				Agenda Item #: 35- 							
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY											
Meeting Date: Department	9)9)08	[X] []	Consent Workshop	[]	Regular Public Hearing						
Submitted For: _				=====							
I. EXECUTIVE BRIEF											

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Motion and Title: Staff recommends motion to approve a Second Amendment to the Interlocal Agreement with the City of West Palm Beach (R99-1193D, as amended R2002-1933) relating to funding for Regional Hazardous Materials Emergency Response Services retroactive to October 1, 2007.

Summary:

On October 6, 1998, the County entered into agreement (R98-1637D) with the Solid Waste Authority (SWA) to partially fund the costs of the Regional Hazardous Material (Hazmat) Services Response Teams. For fiscal year 2008, the funding amount is \$1,622,986. Funding for subsequent fiscal years will be increased 3% annually. Under the agreement, the SWA disburses the funding directly to the County. The County entered into separate agreements with the municipal response teams to define the responsibilities of each of the parties and to allow the County to disburse the funds equally among each of the two municipal response teams and two County teams. The City of West Palm Beach provides one Hazmat emergency response team; therefore the payment to the City of West Palm Beach for FY2008 will be \$405,746.50. The current agreement with the SWA expires September 30, 2012. Approval of the Second Amendment to the Interlocal Agreement with the City of West Palm Beach will extend the term of the Agreement, retroactively to October 1, 2007, through September 30, 2012.

Countywide (SGB)

Background and Policy Issues:

Ordinance 98-13 establishes Regional Hazmat Response Teams to provide response, investigation and mitigation of releases of hazardous substances. The Ordinance also provides for hazmat response teams to be from the County and/or municipalities. Palm Beach County provides two teams, the City of West Palm Beach provides one team and the Cities of Boca Raton and Delray Beach collectively provide one team. On October 6, 1998, the County entered into agreement (R98-1637D) with the SWA to partially fund the costs of the Regional Hazardous Material Services Response Teams. The County also entered into agreements with the cities of West Palm Beach, Boca Raton and Delray Beach to define the responsibilities of each of the teams and to allow for the County to disburse the funds received from the SWA automatically renewed for a period of five years, expiring on September 30, 2012. The Interlocal agreements with the Cities expired on September 30, 2007. Approval of the Second Amendment to the Interlocal Agreement with the City of West Palm Beach will extend the term of the agreement, retroactively from October 1, 2007, through September 30, 2012.

Attachments:

1.	Second Amendment to Interlocal Agreement for Funding of Hazardous Materials
	Emergency Response Services – City of West Palm Beach

Recommended B	By:	7-14-08 Date
		7-14-08
Approved By:	Fire-Rescue Administrator	Date

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures	2008	2009	2010	2011	2012	
Operating Costs	\$1,622,986	# 1,671,67	6*1,721,82	.6 [¶] 1,773,48	30 [#] 1,826,684	
External Revenues Program Income (County	〈 1,622,986〉 /)	< 1,671,676	〉		∕<1,826,684〉	
In-Kind Match (County)						
NET FISCAL IMPACT	「」の	# 0	# 0	# 0	4 50	
# ADDITIONAL FTE POSITIONS (Cumulativ	e)					
Is Item Included in Current Budget? Yes X No						
Budget Account No.: Fund _1300_ Dept_440_ Unit_4245_ Object						

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

The Solid Waste Authority's obligation for FY2008 is \$1,622,986. Once received, Fire-Rescue will disburse these funds in accordance with the agreements with each of the municipal Hazmat response teams, as follows:

Palm Beach County(provides two teams)\$811,493West Palm Beach(provides one team)\$405,746Boca Raton / Delray Beach(collectively provide one team)\$202,873

\$811,493 \$405,746.50 \$202,873.25 / \$202,873.25

Funding for subsequent fiscal years will be increased 3% annually.

C. **Departmental Fiscal Review:**

III. <u>REVIEW COMMENTS</u>

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

OFMB

B. Legal Sufficiency:

w **County Attorney**

C. Other Department Review:

This amendment complies with our review requirements.

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

لکھ کے کرتے۔ میں SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR FUNDING OF HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES BY AND BETWEEN PALM BEACH COUNTY AND THE CITY OF WEST PALM BEACH

THIS SECOND AMENDMENT entered into on this _____ day of ______, 2008, to be effective September 30, 2007, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter the "County" and the CITY OF WEST PALM BEACH, a Florida municipal corporation, hereinafter the "City."

WITNESSETH

WHEREAS, the parties entered into that certain Interlocal Agreement by and between the County and the City (R99-1193D) dated July 13, 1999, as amended by the First Amendment (R2002-1933) dated October 22, 2002 (hereafter collectively referred to as the "Agreement"); and

WHEREAS, the Agreement provided for certain obligations relating to regional hazardous materials investigations and mitigation and funding for these services; and

WHEREAS, the parties wish to clarify the authority to modify the Hazmat Response Teams' boundaries; and

WHEREAS, the parties also wish to extend the Agreement and modify the termination provisions of the Agreement.

