PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Meeting Date: August 18, 20 | [X] Consent | [] Regular | | | | | |
|--|--|--|--|--|--|--|--|
| | [] Worksho | op [] Public Hearing | | | | | |
| Department: Facilities Development & Operations | | | | | | | |
| | | | | | | | |
| | I. EXECUTIVE BRIEF | | | | | | |
| Motion and Title: Staff recor interlocal agreement (R2006 maintenance services. | | | | | | | |
| Summary: The Agreement we under which the City receives will expire on September 11, year renewal but renewals requirement to extend the term of now requires Board approvation maintenance rates are consistent. The Agreement may be terminimum of 3 months notice. | radio equipment maintenance 2009. The agreement provuire approval by both parties the agreement until Septem I. The terms of the agreent with those being charged inated by either party, with | ce services from the County, vides for one (1) - three (3) s. The City has approved a ber 10, 2012. The renewal ement are standard. The d to the County departments. | | | | | |
| Background and Justification terms and conditions under was ervices, will expire on September (3) year renewal but reapproved a renewal to extend renewal now requires Board approved and approved a renewal renewal now requires Board approved and approved approved and approved approved and approved and approved approved and approved a | which the Village receives ratember 11, 2009. The agreements require approval by the term of the agreement | adio equipment maintenance ement provides for one (1) - both parties. The City has | | | | | |
| Attachments: First Amendment | | | | | | | |
| Recommended by: | Department Directo | 7\2X\09 or Date | | | | | |
| Approved by: | County Administra | - 8/13/09 | | | | | |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fis | cal Impact: | | | | * | |
|---|-------------|-------------|------------------|-----------------------------------|--------------------|--|
| Fiscal Years | 2009 | 2010 | 2011 | 2012 | 2013 | |
| Capital Expenditures | 0- | | 0- | | | |
| Operating Costs | <u>-0-</u> | | 0- | 0- | 0- | |
| External Revenues | 0- | (\$3,000) | (\$3,000) | <u>\$2,250</u> | 0- | |
| Program Income (County) | 0- | 0- | 0- | 0- | 0- | |
| In-Kind Match (County) | 0- | <u>-0-</u> | 0- | 0- | 0- | |
| NET FISCAL IMPACT | | (43,000) | (\$ 3,000) | (\$2,250) | <u>-0-</u> | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | | |
| Is Item Included in Proposo Budget? Yes X No | | | | | | |
| Budget Account No: Fund 0 | 001 | Department | 410 Uni | t <u>4150</u> | Object 4901 | |
| Reporting Category | | | | | | |
| B. Recommended Sources of Funds/Summary of Fiscal Impact: The estimate of revenue is based on an estimate of usage; actual usage will be the basis for future budget year revenue projections. | | | | | | |
| C. Departmental Fiscal Re | view: | | | | | |
| III. | REVIEW C | COMMENTS: | | | | |
| A. OFMB Fiscal and/or Contract Development & Control Comments: | | | | | | |
| M SC 8 | 110105 | | And | - freel | 8/11/09 | |
| B Legal Sufficiency: Assistant County A | , | 1419 109 | This am our revi | endment complies we requirements. | Control ///og with | |
| C. Other Department Rev | iew: | | | | | |

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

| made as ofsubdivision of the hereinafter referred | State of Florida by | reement R2006-1909, dated September 12, 2006, is by and between Palm Beach County, a political and through its Board of County Commissioners, and the City of Greenacres, a municipal corporation of to as the City. | |
|--|---|--|--|
| In consideration of the | he mutual promises c | contained herein, the County and City agree as follows: | |
| | erm of Agreement R2 tended to September | 2006-1909, set to expire on September 11, 2009, shall 10, 2012. | |
| | All other terms of Agreement R2006-1909 remain unmodified and in full force and effect. | | |
| IN WITNESS WHERE made and executed hand the day and ye | this Amendment on I | inty Commissioners of Palm Beach County, Florida has behalf of the County and City and has hereunto set its | |
| SHARON R. BOCK, CLERK & COMPTROL | LER | . PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS | |
| Ву: | | Ву: | |
| Deputy Clerk | | John F. Koons, Chairman | |
| APPROVED AS TO FO | | APPROVED AS TO TERMS AND CONDITION | |
| By: Assistant Count | y Attorney | By: | |
| ATTEST: | | | |
| CITY CLERK By: Jondon Sondra K. Hill | K. Hill , City Clerk conform | CITY OF GREENACRES By: Charles E. Shaw, Deputy Mayor | |