

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 21, 2008

Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a First Amendment to the interlocal agreement (2003-1074) with Town of Lake Clarke Shores (Town) allowing for interoperable communications through the Countywide and EMS common groups of the County's 800MHz Radio System.

Summary: The Agreement which provides the terms and conditions under which the Town can directly access the County's 800 MHz Radio System expired on July 15, 2008. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The Town has approved a renewal to extend the term of the agreement until July 15, 2013 as originally contemplated. The renewal now requires Board approval. The terms of the agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies. The Agreement may be terminated by either party, with or without cause. (ESS) Countywide (JM)

Background and Justification: The Agreement which provides the terms and conditions under which the Town can directly access to the County's 800MHz Radio System expired on July 15, 2008. The agreement provides for three (3) – five (5) year renewals but renewals require approved by both parties. The Town has approved a renewal to extend the term of the agreement until July 15, 2013.

Attachments:

First Amendment

Recommended by: _____


Department Director

9/29/08
Date

Approved by: _____


County Administrator

10/8/08
Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital 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 _____
Reporting Category _____

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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

No fiscal impact - time extension only.

atwillhite 10-3-08
OFMB

Dr. J. Jacob 10/6/08
Contract Dev. and Control
10/6/08

B. Legal Sufficiency:
James C. [Signature] *10/8/08*
Assistant County Attorney

This amendment complies with our review requirements. The amendment is restorative.

C. Other Department Review:

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2003-1074 is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and the Town of Lake Clarke Shores, Florida, a municipal corporation, hereinafter referred to as the Town.

In consideration of the mutual promises contained herein, the County and Town agree as follows:

1. The term of Agreement R2003-1074 expired on July 15, 2008 and shall be retroactively extended to July 15, 2013.
2. All other terms of Agreement R2003-1074 remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Town has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

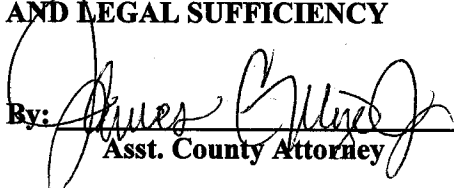
**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

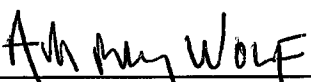
By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

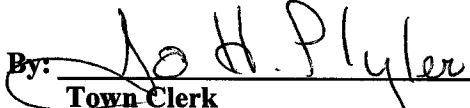
**APPROVED AS TO TERMS
AND CONDITIONS**

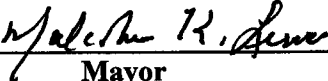
By: 
Asst. County Attorney

By: 
Director Facilities Dev & Operations


ATTEST:

**TOWN OF LAKE CLARKE SHORES,
FLORIDA**

By: 
Town Clerk

By: 
Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

By: 
Town Attorney