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereinafter set forth, the parties hereby agree as follows:

- 1. The facts set forth in the preamble to the Second Amendment are true and correct, and are hereby reaffirmed by the parties;
- 2. Effective September 30, 2007, the following sections of the Agreement are hereby amended as follows:

Section 4. Administration: The Regional Hazardous Materials Oversight Committee, as established by County Ordinance 98-13, <u>as amended and as may be amended</u>, shall oversee and monitor the Response Teams' performance of the services provided for in this Agreement.

Section 5. Services To Be Provided: The City shall provide within Zone 2, as identified in the Palm Beach County Regional Hazardous Materials Response Teams (PBCRHMRT) Standard Operating Procedures (attachment 1), as may be amended from time to time by the Regional Hazardous Materials Oversight Committee, hazardous materials emergency response and mitigation services, when necessary or requested by a responsible county or municipal public safety agency pursuant to the PBCRHMRT Standard Operating Procedures. The Regional Hazardous Materials Oversight Committee shall have the authority to review and unilaterally modify any of the response zones' boundaries, including the City's response zone, to promote the best response to the citizens of

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<u>Palm Beach County.</u> The City <u>shall will</u> also provide backup response to the remaining three zones when requested pursuant to the PBCRHMRT Standard Operating Procedures.

Section 7. County's Responsibilities

A. Funding:

The County agrees to provide annual funding to the City in the amount of \$300,000 for fiscal years 1999 through 2002. For FY 2003, the annual funding shall be \$350,000. The annual funding for each subsequent fiscal year shall be increased 3% over the previous year's funding level. However, the annual amount shall not exceed 25% of the annual funding level provided to the County by the Solid Waste Authority pursuant to Contract No. R98-1637D, as amended.

B. Payments:

The County shall remit payment to the City in two equal installments, payable on February 1, and May 1, of each fiscal year covered by this agreement. The City shall provide an invoice to the County no later than fifteen (15) days prior to each due date.

C. Other Revenue:

Both parties acknowledge that, pursuant to PBC Ordinance 98-13, the County may invoice and collect revenues from those persons and/or companies determined to have caused or be responsible for a hazardous substance release. The County will provide this billing service upon receipt of required documentation, as provided in Regional Hazardous Materials Billing Procedures (attachment 2), as may be amended from time to time by the Regional Hazardous Materials Oversight Committee. In accordance with these procedures and to the extent permitted by Section 7.2, PBC Ordinance 98-13, regarding the exclusive use of such revenues, the County will disburse funds collected within sixty (60) days of receipt.

Section 12. Termination and Renewal: The Agreement is hereby renewed for a five (5) year period commencing October 1, 2007. The term of this Agreement shall be for nine (9) years commencing on October 1, 1998. After the initial nine (9) year term, this agreement shall automatically renew for an five (5) year period, without further action of the parties, unless either party shall notify the other in writing of its intent not to renew. This notification shall be provided at least (60) days prior to the expiration date. This Agreement may shall not be terminated, with or without cause, by either party, at any time upon ninety (90) days written notice to the other party and the recommendation of the Regional Hazardous Materials Oversight Committee. Should either party terminate this Agreement prior to its expiration, then the City shall make a pro rata reimbursement to the County of payments made to the City hereunder, in proportion to the amount of time between the termination date and the expiration date of this Agreement. during its term or any renewal thereof, unless agreed to in writing by both parties and upon the recommendation of the Regional Hazardous Materials Oversight Committee. Should the Hazardous Materials Oversight Committee recommend termination of this agreement, it shall do so in writing to both parties.

3. Annual Appropriations: The County's performance and obligation to pay under the Agreement and this Second Amendment is contingent upon an annual budgetary appropriation by the Board of County Commissioners for the purposes hereunder and upon the County's annual receipt of funding from the Solid Waste Authority for this program.

- 4. Except as provided herein, all other terms and conditions of the Agreement, are hereby confirmed and shall remain in full effect; provided, however, that in the event of any conflict, inconsistency, or incongruity between the provisions of this Second Amendment and the provision of the Agreement, this Second Amendment shall control.
- 5. A copy of this Second Amendment shall be filed with the Clerk of the Circuit Court in and for Palm Beach County.

IN WITNESS WHEREOF, the undersigned parties have executed this Second Amendment on the day and year first above written.

ATTEST: 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**

Bv: County Attorney

ATTEST:

By: City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

City Attorney

APPROVED AS TO TERMS AND CONDITIONS

By: (Fire-Rescue

CITY OF WEST PALM BEACH, BY ITS CITY COMMISSION Bv:

Mayor