

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$1,500,000</u>	_____	_____	_____	_____
External Revenues	<u><\$750,000></u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$750,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No X

Budget Account No.:

Fund ___ Agency ___ Org. ___ Object ___
 Fund ___ Agency ___ Org. ___ RSRC ___

Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact

\$ 750,000 Loxahatchee River Preservation Initiative
 \$ 750,000 Natural Areas Fund

C. Department Fiscal Review:

JF

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

John Dink 2-23-09
OFMB 2/24/09
2/24/09
2/19/09
 Contract Administrator *Dr. J. Jant 2/24/09*

B. Legal Sufficiency:

This Contract complies with our contract review requirements.

Mark Sp 2-26-09
 Assistant County Attorney

C. Other Department Review:

Department Director

(Continued from page 1.)

The 12,836-acre Loxahatchee Slough Natural Area forms a significant portion of the headwaters and flood plain of the Loxahatchee River. The 1699-acre Sandhill Crane East Restoration (SCER) Project area is composed of wetland herbaceous and cypress sloughs, hydric pine flatwoods, and oak hammock vegetation communities that occur along the western edge of the central Loxahatchee Slough. The SCER Project area was ditched and drained, primarily in the 1940's and 1950's, for agriculture purposes. The long linear canals were added after the farm areas were abandoned and correspond with the creation of the C-18 Canal in the late 1950's. The intent of the SCER Project is to restore the wetlands by removing exotic and nuisance vegetation and filling or plugging the large drainage ditches running through the property.

Invasive, exotic vegetation infestations have reduced the ability of the wetlands to filter and store water, and have reduced their habitat value for wildlife, including several listed species known to occur in the area. Removing exotic vegetation will improve the functionality of the wetlands and allow them to store more water. Filling and plugging ditches will improve overland sheetflow and the hydroperiod for the natural area.



ORIGINAL

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
LOCAL GOVERNMENTAL AGREEMENT**

AGREEMENT NO. 4600001636

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

THIS AGREEMENT is entered into as of the _____ by and between the South Florida Water Management District (**DISTRICT**) and Palm Beach County Board of County Commissioners (**COUNTY**).

WHEREAS, the **DISTRICT** is a public corporation of the State of Florida, created by the Florida Legislature and given those powers and responsibilities enumerated in Chapter 373, Florida Statutes, to include entering into contracts with public agencies, private corporations or other persons; and

WHEREAS, the **DISTRICT** desires to provide financial assistance to the **COUNTY** for the Sandhill Crane East—Loxahatchee Slough Restoration Phase II; and

WHEREAS, the **COUNTY** warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms and conditions of this **AGREEMENT**; and

WHEREAS, the Governing Board of the **DISTRICT**, at its December 2, 2008 meeting, approved entering into this **AGREEMENT** with the **COUNTY**;

NOW, THEREFORE, in consideration of the covenants and representations set forth herein and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the parties agree as follows:

1. The **DISTRICT** agrees to contribute funds and the **COUNTY** agrees to perform the work set forth in Exhibit "A" attached hereto and made a part hereof, subject to availability of funds and in accordance with their respective authorities for the project in support of the Sandhill Crane East—Loxahatchee Slough Restoration Phase II.
2. The period of performance of this **AGREEMENT** shall commence on the date of execution of this **AGREEMENT** and shall continue for a period of one (1) year.
3. The total **DISTRICT** contribution shall not exceed the amount of Seven Hundred Fifty Thousand Dollars and No Cents (\$750,000.00). The **DISTRICT** will provide the full amount based on the Payment and Deliverable Schedule set forth in Exhibit "B", which is attached hereto and made a part of this **AGREEMENT**. The **DISTRICT**'s contribution is subject to adequate documentation to support actual expenditures within the not-to-exceed **AGREEMENT** funding limitation of \$750,000.00. In no event shall the **DISTRICT** be liable for any contribution hereunder in excess of this amount. If the total consideration for this **AGREEMENT** is subject to multi-year funding allocations, funding for each applicable fiscal year of this **AGREEMENT** will be subject to Governing Board budgetary appropriation. In the event the **DISTRICT** does not approve funding for any subsequent fiscal year, this **AGREEMENT** shall terminate upon expenditure of the current funding, notwithstanding other provisions in this **AGREEMENT** to the

contrary. The **DISTRICT** will notify the **COUNTY** in writing after the adoption of the final **DISTRICT** budget for each subsequent fiscal year if funding is not approved for this **AGREEMENT**.

