



**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>
<b>NET FISCAL IMPACT</b>	<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:**

There is no fiscal impact associated with this item.

**C. Departmental Fiscal Review:**

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**III. REVIEW COMMENTS:**

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

Jan Doherty 2-9-09  
OFMB

John J. Jones 2/9/09  
Contract Dev. and Control  
E. Jones 2/9/09

**B. Legal Sufficiency:**  
James C. [Signature] 2/10/09  
Assistant County Attorney

**This amendment complies with our review requirements.**

**C. Other Department Review:**

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**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**

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: Anthony Wolf  
Director Facilities Dev & Operations

**ATTEST:**

**CITY OF DEERFIELD BEACH, FLORIDA**

By: [Signature]  
City Clerk

By: [Signature]  
Mayor

Sylvia Poitier  
Print Name

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

[Signature]  
City Attorney

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:

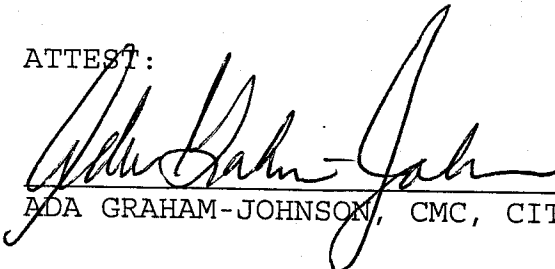
Section 1. The above referenced WHEREAS clauses are true and correct and made a part hereof.

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 13<sup>TH</sup> DAY OF JANUARY, 2009.

  
SYLVIA POITIER, MAYOR

ATTEST:

  
ADA GRAHAM-JOHNSON, CMC, CITY CLERK

ATTACHMENT # 2