

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 17, 2008

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First Amendment to Agreement (R2007-0554) with the City of Boynton Beach for funding of Little League Park Field Improvements.

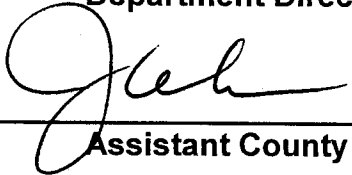
Summary: This Amendment extends the project completion date for the Boynton Beach Little League Field Improvements project from December 31, 2007, to February 8, 2008, in order to accommodate the dates for reimbursement documents. All other terms of the Agreement including the funding amount of \$35,000 remain the same. The project has been complete since the original project completion date of December 31, 2007; however, the final payment for work completed was not issued until February 8, 2008. Funding is from the Recreation Assistance Program District 3 and District 7 Funds. District 7 (AH)

Background and Justification: On April 10, 2007, the Board approved an Agreement for funding in an amount not-to-exceed \$35,000 for funding of Little League Park Field Improvements. This First Amendment to Agreement with the City of Boynton Beach is to extend the project completion date for this project in order to accommodate dates on reimbursement documents, and to allow for the completion of the reimbursement process.

Attachment: First Amendment to Agreement

Recommended by: 
Department Director

5-19-08
Date

Approved by: 
Assistant County Administrator

6/3/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant 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>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</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>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes No
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program N/A

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

This Amendment is for a time extension only, and has no additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: Chopelakis

III. REVIEW COMMENTS

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

Atwillwhite 6-2-08
 OFMB 5/29/08 *5/29/08*
Dr. J. Jones 6/2/08
 Contract Development and Control *6/2/08*

B. Legal Sufficiency:

This amendment complies with our review requirements.

Anne Delgent 6/3/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

FIRST AMENDMENT TO AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF BOYNTON BEACH FOR FUNDING OF LITTLE LEAGUE PARK FIELD IMPROVEMENTS

THIS AMENDMENT is entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the City of Boynton Beach, a Florida municipal corporation, herein referred to as "Boynton Beach".

WITNESSETH:

WHEREAS, on April 10, 2007, County entered into an Agreement (R-2007-0554) with Boynton Beach, hereinafter referred to as the "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not to exceed \$35,000 to assist with the funding of Little League Park field improvements, hereinafter referred to as the "Project"; and

WHEREAS, Boynton Beach has requested that County amend the Project time frame from June 1, 2007, through December 31, 2007, to June 1, 2007, through February 8, 2008, in order to allow for the reimbursement of all eligible invoices and accommodate the necessary time for the reimbursement process; and

WHEREAS, the Project will benefit all citizens of Palm Beach County.

NOW THEREFORE, the parties hereby agree as follows:

1. The first sentence of Section 9 of the Agreement is amended to read "Boynton Beach shall complete the project by February 8, 2008, and invoices and checks and/or proof of payments submitted for reimbursement must be dated within the Project time frame of June 1, 2007, through February 8, 2008."

2. Except as provided herein, each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

IN WITNESS WHEREOF, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

ATTEST:

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

Sharon R. Bock, Clerk & Comptroller

Commissioner Addie L. Greene, Chairperson

ATTEST:

CITY OF BOYNTON BEACH



M. Praino
Clerk

By: JERRY TAYLOR
Name (Type or Print)

MAYOR
Mayor

Jerry Taylor
Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: _____
County Attorney

By: Dennis L. Eshleman
Dennis L. Eshleman, Director
Parks and Recreation Department

APPROVED AS TO FORM:

CITY ATTORNEY