4. The **COUNTY** shall submit quarterly financial reports to the **DISTRICT** providing a detailed accounting of all expenditures incurred hereunder throughout the term of this **AGREEMENT**. The **COUNTY** shall report and document the amount of funds expended per month during the quarterly reporting period and the **AGREEMENT** expenditures to date within the maximum not-to-exceed **AGREEMENT** funding limitation.
5. The **COUNTY** shall cost share in the total amount of Seven Hundred Fifty Thousand Dollars and No Cents (\$750,000.00) in conformity with the laws and regulations governing the **COUNTY**.
6. All work to be performed under this **AGREEMENT** is set forth in Exhibit "A", Statement of Work, which is attached hereto and made a part of this **AGREEMENT**. The **COUNTY** shall submit quarterly progress reports detailing the status of work to date for each task. The work specified in Exhibit "A" shall be under the direction of the **COUNTY** but shall be open to periodic review and inspection by either party. No work set forth in Exhibit "A" shall be performed beyond the expiration date, unless authorized through execution of an amendment to cover succeeding periods.
7. The **COUNTY** is hereby authorized to contract with third parties (subcontracts) for services awarded through a competitive process required by Florida Statutes. The **COUNTY** shall not subcontract, assign or transfer any other work under this **AGREEMENT** without the prior written consent of the **DISTRICT's** Project Manager. The **COUNTY** agrees to be responsible for the fulfillment of all work elements included in any subcontract and agrees to be responsible for the payment of all monies due under any subcontract. It is understood and agreed by the **COUNTY** that the **DISTRICT** shall not be liable to any subcontractor for any expenses or liabilities incurred under the subcontract(s).
8. Both the **DISTRICT** and the **COUNTY** shall have joint ownership rights to all work items, including but not limited to, all documents, technical reports, research notes, scientific data, computer programs, including the source and object code, which are developed, created or otherwise originated hereunder by the other party, its subcontractor(s), assign(s), agent(s) and/or successor(s) as required by the Exhibit "A", Statement of Work. Both parties' rights to deliverables received under this **AGREEMENT** shall include the unrestricted and perpetual right to use, reproduce, modify and distribute such deliverables at no additional cost to the other party. Notwithstanding the foregoing, ownership of all equipment and hardware purchased by the **COUNTY** under this **AGREEMENT** shall be deemed to be the property of the **COUNTY** upon completion of this **AGREEMENT**. The **COUNTY** shall retain all ownership to tangible property.
9. The **COUNTY**, to the extent permitted by law, assumes any and all risks of personal injury, bodily injury and property damage attributable to negligent acts or omissions of the **COUNTY** and the officers, employees, servants and agents thereof. The **COUNTY** represents that it is self-funded for Worker's Compensation and liability insurance, covering bodily injury, personal injury and property damage, with such protection being applicable to the **COUNTY**, its officers and employees while acting within the scope of their employment during performance of under this **AGREEMENT**. In the event that the **COUNTY** subcontracts any part or all of the work hereunder to any third party, the **COUNTY** shall require each and every subcontractor to identify the **DISTRICT** as an additional insured on all insurance policies as required by the **COUNTY**. Any contract awarded by the **COUNTY** shall include a provision whereby the **COUNTY's** subcontractor agrees to indemnify, pay on behalf, and hold the **DISTRICT** harmless from all damages arising in connection with the **COUNTY's** subcontract.
10. The **COUNTY** and the **DISTRICT** further agree that nothing contained herein shall be construed or interpreted as (1) denying to either party any remedy or defense available to such party under the laws of the State of Florida; (2) the consent of the State of Florida or its agents and agencies to be sued; or (3) a waiver of sovereign immunity of the State of Florida beyond the waiver provided in Section 768.28, Florida Statutes.
11. The parties to this **AGREEMENT** are independent entities and are not employees or agents of the other parties. Nothing in this **AGREEMENT** shall be interpreted to establish any relationship other than that of independent entities, between the **DISTRICT**, the **COUNTY**, their employees, agents, subcontractors or assigns, during or after the term of this **AGREEMENT**. The parties to this **AGREEMENT** shall not

