Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	9/9/08	[X] Consent [] Ordinance	[] Regular [] Public Hearing		
Department: Submitted By: Submitted For:	Engineering & Public Traffic Division	· · · · ·			
	I. EXE	CUTIVE BRIEF			
with Boca 54 North for the State of Flo	LLC extending the term rida Office of Tourism,	ination date from August	nent No. 1 to the agreement 1, 2008 to February 1, 2009 evelopment funded off-site arters.		
roadway improveme North LLC and Palm	nts required for the Offic n Beach County (County)	e Depot Headquarters and to process reimbursement	rth LLC to complete off-site additional time for Boca 54 for the improvements. The oment Transportation Funds.		
District 4 (MRE)		· ·			
Boca 54 North LLC to \$2,000,000 for of funds provided by Pa Funds from the State	and the County by Resolution f-site roadway improvem alm Beach County will be to of Florida Office of To	ution R2007-1065. The against required for the Offic reimbursed by Economic I urism, Trade, and Economic	ement was approved between greement provides funds of up e Depot Headquarters. The Development Transportation nic Development. The time site roadway improvements.		
Attachments: 1. Location 2. Amendm	Map ent No. 1 (3)				
Recommended by:					
	Division Direc		Date		
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County Engineer

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

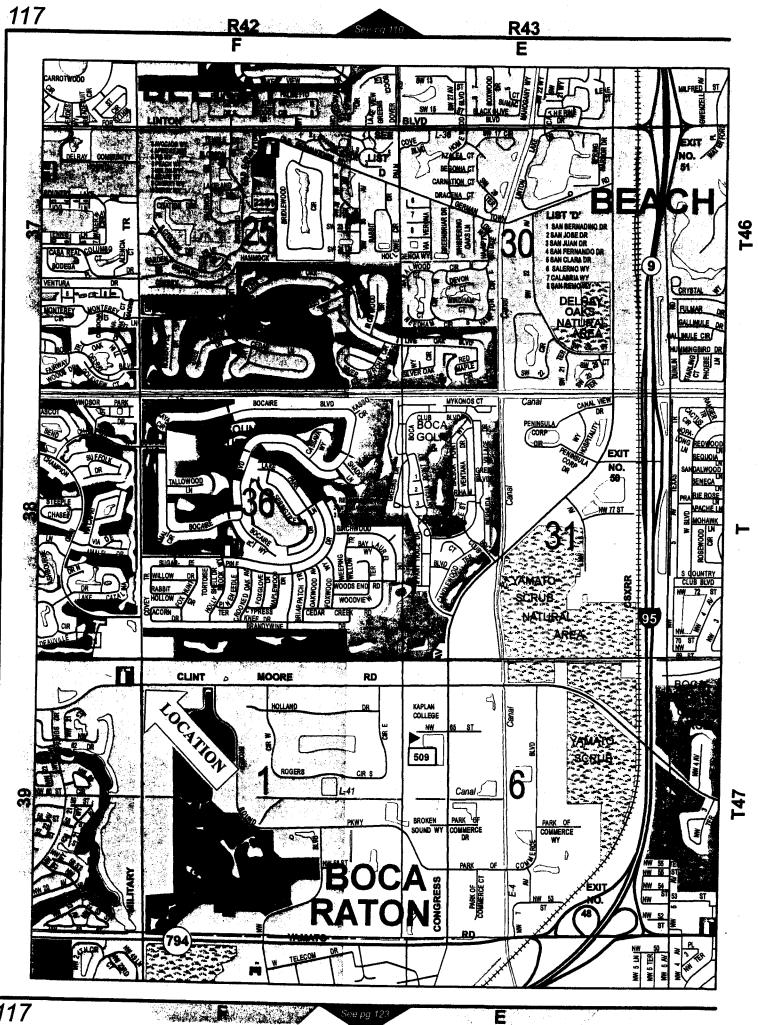
in the real culturally of riscal impact.					
Fiscal Years 2008 2009 2010 2011 2012 Capital Expenditures \$ -0- -0- -0- -0- -0- -0- Operating Costs -0- -0- -0- -0- -0- -0- External Revenues -0- -0- -0- -0- -0- -0- Program Income (County) -0- -0- -0- -0- -0- -0- In-Kind Match (County) -0- -0- -0- -0- -0- -0- NET FISCAL IMPACT \$ -0- -0- -0- -0- -0- -0-					
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget? Yes No Budget Acct No.: Fund Dept Unit Object Program					
B. Recommended Sources of Funds/Summary of Fiscal Impact:					
This item has no additional fiscal impact.					
C. Departmental Fiscal Review:					
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Dev. and Control Comments:					
OFMB SINOT (M) 108 Contract Dev (and Control of Sucolo) The "Draft" Suranday A					
OFMB Styles Contract Dev. and Control The "braff" Amendment and Legal Sufficiency: Poul F. L. 8/7/AP. Assistant County Attorney					

