

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: See Comment Section B.

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-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No ____
 Budget Acct No.: Fund 3500 Dept. 368 Unit 1215 Object 8101
 Program

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

Transportation Improvement Fund
 Village of Royal Palm Beach Street Imp-Dist 6

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward 5/16/08

III. REVIEW COMMENTS

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

St. Willhite 4-9-08 [Signature] 6/10/08
 OFMB SP 6/9/08 CN 6/9/08 Contract Dev. and Control 6/10/08

B. Approved as to Form and Legal Sufficiency:

This amendment complies with our review requirements.

[Signature] 6/11/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

R41
N

See pg 42

R41
M

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T43

T43

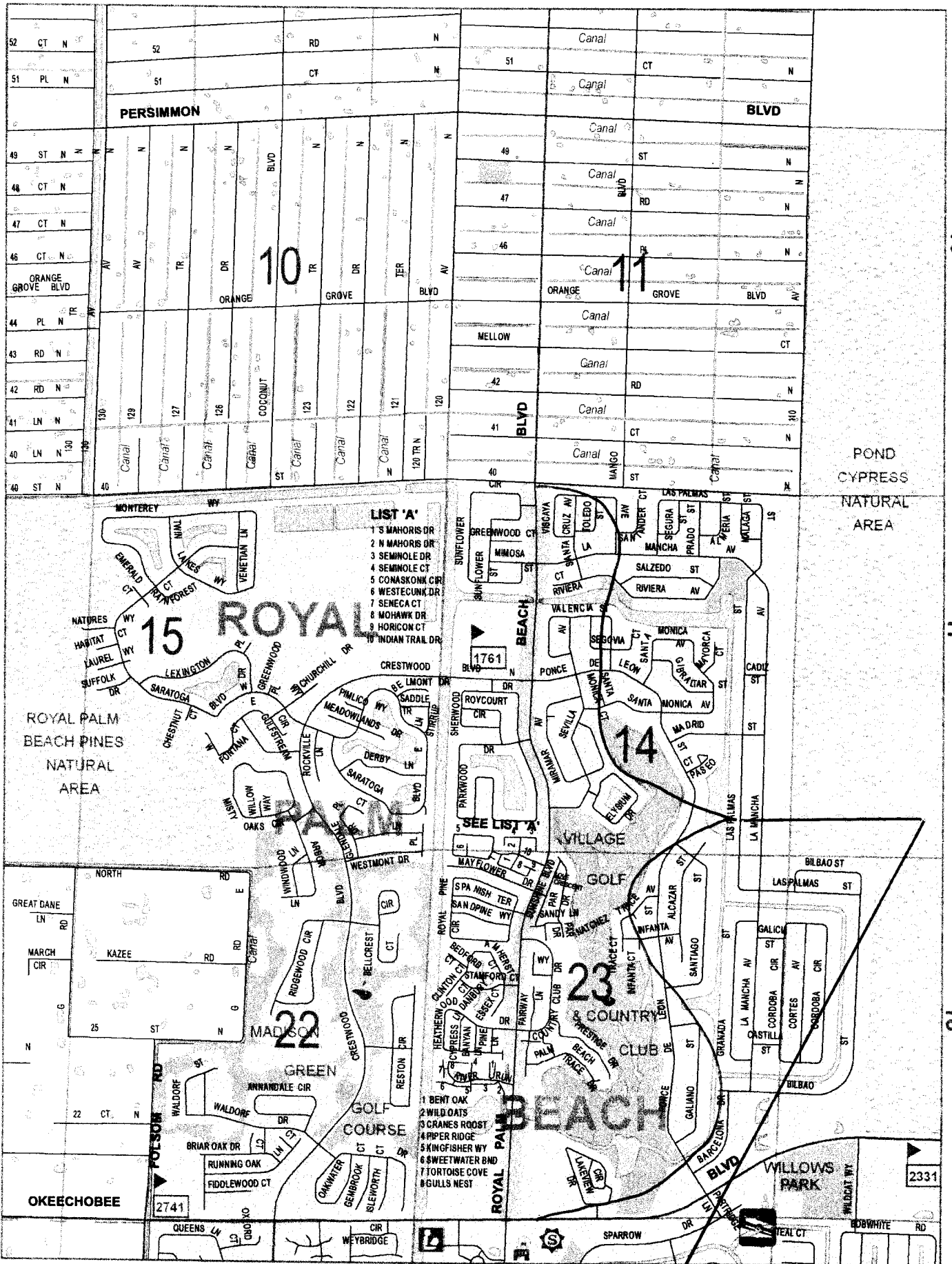
T43

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LIST 'A'

- 1 S MAHORS DR
- 2 N MAHORS DR
- 3 SEMNOLE DR
- 4 SEMNOLE CT
- 5 CONASKONK CIR
- 6 WESTCUNK DR
- 7 SENECA CT
- 8 MOHAWK DR
- 9 HORICON CT
- 10 INDIAN TRAIL DR

SEE LIST 'A'

PROJECT LOCATION

From: Johnnie Easton
To: Miley, Owen
Date: 3/26/2008 11:00:36 AM
Subject: Re: Fwd: FW: Interlocal Agreement between Palm Beach County and The Village of Royal Palm Beach for Stre

Commissioner wouldn't have a problem with the time extension as long as they're moving forward with the project.
Thanks for asking!