assign, delegate or otherwise transfer their rights and obligations as set forth in this **AGREEMENT** without the prior written consent of the other parties. Any attempted assignment in violation of this provision shall be void.

12. The parties to this **AGREEMENT** assure that no person shall be excluded on the grounds of race, color, creed, national origin, handicap, age or sex, from participation in, denied the benefits of, or be otherwise subjected to discrimination in any activity under this **AGREEMENT**.
13. The **COUNTY**, its employees, subcontractors or assigns, shall comply with all applicable federal, state and local laws and regulations relating to the performance of this **AGREEMENT**. The **DISTRICT** undertakes no duty to ensure such compliance, but will attempt to advise the **COUNTY**, upon request, as to any such laws of which it has present knowledge.
14. Either party may terminate this **AGREEMENT** at any time for convenience upon thirty (30) calendar days prior written notice to the other party. In the event of termination, all funds not expended by the **COUNTY** for authorized work performed through the termination date shall be returned to the **DISTRICT** within sixty (60) days of termination.
15. The **COUNTY** shall allow public access to all project documents and materials in accordance with the provisions of Chapter 119, Florida Statutes. Should the **COUNTY** assert any exemptions to the requirements of Chapter 119 and related Statutes, the burden of establishing such exemption, by way of injunctive or other relief as provided by law, shall be upon the **COUNTY**.
16. The **COUNTY** shall maintain records and the **DISTRICT** shall have inspection and audit rights below. The **COUNTY** shall similarly require each subcontractor to maintain and allow access to such records for audit purposes:
 - A. Maintenance of Records: The **COUNTY** shall maintain all financial and non-financial records and reports directly or indirectly related to the negotiation or performance of this **AGREEMENT** including supporting documentation for any service rates, expenses, research or reports. Such records shall be maintained and made available for inspection for a period of five (5) years from the expiration date of this **AGREEMENT**.
 - B. Examination of Records: The **DISTRICT** or designated agent shall have the right to examine in accordance with generally accepted governmental auditing standards all records directly or indirectly related to this **AGREEMENT**. Such examination may be made only within five (5) years from the expiration date of this **AGREEMENT**.
 - C. Extended Availability of Records for Legal Disputes: In the event that the **DISTRICT** should become involved in a legal dispute with a third party arising from performance under this **AGREEMENT**, the **COUNTY** shall extend the period of maintenance for all records relating to the **AGREEMENT** until the final disposition of the legal dispute. All such records shall be made readily available to the **DISTRICT**.
17. Whenever the **DISTRICT**'s contribution includes state or federal appropriated funds, the **COUNTY** shall, in addition to the inspection and audit rights set forth in paragraph #16 above, maintain records and similarly require each subcontractor to maintain and allow access to such records in compliance with the requirements of the Florida State Single Audit Act and the Federal Single Audit Act, as follows:
 - A. Maintenance of Records: The **DISTRICT** shall provide the necessary information to the **COUNTY** as set forth in Exhibit "C". The **COUNTY** shall maintain all financial/non-financial records through:
 - (1) Identification of the state or federal awarding agency, as applicable
 - (2) Project identification information included in the Catalog of State Financial Assistance (CSFA) or the Catalog of Federal Financial Assistance (CFDA), as applicable
 - (3) Audit and accountability requirements for state projects as stated in the Single Audit Act and applicable rules of the Executive Office of Governor, rules of the Chief Financial Officer and rules of the Auditor General and the State Projects Compliance Supplement
 - (4) Audit/accountability requirements for federal projects as imposed by federal laws and regulations
 - (5) Submission of the applicable single audit report to the **DISTRICT**, as completed per fiscal year