C. Other Department Review:

Department Director

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

I:\WP\AgendaPage2\Agnpgtwo2008\.no impact



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AMENDMENT TO JOINT PROJECT AGREEMENT BETWEEN PALM BEACH COUNTY AND BOCA 54 NORTH LLC FOR OFF-SITE ROADWAY IMPROVEMENTS

THIS AMENDMENT made and entered into this day of, 2008, by and				
between THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, a political				
subdivision of the State of Florida, hereinafter referred to as the "COUNTY" and BOCA 54 NORTH LLC, a				
limited liability company existing under the laws of the State of Delaware and authorized to transact				
business in the State of Florida, hereinafter referred to as the "BOCA 54".				
WITNESSETH				
WHEREAS, onthe BOCA 54 and the COUNTY entered into an				
Agreement (R) hereinafter, "Agreement" to provide Please fill in the				
purpose and the funding amount, if applicable for original agreement; and				
WHEREAS, the BOCA 54 has requested modification of the Agreement extending the				
time of completion from, 2008 to, 2009; and				
WHEREAS, the COUNTY and BOCA 54 desire to amend the Agreement and agree that				
this Amendment shall relate back to the Agreement dated, 200_ (R) and				
continued without interruption nor lapse; and				
NOW, THEREFORE, in consideration of mutual covenants, promises, and agreements				
contained herein, the parties agree as follows:				
The COUNTY and BOCA 54 agree that the amendment shall relate back to the				
Agreement dated, 200_, by and between the COUNTY and BOCA 54 and shall				
continue in full force and effect, without interruption or lapse.				
The Agreement is hereby amended to revise paragraph as follows:				
BOCA 54 shall use its commercially reasonable efforts to complete construction of the IMPROVEMENTS prior to, 2008. Should construction not be completed prior to that date, this Agreement will terminate unless extended by the parties.				

3.	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.			
4.	All other provisions of the Inter-local Agreement (R) dated, 2008 not			
	specifically amended herein shall remain in full force and effect.			
	IN WITNESS WHEREOF, the parties have executed this Amendment and it is effective			
	on the date first above written.			

(REMAINDER OF PAGE LEFT BLANK)

Ву:	Ву:	
	Addie L. Greene Chairperson	
ATTEST:		
	ATTEST:	
	SHARON R. BOCK, CLERK	
	or a troit in Book, olling	
By:	Ву:	
Secretary	Deputy Clerk	
APPROVED AS TO FORM AND	APPROVED AS TO FORM AND	
LEGAL SUFFICIENCY	LEGAL SUFFICIENCY	
By:		
BOCA 54 Attorney	Ву:	
DUCA 34 AMOMOV	Assistant County Attorney	

	Date	
	APPROVED AS TO TERMS	
	THE PROPERTY OF TENTIONS	
	AND CONDITIONS	
	_	
	By:	
	Deter	
	Date:	

Date: __