

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues		(\$44,250)	(\$44,250)	(44,250)	-0-
Program Income	-0-	-0-	-0-	-0-	-0-
(County) In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT		(\$44,250)	(\$44,250)	(44,250)	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No


Budget Account No: Fund 000\ Dept 410 Unit 4150 Object 4901 Reporting Category

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

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

Jim Dool 1-7-8
OFMB  12/21

John J. Facelt 1/8/08
Contract Dev. and Control
6/22/08 1/8/08

B. Legal Sufficiency:

James C. Murphy 1/9/08
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

N/A

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 cities 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 FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____
Asst. County Attorney

By: _____
Director Facilities Dev & Operations *nyd*

ATTEST:

CITY OF BOCA RATON, FLORIDA, BY ITS
CITY COMMISSIONERS

By: Armine Casanova
City Clerk


By: Steven L. Abrams
Steven L. Abrams, Mayor

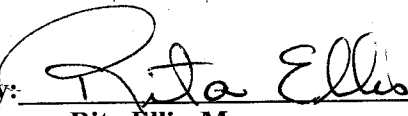
APPROVED AS TO LEGAL SUFFICIENCY:

Jeffrey Sheffer JMS
City Attorney

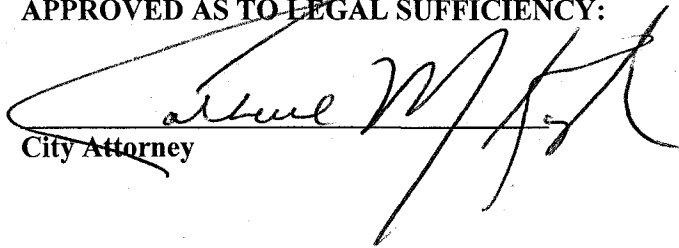
ATTEST:

CITY OF DELRAY BEACH, FLORIDA, BY
ITS CITY COMMISSIONERS

By: 
City Clerk

By: 
Rita Ellis, Mayor

APPROVED AS TO LEGAL SUFFICIENCY:


City Attorney

ATTEST:



CITY OF BOYNTON BEACH, FLORIDA, BY
ITS CITY COMMISSIONERS

By: Janet M. Prainato
City Clerk

By: Jerry Taylor
Jerry Taylor, Mayor

APPROVED AS TO LEGAL SUFFICIENCY:

J. Alexander *AMS*
City Attorney