B. Examination of Records: The **DISTRICT** or designated agent, the state awarding agency, the state's Chief Financial Officer and the state's Auditor General and/or federal awarding agency shall have the right to examine the **COUNTY's** financial and non-financial records to the extent necessary to monitor the **COUNTY's** use of state or federal financial assistance and to determine whether timely and appropriate corrective actions have been taken with respect to audit findings and recommendations which may include onsite visits and limited scope audits.

18. All notices or other communication regarding this **AGREEMENT** shall be in writing and forwarded to the attention of the following individuals:

South Florida Water Management District

Attn: Barbara Welch, Project Manager
Telephone No. (772) 223-2600 Xt 3611

Attn: Patrick Wièner, Contract Specialist
Telephone No. (561) 682-6220

Address:
P.O. Box 24680
3301 Gun Club Road
West Palm Beach, FL 33416-4680

**PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS--DERM**

Attn: Richard Walesky, Director
Telephone No. (561) 233-2400

Address:
Palm Beach County
Department of Environmental Resources
Management
2300 N. Jog Road---4th Floor
West Palm Beach, FL 33411-2743

19. **COUNTY** recognizes that any representations, statements or negotiations made by **DISTRICT** staff do not suffice to legally bind **DISTRICT** in a contractual relationship unless they have been reduced to writing and signed by an authorized **DISTRICT** representative. This **AGREEMENT** shall inure to the benefit of and shall be binding upon the parties, their respective assigns, and successors in interest.
20. This **AGREEMENT** may be amended, extended or renewed only with the written approval of the parties. The **DISTRICT** shall be responsible for initiating any amendments to this **AGREEMENT**, if required.
21. This **AGREEMENT**, and any work performed hereunder, is subject to the Laws of the State of Florida. Nothing in this **AGREEMENT** will bind any of the parties to perform beyond their respective authority, nor does this **AGREEMENT** alter the legal rights and remedies which the respective parties would otherwise have, under law or at equity.
22. Should any term or provision of this **AGREEMENT** be held, to any extent, invalid or unenforceable, as against any person, **COUNTY** or circumstance during the term hereof, by force of any statute, law, or ruling of any forum of competent jurisdiction, such invalidity shall not affect any other term or provision of this **AGREEMENT**, to the extent that the **AGREEMENT** shall remain operable, enforceable and in full force and effect to the extent permitted by law.
23. Failures or waivers to insist on strict performance of any covenant, condition, or provision of this **AGREEMENT** by the parties shall not be deemed a waiver of any of its rights or remedies, nor shall it relieve the other party from performing any subsequent obligations strictly in accordance with the terms of this **AGREEMENT**. No waiver shall be effective unless in writing and signed by the party against whom enforcement is sought. Such waiver shall be limited to provisions of this **AGREEMENT** specifically referred to therein and shall not be deemed a waiver of any other provision. No waiver shall constitute a continuing waiver unless the writing states otherwise.
24. Any dispute arising under this **AGREEMENT** which cannot be readily resolved shall be submitted jointly to the signatories of this **AGREEMENT** with each party agreeing to seek in good faith to resolve the issue through negotiation or other forms of non-binding alternative dispute resolution mutually acceptable to the parties. A joint decision of the signatories, or their designees, shall be the disposition of such dispute.

25. This **AGREEMENT** states the entire understanding and agreement between the parties and supersedes any and all written or oral representations, statements, negotiations, or agreements previously existing between the parties with respect to the subject matter of this **AGREEMENT**.
26. Any inconsistency in this **AGREEMENT** shall be resolved by giving precedence in the following order:
- (a) Terms and Conditions outlined in preceding paragraphs 1 – 24
 - (b) Exhibit "A" Statement of Work
 - (c) all other exhibits, attachments and documents specifically incorporated herein by reference

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this **AGREEMENT** on the date first written above.

