

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

34-11

AGENDA ITEM SUMMARY

Meeting Date: July 7, 2009

Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First amendment to the interlocal agreement (R2005-2156) with the Town of Ocean Ridge (Town) for direct access to the County's 800 MHz Radio System.

Summary: The Agreement which provides the terms and conditions under which the Town can directly access the County's 800 MHz Radio System will expire on October 31, 2009. The agreement provides for two (2) – four (4) year renewals but renewals require approval by both parties. The Town has approved a renewal to extend the term of the agreement until November 1, 2013. 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 where connection through an established municipal hub is not technically feasible. The annual fees are consistent with those being charged to the County departments. The Agreement may be terminated by either party, with or without cause, on October 1st of any year, with a minimum of 6 months notice. (ESS) Countywide (JM)

Background and Justification: The Agreement which provides the terms and conditions under which the Town can directly access the County's 800 MHz Radio System, will expire on October 31, 2009. The agreement provides for two (2) – four (4) year renewals but renewals require approval by both parties. The Town has approved a renewal to extend the term of the agreement until November 1, 2013. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by: _____


Department Director

6/9/09
Date

Approved by: _____


County Administrator

6/30/09
Date

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2005-2156, dated November 1, 2005, 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 Town of Ocean Ridge, a municipal corporation, hereinafter referred to as the Town.

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

1. The term of Agreement R2005-2156, set to expire on October 31, 2009 shall be extended to November 1, 2013.
2. All other terms of Agreement R2005-2156 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 Town has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

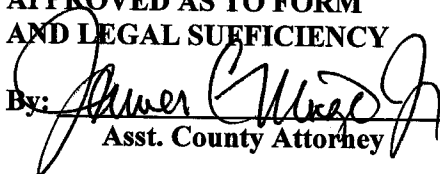
**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

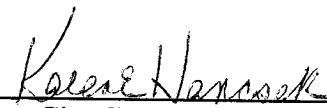
**APPROVED AS TO TERMS
AND CONDITIONS**

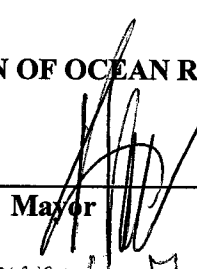
By: 
Asst. County Attorney

By: 
Director Facilities Dev & Operations

ATTEST:

TOWN OF OCEAN RIDGE, FLORIDA

By: 
City Clerk

By: 
Mayor

Karen E. Hanczak
Name (Type or Print)

Kenneth M. Kales
Name (Type or Print)