



**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	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	<b>\$ -0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

# 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: \_\_\_\_\_ *Ruff*

**III. REVIEW COMMENTS**

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

*atwillhite 8-6-08*  
OFMB  
*8/5/08* *8/4/08*

*Dr. J. Jacoby 8/6/08*  
Contract Dev. and Control  
*8/6/08* The "draft" amendment  
complies with our  
review requirements.

B. Approved as to Form  
and Legal Sufficiency:  
*Paul F. J. 8/7/08*  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

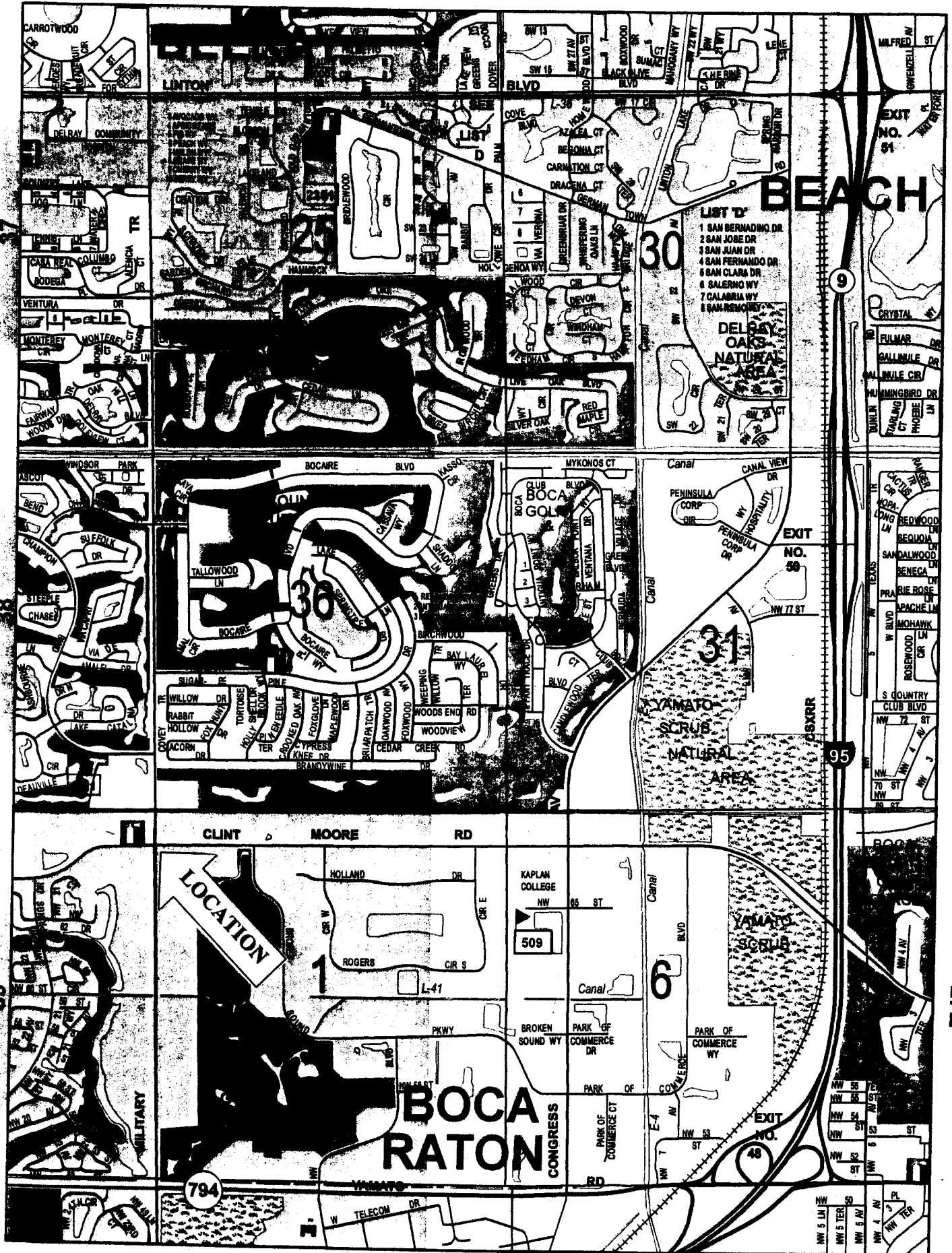
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**AMENDMENT TO JOINT PROJECT AGREEMENT BETWEEN  
PALM BEACH COUNTY AND BOCA 54 NORTH LLC FOR OFF-SITE  
ROADWAY IMPROVEMENTS**

**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**, on \_\_\_\_\_ the **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:

1. 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.
2. 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)

By: \_\_\_\_\_

By: \_\_\_\_\_

Addie L. Greene Chairperson

ATTEST:

ATTEST:

SHARON R. BOCK, CLERK

By: \_\_\_\_\_

By: \_\_\_\_\_

Secretary

Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: \_\_\_\_\_

By: \_\_\_\_\_

BOCA 54 Attorney

Assistant County Attorney

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_

Date: \_\_\_\_\_