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD**

By: _____

Frank Hayden, Director of Procurement

SFWMD Procurement Approved

By: Patricia Hreniec

Date: 1-9-2009 *SM*

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

ASSISTANT COUNTY ATTORNEY DATE

ATTEST:
Sharon R. Bock
Clerk & Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____

John F. Koons

Title Chairman

Richard E. Welsby
**APPROVED AS TO TERMS
AND CONDITIONS.**

8

“EXHIBIT A”
STATEMENT OF WORK
Palm Beach County
Sandhill Crane East – Loxahatchee Slough Restoration – Phase II
SFWMD Contract Number 4600001636

1.0 INTRODUCTION

The Sandhill Crane East Restoration Project is a Loxahatchee River Preservation Initiative (LRPI) Project. The 11,012-acre Loxahatchee Slough Natural Area forms a significant portion of the headwaters and flood plain of the Loxahatchee River. The project area of the natural area is primarily composed of wetland herbaceous and cypress sloughs, hydric pine flatwoods, and oak hammock vegetation communities that occur along the western edge of the central Loxahatchee Slough. Exotic vegetation, primarily melaleuca, Brazilian pepper, Australian pine and Lygodium (Old World Climbing Fern) have invaded some of these habitats. This project is intended to follow-up on the Phase I LRPI project funded in 2007, which consisted of the mechanical removal of exotic vegetation that is growing on spoil berms. Phase II will use the spoil to fill the drainage ditches that are adversely affecting the site. Phase II will also entail ground control treatment of exotic vegetation in the Loxahatchee Slough.

Sandhill Crane is the western portion of the Loxahatchee Slough that was ditched and drained, primarily in the 1950's and 60's, for agriculture purposes. The western portion of Sandhill Crane was restored by SFWMD, and is in the process of being turned over to Palm Beach County for management. The intent of the Sandhill Crane East Restoration Project is to restore the wetlands east of that project area by removing exotic vegetation and filling or plugging a set of two parallel drainage ditches (2.7 miles in length) running through the property, along with other perimeter ditches on the site (up to 8.5 miles in length). Phase I of the project involved mechanical removal of exotic vegetation, primarily Australian pine, from the spoil piles that were excavated along the 2.7 mile long ditches on the site. Phase II will involve filling the ditches to provide hydrological restoration to the area.

Invasive, exotic vegetation infestations have reduced the ability of the wetlands to filter and store water, and have reduced their habitat value for wildlife, including several listed species known to occur in the area. Removing exotic vegetation and filling the ditches will improve the functionality of the wetlands and allow them to store more water and help attenuate storm water surges to the Loxahatchee River while also improving the quality of the surface water reaching the river. It will also help extend base flows to the River and help re-establish suitable habitat for listed species.

2.0 OBJECTIVE

The purpose of this project is to address the problems associated with hydrological changes in the Loxahatchee Slough basin caused by ditches that were constructed in the

past, and the detrimental effects of the invasive exotic vegetation that have become established in this area, by providing for ditch filling; and removal and treatment of exotic vegetation.

3.0 SCOPE OF WORK

This project consists of the ground control treatment of invasive, non-native vegetation from the Loxahatchee Slough prior to raising water levels on the site. This work will be performed using time and material contractors from a County master agreement. Additionally, ditches will be filled or plugged by moving the adjacent spoil berms created during the excavation of the drainage ditches on the project site. This work will be performed using heavy equipment, i.e., excavators, dozers and front-end loaders from a County master agreement working on an hourly basis. Palm Beach County ERM staff will supervise all aspects of both of these operations.

4.0 WORK BREAKDOWN STRUCTURE

Task 1: Ground Control Treatment of Exotic Vegetation

County staff will use a vendor from one of the County's master agreements; an hourly contract for supervisor and crew, plus herbicides at cost. No permits are necessary, and work can be initiated within weeks of a grant agreement contract. This work would best be conducted in the winter/spring timeframe to take advantage of the dry season and lower water levels on the site at that time of year. It is anticipated that this work would begin in the 2008/2009 dry season.