Johnnie "Smiley" Easton
Administrative Assistant
Commissioner Jess Santamaria
Palm Beach County
301 North Olive Avenue, Suite 12
West Palm Beach, FL 33401
561-355-6300

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>>> Owen Miley 3/26/2008 10:31 AM >>>

The Village has requested a time extension of their Agreement for street improvements from September 30, 2008 to September 30, 2009. As I understand it the work has not been completed. I suggested an extension to March 10, 2010. Would the Commissioner have any objections to this.

Owen Miley
Special Projects Coordinator
Office of the County Engineer
561.684.4018
561.684.4167 (fax)

>>> "Kathleen Drahos" <KDrahos@RoyalPalmBeach.com> 03/20/08 3:34 PM >>>

From: Kathleen Drahos
Sent: Friday, March 07, 2008 8:49 AM
To: omiely@pbcgov.com
Cc: Ray Liggins; Christopher Marsh; Chris Wax; Lori Padgett
Subject: Interlocal Agreement between Palm Beach County and The Village of Royal Palm Beach for Street Improvements to Royal Palm Beach Blvd.

Per our telephone conversation, can you please extend the above referenced agreement until September 30, 2009. Per our discussion this extension will need to be approved by the Commissioners. If you require anything further, please let me know. Thank you.

Kathy Drahos

Executive Secretary

Village Manager

Assistant Village Manager/Village Engineer

1050 Royal Palm Beach Blvd.

Royal Palm Beach, Florida 33411

**AMENDMENT TO THE INTER-LOCAL AGREEMENT
THE VILLAGE OF ROYAL PALM BEACH STREET IMPROVEMENTS FOR
ROYAL PALM BEACH BOULEVARD**

THIS AMENDMENT TO THE AGREEMENT is made and entered into this _____ day of _____, 2008 by and between **THE VILLAGE OF ROYAL PALM BEACH**, a municipal corporation of the State of Florida hereinafter referred to as "**VILLAGE**", and **PALM BEACH COUNTY**, a political subdivision of the State of Florida, hereinafter "**COUNTY**".

WITNESSETH:

WHEREAS, on August 15, 2006 the **VILLAGE** and the **COUNTY** entered into an Inter-local Agreement R2006-1380 providing for reimbursement funding in an amount not to exceed **FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00)** for the **VILLAGE "IMPROVEMENTS"** (landscaping, irrigation and paving blocks to the road right of way), and;

WHEREAS, the Agreement provided for a completion deadline of September 30, 2008 for the **VILLAGE** completion of their **IMPROVEMENTS**; and

WHEREAS, due to delays encountered by the **VILLAGE** in its efforts to accomplish its **IMPROVEMENTS**, the September 30, 2008 completion deadline will be exceeded; and

WHEREAS, the **COUNTY** and **VILLAGE** desire that the Agreement continue without interruption or lapse and its term be extended to September 30, 2009; and

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

1. The Inter-local Agreement dated August 15, 2006 by and between the **COUNTY** and **VILLAGE** shall be continued, without interruption or lapse in its term or effect, commencing on October 1, 2008 and expiring September 30, 2009. Accordingly, the Agreement is hereby amended to revise paragraph 9 as follows:

9. The **VILLAGE** shall be completed and final invoices submitted to the **COUNTY** no later than September 30, 2009, and the **COUNTY** shall have no obligation to the **VILLAGE** or any other entity or person for any cost incurred thereafter unless the time for completion is extended by modification of this Agreement.

2. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.
3. All other provisions of the Inter-local Agreement dated August 15, 2006 shall remain in full force and effect.

(REMAINDER OF PAGE LEFT BLANK)

IN WITNESS WHEREOF, the parties have executed this Amendment and it is effective on the date first above written.

VILLAGE OF ROYAL PALM BEACH

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: *David A. Ford*
Mayor

By: _____
Addie L. Greene Chairperson

ATTEST:

ATTEST:

By: *Diane DeLento*
Village Clerk

SHARON R. BOCK, CLERK

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: *Irish J. Mate*
Village Attorney

By: _____
Assistant County Attorney

Date: 5/1/2008

Date: _____

APPROVED AS TO TERMS AND CONDITIONS

By: *McConnell*

Date: 5/21/08