

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	—	—	—	—	—
Operating Costs	—	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (County)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
NET FISCAL IMPACT	—	—	—	—	—
# 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: No fiscal impact at this time.

III. REVIEW COMMENTS

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

John A. Fry 1/7/09
OFMB

Dr. J. J. J. J. 1/7/09
Contract Dev. and Control

B. Legal Sufficiency:

Paul F. [Signature] 1/2/09
Assistant County Attorney

These Amendments comply with our review requirements. At the time of our review, they were not executed.

C. Other Department Review:

Department Director

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

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**AMENDMENT NO. 3
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND NABORS, GIBLIN & NICKERSON, P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 3, dated _____, amends Agreement (R-2007-0019) dated January 9, 2007, ("Agreement"), as amended by Amendment No.1 (R-2007-2225) dated December 18, 2007 and Amendment No. 2 (R-2008-2040) dated November 18, 2008, by and between Palm Beach County ("County") and Nabors, Giblin & Nickerson, P.A. ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendments, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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

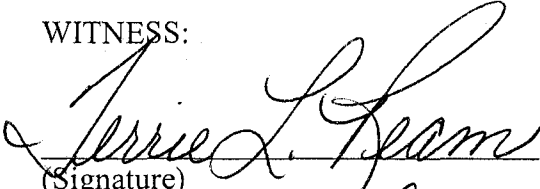
Sharon R. Bock, Clerk & Comptroller

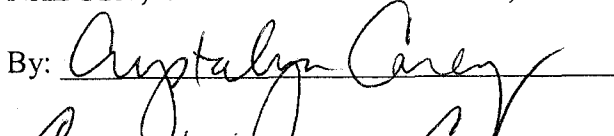
By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

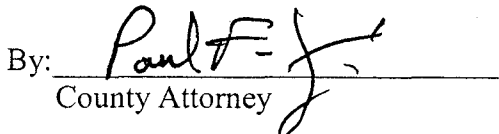
WITNESS:

ATTORNEY:
NABORS, GIBLIN & NICKERSON, P.A.


(Signature)
Terrie L. Ream
Name (Type or Print)

By: 
Crystalyn Carey
Name (Type or Print)
Shareholder
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney

**AMENDMENT NO. 2
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND HOGAN & HARTSON, LLP
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 2, dated _____, amends Agreement (R-2007-0020) dated January 9, 2007, ("Agreement"), as amended by Amendment No.1 (R-2007-1068) dated July 10, 2007, by and between Palm Beach County ("County") and Hogan & Hartson, LLP ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendments, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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

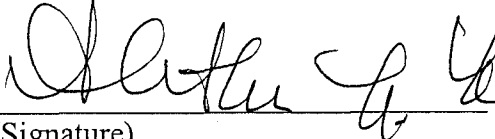
Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman


WITNESS:

ATTORNEY:
HOGAN & HARTSON, LLP



(Signature)

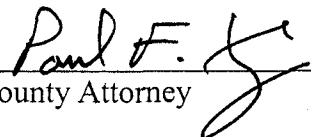
Arthur N. Nansen
Name (Type or Print)


By: _____

Wanda B. Whigham
Name (Type or Print)

Partner
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney

**AMENDMENT NO. 3
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND RUDEN McCLOSKY SMITH SCHUSTER & RUSSELL, P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 3, dated _____, amends Agreement (R-2007-0021) dated January 9, 2007, ("Agreement"), as amended by Amendment No.1 (R-2007-1067) dated July 10, 2007 and Amendment No. 2 (R-2008-1719) dated October 7, 2008, by and between Palm Beach County ("County") and Ruden McClosky Smith Schuster & Russell, P.A. ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendments, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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

Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

WITNESS:

ATTORNEY:

RUDEN McCLOSKY SMITH SCHUSTER &
RUSSELL, P.A.