Task 2: Ditch filling and plugs

Heavy equipment, including excavators, dozers and front-end loaders, will be used to move the fill that is adjacent to the on-site drainage ditches, and push it from the spoil berms back into the ditches. The heavy equipment would be supervised by Palm Beach County ERM staff and be supplied by local County master agreement contractors, on an hourly basis. This allows ERM the most flexibility to begin and end work based on site conditions, primarily water levels. It is anticipated that this work would begin in the 2008/2009 dry season.

“EXHIBIT B”

PAYMENT AND DELIVERY SCHEDULE

If the total consideration for this AGREEMENT is subject to multi-year funding allocations, funding for each applicable fiscal year of this AGREEMENT will be subject to Governing Board budgetary appropriation. In the event the DISTRICT does not approve funding for any subsequent fiscal year, this AGREEMENT shall terminate upon expenditure of the current funding, notwithstanding other provisions in the AGREEMENT to the contrary.

This is a cost share project with funding of \$750,000 from Palm Beach County including in-kind services. The South Florida Water Management District’s contribution to the project shall not exceed \$750,000. The total cost of the project is \$1,500,000.

The County shall invoice the District following submission of the deliverable in the amount indicated below. The County shall be responsible for all aspects of managing and completing the project described in Exhibit B

Task	Deliverable	Due Date <small>(days from execution of contract)</small>	PBC	LRPI SFWMD	TOTAL
Task 1	Ground Control Exotic Vegetation Removal - 50 % complete	26 weeks	\$200,000	\$200,000	\$400,000
Task 1	Ground Control Exotic Vegetation Removal - Completed	52 weeks	\$200,000	\$200,000	\$400,000
Task 2	Ditch filling and plugs - 50 % complete	26 weeks	\$175,000	\$175,000	\$350,000
Task 2	Ditch filling and plugs - Completed	52 weeks	\$175,000	\$175,000	\$350,000
TOTAL			\$ 750,000	\$ 750,000	\$1,500,000

Note 1: Palm Beach County shall provide evidence its minimum 50% cost share has been met for each invoice submitted. The subject cost share documentation will be included with each invoice and will be sent to the appropriate District project manager. Once approved it will be forwarded to the South Florida Water Management district’s Accounts Payable. Without the 50% cost match documentation the invoice will not be paid.

Note 2: Deliverables: Submission of invoice for reimbursement accompanied by a set of partial and proposed construction plans, a status report with pictures, or a site inspection by the district project manager.

2009 - 0545

BGEX - 380 - 020909*1017
BGRV - 380 - 020909*291

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET AMENDMENT
Fund 1226 Natural Areas Fund

ACCOUNT NAME AND NUMBER	ORIGINAL	CURRENT	INCREASE	DECREASE	ADJUSTED ENCUMBERED	REMAINING
	BUDGET	BUDGET			BUDGET / Expended	
					2/9/2009	
<u>REVENUES</u>						
380-E270 Loxahatchee Slough 3439-State Grant Other Physical Enviro	0	0	750,000		750,000	
TOTAL RECEIPTS & BALANCES	12,087,382	18,700,175	750,000	0	19,450,175	
<u>EXPENDITURES</u>						
380-E270 Loxahatchee Slough 3401 - Contracted Services	0	0	1,500,000	0	1,500,000	1,500,000
380-3195 Reserves 9909 - Reserve for Improvements	1,276,494	8,743,162	0	750,000	7,993,162	7,993,162
TOTAL APPROPRIATIONS & EXPENDITURES	12,087,382	18,700,175	1,500,000	750,000	19,450,175	

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates

Richard E. Walley 2/12/09
Jim [unclear] 2-23-09

Billie
2/24/09
2/20/09

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

March 17, 2009

Deputy Clerk to the
Board of County Commissioners

ATTACHMENT 2