Agenda Item #:

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008

[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 interlocal agreement (R2003-0174) with Boca Raton, Delray Beach, and Boynton Beach (Cities) regarding the South Palm Beach County Communications Cooperative's use of the Countý's 800 MHz Radio System.

Summary: The Agreement which provides the terms and conditions under which the Cities can use specific components of the County's 800 MHz Radio System will expire on February 4, 2008. The agreement provides for one (1) - three (3) year renewal but renewal requires approval by all parties. The Cities have approved a renewal to extend the term of the agreement until February 4, 2011. The renewal now requires Board approval. The Agreement may be terminated by the County for cause or terminated by the cities, with or without cause, with a minimum of 60 days notice. (FDO/ESS) Countywide (JM)

Background and Justification: The Agreement between the County and the cities, which provides the terms and conditions under which the cities can use specific components of the County's 800 MHz Radio System, is set to expire on February 4, 2008. The agreement provides for one (1) - three (3) year renewal but renewal requires approval by all parties. The Cities have approved a renewal to extend the term of the agreement until February 4, 2011. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by:

Approved by:

Depa Director

County Administrator

	11.	FISCAL	IMPACT	ANALYSIS
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Α.	A. Five Year Summary of Fiscal Impact:								
	Fiscal Years	2008	2009	2010	2011		2012		
	Capital Expenditures	-0-	0-			-0-			
	Operating Costs	-0	-0-	-0-		<u>-0-</u>			
	External Revenues		(\$44,250)	(\$44,250)	(44250)	-0-			
			-						
(Cour	Program Income	0		-0		-0-			
	In-Kind Match (County)	-0-	0-	-0-	-0-	-0-			
	NET FISCAL IMPACT	<u> </u>	(\$44,250)	(\$44,250)	(44,250)	0-	4 <u></u>		
(Cum	# ADDITIONAL FTE POSITIONS ulative)		<u></u>						
ls	Item Included in Current B	udget?	Yes <u>X</u>	No					
Budget Account No: Fund 0001 Dept 410 Unit 4150 Object 4901 Reporting Category									

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

OFMB Fiscal and/or Contract Development & Control Comments:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

Α.

OFMB 10 17/71

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review: N/A

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This amendment complies with our review requirements.

AMENDMENT TO INTERLOCAL AGREEMENT

THIS AMENDMENT to Agreement R2003-0174, dated February 4, 2003, is made as of ________, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as the County, and the cites of Boca Raton, Delray Beach and Boynton Beach, each a separate municipal corporation existing under the laws of the State of Florida and hereinafter collectively referred to as the Cities.

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

- 1. The term of Agreement R2003-0174, set to expire on February 4, 2008, shall be extended to February 4, 2011.
- 2. All other terms of Agreement R2003-0174 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 the Cities have hereunto set their hands 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 TERMS

AND CONDITIONS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Asst. County Attorney

By:

Director Facilities Dev & Operations

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ATTEST:

harma (arannanti By **City Clerk**

CITY OF BOCA RATON, FLORIDA, BY ITS CITY COMMISSIONERS

By: Steven L. Abrams, Mayo

APPROVED AS TO LEGAL SUFFICIENCY:

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ATTEST:

By: Claub. D. Nybin City Clerk CITY OF DELRAY BEACH, FLORIDA, BY ITS CITY COMMISSIONERS

By: Rita Ěllis, Mayor

APPROVED AS TO-LEGAL SUFFICIENCY: 0 City Attorney

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ATTEST:

CITY OF BOYNTON BEACH, FLORIDA, BY ITS CITY COMMISSIONERS

Traint By: By: U Ð . Mayor City lerk Jerry

APPROVED AS TO LEGAL SUFFICIENCY:

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