Sharon Sandidge
(Signature)

By: _____

SHARON SANDIDGE
Name (Type or Print)

Dense Ginz
Name (Type or Print)

Vice President
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Paul F. J.
County Attorney

**AMENDMENT NO. 3
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND HOLLAND & KNIGHT, LLP
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 3, dated _____, amends Agreement (R-2007-0477) dated April 10, 2007, ("Agreement"), as amended by Amendment No.1 (R-2007-1072) dated July 10, 2007 and Amendment No. 2 (R-2008-1718) dated October 7, 2008, by and between Palm Beach County ("County") and Holland & Knight, LLP ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendments, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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

Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

WITNESS:

ATTORNEY:
HOLLAND & KNIGHT, LLP

Mary E. James
(Signature)

By: [Signature]

MARY E. JAMES
Name (Type or Print)

Mark E. Raymond
Name (Type or Print)

Authorized Signatory
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Paul F. [Signature]
County Attorney

**AMENDMENT NO. 2
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND GREENBERG TRAUERIG, P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 2, dated _____, amends Agreement (R-2008-1852) dated October 21, 2008, ("Agreement"), as amended by Amendment No.1 (R-2008-2041) dated November 18, 2008, by and between Palm Beach County ("County") and Greenberg Traurig, P.A. ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendments, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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


Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

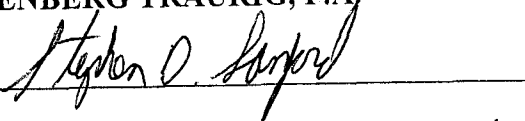
By: _____
John F. Koons, Chairman

WITNESS:

ATTORNEY:
GREENBERG TRAUERIG, P.A.


(Signature)

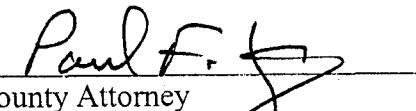
Gabriela Vidaurre-Arévalo
Name (Type or Print)

By: 

STEPHEN D. SANFORD
Name (Type or Print)

Shareholder
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney

**AMENDMENT NO. 2
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND EDWARDS ANGELL PALMER & DODGE, LLP
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 2, dated _____, amends Agreement (R-2007-0024) dated January 9, 2007, ("Agreement"), as amended by Amendment No.1 (R-2007-1017) dated July 10, 2007, by and between Palm Beach County ("County") and Edwards Angell Palmer & Dodge, LLP ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendments, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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

Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

WITNESS:

ATTORNEY:
EDWARDS ANGELL PALMER & DODGE, LLP

Susan Del Grosso
(Signature)

By: Richard J. Miller PA

Susan Del Grosso
Name (Type or Print)

Richard J. Miller, P.A.
Name (Type or Print)

Partner

Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Paul F. Jr.
County Attorney

**AMENDMENT NO. 1
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND BRYANT MILLER OLIVE, P.A. and ISAAC WILLIAMS, P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 1, dated _____, amends Agreement (R-2007-0025) dated January 9, 2007, ("Agreement"), by and between Palm Beach County ("County") and Bryant Miller Olive P.A. and Isaac Williams, P.A. ("Attorney"), as follows:

Notwithstanding anything to the contrary in the Agreement or the Amendment, Paragraph 16 of the Agreement is amended as follows:

"The term of the Agreement shall be extended to be effective January 1, 2009 and shall terminate on December 31, 2010, unless terminated earlier in accordance with Paragraph 4."

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

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

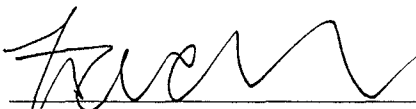
Sharon R. Bock, Clerk & Comptroller

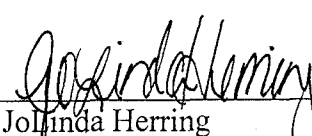
By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

WITNESS:

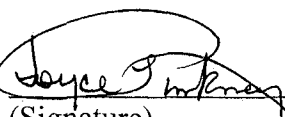
ATTORNEY:
BRYANT MILLER OLIVE P.A.

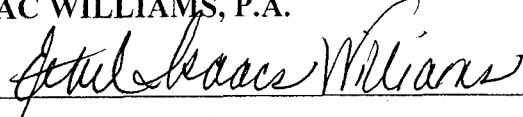

Name: Zamira Ramirez

By: 
Name: Jolinda Herring
Title: Shareholder

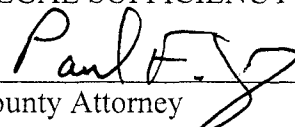
WITNESS:

ATTORNEY:
ISAAC WILLIAMS, P.A.


(Signature)
Joyce Pinkney
Name (Type or Print)

By: 
Ethel Isaac Williams
Name (Type or Print)
PRINCIPAL
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney