3H-5 Agenda Item #:

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 1	8, 2008	[X ] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing				
Department: Facilities Development & Operations							
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion to approve: a First Amendment to the interlocal agreement (R2003-1206) with the Village of Palm Springs (Village) allowing for interoperable communications through the Countywide common groups of the County's 800MHz Radio System.							
Summary: The Agreement which provides the terms and conditions under which the Village can directly access the County's 800 MHz Radio System expired on August 19, 2008. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The Village has approved a renewal to extend the term of the agreement until August 18, 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)							
<b>Background and Justification:</b> The Agreement which provides the terms and conditions under which the Village can directly access the County's 800MHz Radio System expired on August 19, 2008. The agreement provides for three (3) – five (5) year renewals but renewals require approved by both parties. The Village has approved a renewal to extend the term of the agreement until August 18, 2013.							
Attachments:							
First Amendment							
Recommended by:	Hy my Department Di	WILF rector [	10/15/18 Date				
Approved by:	County Admini		Date Date				

## II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:							
Fiscal Years	2009	2010	2011	2012	2013		
Capital Expenditures		-0-	-0-	<u> </u>	-0-		
Operating Costs	-0-	-0-	-0-	-0-	-0-		
External Revenues	<u> </u>		-0-	-0-	-0-		
Program Income County)	-0-	-0-	-0-	-0-	-0-		
In-Kind Match (County)	<u> </u>	-0-	-0-	<u> </u>	-0-		
NET FISCAL IMPACT	大 -0-	<u> </u>	-0-	<u> </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:  *** No Fiscal IMPACT							
C. Departmental Fiscal Review:							
III. REVIEW COMMENTS:							
A. OFMB Fiscal and/or C	ontract Develor	oment & Conti	rol Comments	: // /			
B. Legal Sufficiency:  Assistant County A  C. Other Department Rev	·	yoloo		Dev. and Can Jone 10/22/08 ment complies with equirements.			
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## FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2003-1 between Palm Beach County, a political subdivision of County Commissioners, hereinafter referred to as the C municipal corporation, hereinafter referred to as the Ville	f the State of Florida, by and through its Board of County, and the Village of Palm Springs, Florida, a
In consideration of the mutual promises contained herein	n, the County and Village agree as follows:
1. The term of Agreement R2003-1206 expire extended to August 18, 2013.	red on August 19, 2008 and shall be retroactively
2. All other terms of Agreement R2003-1206 i	remain unmodified and in full force and effect.
IN WITNESS WHEREOF, the Board of County Command executed this Amendment on behalf of the County a year above written.	
SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By:
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: Asst. County Attorney	By: A My WILE  Director Facilities Dev & Operations
ATTEST:	VILLGE OF PALM SPRINGS, FLORIDA
By: Virginia M. Walton City Clerk	By: Som Brink man Vier Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	Vier Mayor  Vier Mayor  SEAL  SOLUTION  SOLUTION  SEAL  SOLUTION  SEAL  SOLUTION  SOLUTION
By: City Attorney	SEAL S