

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 24, 2009 [X] 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 (R2003-1612) with the City of Deerfield Beach (City) 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 City can directly access the County's 800 MHz Radio System expired on October 7, 2008. The agreement provides for three (3) — five (5) year renewals but renewals require approve by both parties. The City has approved a renewal to extend the term of the agreement until October 7, 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 City can directly access the County's 800MHz Radio System expired on October 7, 2008. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The City has approved a renewal t extend the term of the agreement until October 7, 2013.

Attachments:

- 1. First Amendment
- 2. City of Deerfield Beach Resolution 2009/018

Approved by:

| County Administrator | Date | Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of F	iscal Impact	:			
Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	<u> </u>	-0-	<u> </u>		-0-
External Revenues		-0-	-0-	-0-	-0-
Program Income County)		-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	<u> </u>	-0	- 0 -	<u> </u>	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	udget? Yes_	No			
Budget Account No: Fund Reporting	Department	ent Ur	nit C	bject	
B. Recommended Sources of Funds/Summary of Fiscal Impact:					
There is no fiscal impact associated with this item.					
C. Departmental Fiscal Review	ew:				
	III. <u>REVI</u>	EW COMMEN	ITS:		
A. OFMB Fiscal and/or Co	ontract Developi	ment & Contr	ol Comments	:	
Jan D. 1 2-9-09 OFMB	CN:		J. J.	Jaco (2)9	109
B. Legal Sufficiency:	21619		Contract	Dey. and Cont	9 7
Assistant Jounty A	1/6/09 ttorney	-	This amendment complies with our review requirements.		
C. Other Department Rev	iew:				
4		·			

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2003-1612, dated October 7, 2003, 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 CITY OF DEERFIELD BEACH, FLORIDA, a municipal corporation ("City").

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

- 1. The term of Agreement R2003-1612, expired on October 7, 2008, shall be retroactively extended to October 7, 2013.
- 2. All other terms of Agreement R2003-1612 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 City 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			
D.				
By: Deputy Clerk	By: John F. Koons, Chairman			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS			
By:Asst. County Attorney	By: Ahy Wolf Director Facilities Dev & Operations			
ATTEST: By: Chy Clerk	CITY OF DEERFIELD BEACH, FLORIDA By: Mayor			
APPROVED AS TO FORM	Sylvia Poitier Print Name			
AND LEGAL SUFFICIENCY				

First Renewal Amendment 05/14/07

City Attorney

ATTACHMENT # 1

RESOLUTION NO. 2009/018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING A FIRST AMENDMENT TO INTERLOCAL AGREEMENT R2003-1612 WITH PALM BEACH COUNTY

WHEREAS, the City Commission of the City of Deerfield Beach wishes to enter into a First Amendment to Interlocal Agreement R2003-1612 with Palm Beach County; and

WHEREAS, this First Amendment is in the best interests of the citizens of the City of Deerfield Beach;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced WHEREAS clauses are true and correct and made a part hereof.

Section 2. The First Amendment to Interlocal Agreement R2003-1612 with Palm Beach County, a copy of which is attached hereto, is hereby approved and the Mayor is authorized to execute same.

PASSED AND ADOPTED THIS 13TH DAY OF JANUARY, 2009.

Sylvia poitier, mayor

ATTE**%Ĵ:**:

DA GRAHAM-JOHNSON, CMC, CITY CLERK