



**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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><u>-0-</u></u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
<b>Is Item Included in Current Budget:</b>	Yes	_____	No	_____	
Budget Account No:	Fund _____	Dept _____	Unit _____	Object _____	
	Program _____				

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

There is no fiscal impact to this item.

**C. Departmental Fiscal Review: \_\_\_\_\_**

**III. REVIEW COMMENTS**

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

*[Signature]* 3-3-09  
 OFMB CN 3/2/09

*[Signature]* 3/5/09  
 Contract Development and Control  
 E. Jones 3/5/09

**B. Legal Sufficiency:**

*[Signature]* 3/9/09  
 Assistant County Attorney

This Contract complies with our contract review requirements.  
 At the time of our review, the contract was not executed.

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**This summary is not to be used as a basis for payment.**

**Background and Justification, continued:**

On June 6, 2006, the Board approved a second Restated Agreement (R2006-0979) that increased the Society's Project Budget from \$650,000 to \$920,825. Exhibit D to the Third Restated Agreement has been revised to reflect Society's actual expenditures from its Project Budget in the amount of \$897,086. Society's Special Events are defined in the Third Restated Agreement as: (i) historical and/or educational presentations or programming regarding Palm Beach County or Florida history or (ii) Society's Fund Raising Activities that may include donor recognition events. All applications made by the Society for the issuance of a County Facility Use Permit, pursuant to the terms of the Third Restated Agreement, shall be submitted to the County on the form attached as Exhibit E to the Third Restated Agreement. Said County Facility Use Permit Application has been: (i) tailored for use only by the Society and (ii) modified from the County Facility Use Permit Application set forth in Countywide PPM CW-0-024 in order to address the rules, regulations, use and operations guidelines that apply to Society's use of the 1916 Courthouse and the Ceremonial Courtroom. Florida State Statutes, Section 286.23, requires that a Disclosure of Beneficial Interests be obtained when a property held in a representative capacity is leased to the County, but does not require such Disclosure in connection therewith when the County leases property to a tenant. Since the Statue does not require the Disclosure and since this is a third restatement of the Agreement that was already approved by the Board, Staff did not request such Disclosure.