

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

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**Meeting Date: March 11, 2008**

☒ Consent    ☐ Regular  
☐ Ordinance    ☐ Public Hearing

**Department: Facilities Development & Operations**

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** Third Amendment to the interlocal agreement (R2003-0694) with the Village of Wellington (Village) to lease and maintain a fuel control reader at the Village's public works facility.

**Summary:** The Agreement with the Village, which provides the terms and conditions under which the County leases and maintains a fuel control reader for the Village at the Village's public works facility, will expire on May 20, 2008. The agreement provides for three (3) - one (1) year renewals but renewals require approval by both parties. The Village has approved a renewal to extend the term of the agreement until May 20, 2009. The renewal now requires Board approval. Under the terms of the agreement, the County provides and maintains the fuel control reader, provides fuel access cards and monthly fuel accounting to the Village. In exchange, the Village pays equipment rental fees and for services provided by the County. In addition, the Village allows PBSO to fuel at this location which benefits law enforcement efforts. The Agreement may be terminated by either party, with or without cause, with a minimum of 6 months notice. **(FD&O Admin) District 6 (JM)**

**Background and Justification:** Fleet Management has leased this equipment to the Village since 1990. Under the terms of the agreement, the County provides and maintains the fuel control reader, provides fuel access cards and monthly fuel accounting to the Village. In exchange, the Village pays equipment rental fees and for services provided by the County. In addition, the Village allows PBSO to fuel at this location which benefits law enforcement efforts.

**Attachments:**Third Amendment

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**Recommended by:**  
Department Director2/15/08  
Date**Approved by:**  
County Administrator3/3/08  
Date

## 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>(\$1,216)</u>	<u>(\$2,432)</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u><u>(\$1,216)</u></u>	<u><u>(\$2,432)</u></u>	<u><u>\$</u></u>	<u><u>\$</u></u>	<u><u>\$</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)					


Is Item Included in Current Budget? Yes X No       
Budget Account No: Fund 5000 Dept 410 Unit 7100 Object 9101 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:**

  
 OFMB

  
 Contract Dev. and Control

**B. Legal Sufficiency:**

B. Legal Sufficiency:

 2/29/08

Assistant County Attorney

**This amendment complies with our review requirements.**

**C. Other Department Review:**

N/A

### THIRD AMENDMENT TO INTERLOCAL AGREEMENT

THIS THIRD AMENDMENT to Agreement R2003-0694, dated May 20, 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 Wellington, a municipal corporation, hereinafter referred to as the Village.

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

1. The term of Agreement R2003-0694, set to expire on May 20, 2008, shall be extended to May 20, 2009.
2. All other terms of Agreement R2003-0694 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:   
Asst. County Attorney

By:   
Director Facilities Dev & Operations *ryd*

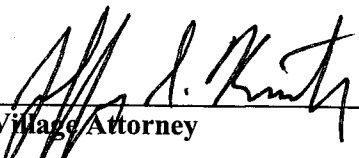
ATTEST:

VILLAGE OF WELLINGTON, FLORIDA

By:   
Village Clerk

By:   
Thomas M. Wenham, Mayor

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
Village Attorney