## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: September 1, 2009	[X ] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing
Department: Facilities Development & Oper	ations
I. EXECUT	<u> </u>
Motion and Title; Staff recommends motion Agreement (R2004-1890) with the City of communications through the countywide communications.	f Atlantis (City) allowing for interoperable
Summary: The Agreement with the City, which the City can program into its radios and utilize types of inter-agency communications will exprovides for three (3) - five (5) year renewals. The City has approved the first renewal to September 12, 2014 and the renewal now agreement are standard and have been offer federal agencies with 800 MHz trunked radio with this Agreement. The City is required to patto comply with the established operating procedure terminated by either party, with or without cause	the countywide common talk groups for certain bire on September 13, 2009. The agreement but renewals require approval by both parties, extend the term of the agreement through requires Board approval. The terms of the red to all municipalities and local branches of capabilities. There are no charges associated by all costs associated with subscriber units and dures for the System. The Agreement may be
Background and Justification: The Agreem conditions under which the City can program in talk groups for certain types of inter-agency (2009. The agreement provides for three (3) approval by both parties.	to its radios and utilize the countywide common communications, will expire on September 13
Attachments:	
<ol> <li>First Amendment</li> <li>Resolution No. 09-16</li> </ol>	
Recommended by:	Wire 8/10/09 ent Director Date
Approved by: County	Administrator Date

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:				
Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	0-	-0-	0-	0-	
Operating Costs	0-		0-	0-	
External Revenues	0-		0-	0-	0-
Program Income (County)	<del>-0-</del>	0-	0-	0-	
In-Kind Match (County)	0-		0-	0-	0-
NET FISCAL IMPACT %	f <u>-0-</u> See 1	aulow -0-	0-	-0-	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)  Is Item Included in Current Bu	ıdget? Y	es <u>X</u> No			
Budget Account No: Fund Reporting	Depa g Category	rtment	Unit	_ Object	
B. Recommended Sources  There is no fiscal impa		-	•		
C. Departmental Fiscal Rev	view:				<del></del>
III.	REVIEW C	OMMENTS:			
A. FOFMB Fiscal and/or Co Funding for mainte is located in facil 8-24r OFMB B Legal Sufficiency:  Assistant County At C. Other Department Review	torney	l operation	of county 0/4150 Contract This amo	's radio sy	A \$ 124109 Captrol (24/09
	····				

### FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-1890, dated September 14, 2004, 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 Atlantis, Florida, a municipal corporation, 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 R2004-1890, set to expire on September 13, 2009, shall be extended to September 12, 2014.
- 2. All other terms of Agreement R2004-1890 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 has hereunto set its hand the day and year above written.

SHARON R. BOCK,  CLERK & COMPTROLLER  PALM BEACH COUNTY, FLORIDA BY IT BOARD OF COUNTY COMMISSIONERS	'S
By:	
By: By: John F. Koons, Chairman	
APPROVED AS TO FORM  APPROVED AS TO TERMS	
AND LEGAL SUFFICIENCY AND CONDITIONS	
Λ	
Bu Anhu Wolf	
By: By: Director Facilities Dev & Operations	
Dieces ruemas Developerations	
ATTEST: CITY OF ATLANTIS, FLORIDA	
By: MCOCh	
City Clerk Mayor	
APPROVED AS TO FORM AND LEGAL	
SUFFICIENCY CLERK'S CERTIFICATE	- rr ge
STATE OF FLORIDA )	
COUNTY OF PALM BEACH ) SS:	
By: CITY OF ATLANTIS	
City Attorney	e City
of Aciantis, Florida do hereby certify that is a true and correct copy	it this
is a true and correct copy	
of Aciantis, Florida do hereby certify that is a true and correct copy in witness whereof, I have hereunto set hand and affixed the seal of the City Atlantis, Florida, this 15 day	mv
hand and affixed the seal of the City	of
Atlantis, Florida, this 18 day	Of
First Peneval Amendment	
05/14/07 1959 — City Clerk	***************************************

ATTACHMENT # 1

#### **RESOLUTION NO. 09-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ATLANTIS, FLORIDA AUTHORIZING THE MAYOR OF ATLANTIS TO SIGN A CERTAIN "AGREEMENT" WITH PALM BEACH COUNTY; WHICH AMENDS AND EXTENDS THE 2004 AGREEMENT THAT PROVIDES PARAMETERS UNDER WHICH THE COUNTY WILL PROVIDE ATLANTIS WITH ACCESS TO THE COUNTY'S 800MHz TRUNKED RADIO SYSTEM FOR INTEROPERABLE COMMUNICATIONS BETWEEN ATLANTIS AND OTHER COUNTY AND MUNICIPAL AGENCIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlantis entered into an agreement to use the Palm Beach County Interoperable radio system with Palm Beach County in 2004; and

WHEREAS, the City of Atlantis desires to amend and extend the agreement with Palm Beach County in order to access and use the County's 800 MHz trunked radio system; and

WHEREAS, the City's desire to enter into the First Amendment to Interlocal Agreement and to authorize the Mayor to execute same is evidenced by the adoption of this Resolution by the City Council; and

WHEREAS, the City Council of the City of Atlantis, Florida believes that it is in the best interests of the health, safety and welfare of its citizens to authorize the Mayor to execute the Agreement so that the City may benefit from the system described above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTIS, FLORIDA, THAT:

<u>Section 1</u>: The City Council of the City of Atlantis, a municipal corporation, hereby approves the First Amendment to Agreement, attached hereto as Exhibit "A", and authorizes its Mayor to execute the Agreement with the County.

Section 2: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 19	5 <sup>th</sup> day of July, 2009.
	OTTY OF ATLANTIS
<u>V</u>	
Aye Nay	Mayor Manuel A. Fernandez
Aye Nay	Vice Mayor Fred Furtado
Nay	vice wayor red ruitado
Aye Nay	Mayor Pro Tem David King /
<u>~</u>	1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/
Aye Nay	Councilmember Michael C. Dahlgren
Aye Nay	Councilmember Catherine Higgins
ATTEST:	(SEAL)
Tude M. Cochran, City Clerk	
APPROVED AS TO FORM AND	
LEGAL SUFFICIENCY	CLERK'S CERTIFICATE
July Monte	STATE OF FLORIDA ) COUNTY OF PAIM BEACH. ) SS: CITY OF ALARYS
Trela J. White, City Attorney	1. Jude Cochen City Clerk of the City
	b hereby certify that this correct copy of Resolution
	in v. 101 101, I have hereunto set my hand and a different of the City of Atlantis, Florida, this 100, day of 100, 200
	- City Clerk
	O oich oich