



**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>-0-</u>	<u>-0-</u>	<u>-0-</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>
<b>NET FISCAL IMPACT</b> <sup>#</sup>	<u>-0- See below</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

# ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes  No

Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: \_\_\_\_\_

III. REVIEW COMMENTS:

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

Funding for maintenance and operation of county's radio system is located in facilities budget 0001/410/4150

John D. [Signature] 8-24-09  
OFMB <sup>ad</sup> 8/24/09 <sup>cn</sup> 8/13/09

Jim J. Jacobson 8/24/09  
Contract Dev. and Control <sup>to Jim</sup> 8/24/09

B. Legal Sufficiency:

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

James [Signature] 8/27/09  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_

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 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: Anthony Wolf
Director Facilities Dev & Operations

ATTEST:

CITY OF ATLANTIS, FLORIDA

By: Jude Cochran
City Clerk

By: Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CLERK'S CERTIFICATE

By: City Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH
CITY OF ATLANTIS

I, Jude Cochran, City Clerk of the City of Atlantis, Florida do hereby certify that this is a true and correct copy of Resolution

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Atlantis, Florida, this 15 day of July, 2008.

Jude Cochran
City Clerk



First Renewal Amendment
05/14/07

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:

Section 1: 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 15<sup>th</sup> day of July, 2009.

✓ Aye	_____	Nay	_____
✓ Aye	_____	Nay	_____
✓ Aye	_____	Nay	_____
✓ Aye	_____	Nay	_____
✓ Aye	_____	Nay	_____

CITY OF ATLANTIS

[Signature]  
Mayor Manuel A. Fernandez

[Signature]  
Vice Mayor Fred Furtado

[Signature]  
Mayor Pro Tem David King

[Signature]  
Councilmember Michael C. Dahlgren

[Signature]  
Councilmember Catherine Higgins

ATTEST:

(SEAL)

[Signature]  
Jude M. Cochran, City Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY.

[Signature]  
Trela J. White, City Attorney

CLERK'S CERTIFICATE

STATE OF FLORIDA )  
COUNTY OF PALM BEACH. ) SS:  
CITY OF ATLANTIS

I, Jude Cochran, City Clerk of the City  
of Atlantis hereby certify that this  
is a true and correct copy of  
Resolution

In witness whereof, I have hereunto set my  
hand and affixed the seal of the City of  
Atlantis, Florida, this 15 day of

July, 2009  
[Signature]  
City Clerk