:

 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 1 BETWEEN PALM BEACH COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT HANGARS AND INFRASTRUCTURE AT PALM BEACH COUNTY PARK AIRPORT (LANTANA).

WHEREAS, Palm Beach County, Florida (the "County") through its Department of Airports has requested funding to Construct Hangars and Infrastructure at Palm Beach County Park Airport (Lantana); and

WHEREAS, the Florida Department of Transportation has agreed to participate in the funding of the aforementioned project for said Airport; and

WHEREAS, the Florida Department of Transportation has provided Supplemental Joint Participation Agreement Number 1 amending the original project description to include infrastructure as well as the construction of hangars at Lantana Airport with no increase in funding; and

WHEREAS, it is in the best interest of the County to enter into the aforementioned agreement thereby supplementing the funding of the above referenced project.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that Supplemental Joint Participation Agreement Number 1 between Palm Beach County and The Florida Department of Transportation, a copy of which is attached hereto and made a part hereof, is hereby approved and the Chairperson of the Palm Beach Board of County Commissioners and the Clerk of the Board are authorized to sign same on behalf of the Board.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and being put to a vote, the vote was as follows:

- Commissioner Addie L. Greene, Chairperson -
- Commissioner John F. Koons, Vice Chair -
- Commissioner Karen T. Marcus -
- Commissioner Robert J. Kanjian -
- Commissioner Mary McCarty -
- Commissioner Burt Aaronson -
- Commissioner Jess R. Santamaria -

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: _____
County Attorney

By: _____
Deputy Clerk

PUBLIC TRANSPORTATION

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

Number 1

Financial Project No.: 414565-1-94 <small>(Item-segment-phase-sequence)</small>	Fund: DS	FLAIR Approp.: 088719
Contract No.: AOY68	Function: 637	FLAIR Obj.: 750004
Catalog of Federal Domestic Assistance Number:	Federal No.:	Org. Code: 55042010428
	DUNS No.:	Vendor No.: VF 596000785145
	Catalog of State Financial Assistance Number:	

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Palm Peach County Board of County Commissioners hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 31st day of October, 2007, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$1,500,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended
Construct Hangars and Infrastructure at Palm Beach County Park (Lantana)

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$0.00
bringing the revised total cost of the project to \$ 1,875,000.00

Paragraph 4.00 of said Agreement is increased by \$0.00
bringing the Department's revised total cost of the project to \$ 1,500,000.00

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement ,N/A

Financial Project No. 414565-1-94

Contract No. AOY68

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated October 31st 2007 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

FDOT

Palm Peach County Board of County Commissioners
AGENCY NAME

See attached Encumbrance Form for date of Funding Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

Director of Transportation Development
TITLE

APPROVED AS TO TERMS
AND CONDITIONS:

By 
Director of Airports

Financial Project No. 414565-1-94
 Contract No. AOY68
 Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Palm Peach County Board of County Commissioners

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Change description to include Infrastructure with no increase in funding.

I.	Project Cost:	As Approved	As Amended	Net
		\$1,875,000.00	\$1,875,000.00	\$0.00
	Total Project Cost	\$1,875,000.00	\$1,875,000.00	\$0.00
I.	Fund	As Approved	As Amended	Net
	Department:	\$1,500,000.00	\$1,500,000.00	\$0.00
	Agency:	\$375,000.00	\$375,000.00	\$0.00
		\$0.00	\$0.00	\$0.00
	Total Project Cost	\$1,875,000.00	\$1,875,000.00	\$0.00

Comments:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	=====	=====	=====	=====	=====
# 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:

Approval of this item will result in the receipt of \$1,500,000 in Grant Funds from the Florida Department of Transportation. The budget will be formally amended upon project authorization by the Board.

C. Departmental Fiscal Review: C. Nick Simms

III. REVIEW COMMENTS

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

John D. ... 10-3-07
OFMB
 10/4/07 10/4/07 10/4/07 10/4/07 10/4/07 10/4/07

Jan ...
Contract Dev. and Control
 10/5/07

AGREEMENT
 This amendment complies with our review requirements.

Anna Delgant 10/9/07
Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN PALM BEACH COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT HANGARS AT PALM BEACH COUNTY PARK AIRPORT (LANTANA).

WHEREAS, Palm Beach County, Florida (the "County") through its Department of Airports has requested funding to Construct Hangars at Palm Beach County Park Airport (Lantana); and

WHEREAS, the Florida Department of Transportation has agreed to participate in the funding of the aforementioned project for said Airport; and

WHEREAS, the Florida Department of Transportation has provided a Joint Participation Agreement reflecting their commitment of funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) or 80% of the eligible project costs, whichever is less; and

WHEREAS, it is in the best interest of the County to enter into the aforementioned agreement thereby supplementing the funding of the above referenced project.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the Joint Participation Agreement between Palm Beach County and The Florida Department of Transportation, a copy of which is attached hereto and made a part hereof, is hereby approved and the Chairperson of the Palm Beach Board of County Commissioners and the Clerk of the Board are authorized to sign same on behalf of the Board.

The foregoing Resolution was offered by Commissioner Marcus, who moved its adoption. The motion was seconded by Commissioner Aaronson, and being put to a vote, the vote was as follows:

Commissioner Addie L. Greene, Chairperson	- Aye
Commissioner John F. Koons, Vice Chair	- Aye
Commissioner Karen T. Marcus	- Aye
Commissioner Robert J. Kanjian	- Aye
Commissioner Mary McCarty	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Jess R. Santamaria	- Absent

The Chairperson thereupon declared the Resolution duly passed and adopted this 16th day of October, 2007.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: Anne Heland
County Attorney

By: Marcy Powell
Deputy Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
JOINT PARTICIPATION AGREEMENT

725-030-06
PUBLIC TRANSPORTATION
06/07
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Financial Project No.: 414565-1-94-01 <small>(item-segment-phase-sequence)</small>	Fund: DS Function: 637 Federal No.: DUNS No.:	FLAIR Approp.: 088719 FLAIR Obj.: 750004 Org. Code: 55042010428 Vendor No.: 596000785145 CSFA Number: 55004
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R2007-1793 OCT 16 2007

THIS AGREEMENT, made and entered into this _____ day of _____, 2007, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Palm Beach County Board of County Commissioners

hereinafter referred to as Agency. The Department and Agency agree that all terms of this Agreement will be completed on or before October 31, 2009 and this Agreement will expire unless a time extension is provided in accordance with Section 18.00.

WITNESSETH:

WHEREAS, the Agency has the authority to enter into said Agreement and to undertake the project hereinafter described, and the Department has been granted the authority to function adequately in all areas of appropriate jurisdiction including the implementation of an integrated and balanced transportation system and is authorized under 332.006(6)

Florida Statutes, to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree as follows:

1.00 Purpose of Agreement: The purpose of this Agreement is Construct Hangars at Palm Beach County Airpark (Lantana)

and as further described in Exhibit(s) A, B, C, & D attached hereto and by this reference made a part hereof, hereinafter referred to as the project, and to provide Departmental financial assistance to the Agency and state the terms and conditions upon which such assistance will be provided and the understandings as to the manner in which the project will be undertaken and completed.