

II. FISCAL IMPACT ANALYSIS

A. 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>(\$3,000)</u>	<u>(\$3,000)</u>	<u>(\$2,250)</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>
NET FISCAL IMPACT	<u>-0-</u>	<u>(\$3,000)*</u>	<u>(\$3,000)</u>	<u>(\$2,250)</u>	<u>-0-</u>

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in Proposed Budget? Yes X No

Budget Account No: Fund 0001 Department 410 Unit 4150 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 Review: _____

III. REVIEW COMMENTS:

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

[Signature] 8/10/09
OFMB
8/15/09 CN 8/14/09

[Signature] 8/11/09
Contract Dev. and Control
E. Jean 8/11/09

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

B. Legal Sufficiency:
[Signature] 8/12/09
Assistant County Attorney

C. Other Department Review:

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2006-1909, dated September 12, 2006, 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 Greenacres, a municipal corporation of the State of Florida, hereinafter referred to as the City.

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

1. The term of Agreement R2006-1909, set to expire on September 11, 2009, shall be extended to September 10, 2012.
2. All other terms of Agreement R2006-1909 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 and has hereunto set its hand the day and year above written.

SHARON R. BOCK,
CLERK & COMPTROLLER

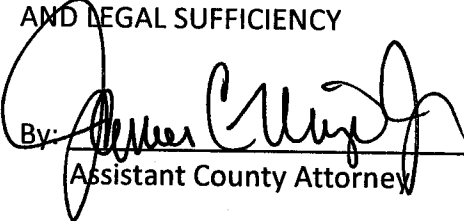
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITION

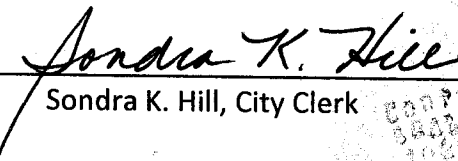
By:  _____
Assistant County Attorney

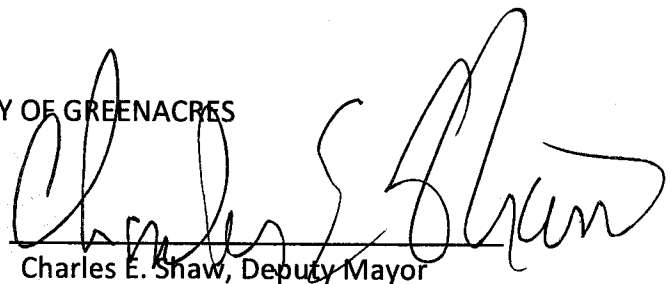
By:  _____
Director, Facilities Dev. & Operations

ATTEST:

CITY CLERK

CITY OF GREENACRES

By:  _____
Sondra K. Hill, City Clerk

By:  _____
Charles E. Shaw, Deputy Mayor

CORPORATE
SEAL
1989