

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No _____

Budget Account No.: Fund 1152 Dept. 160 Unit 2156 Object 9498

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

There is no fiscal impact related to the extension of this contract. The unexpended balance from FY 2009 will be administratively carried forward to FY 2010.

C. Departmental Fiscal Review:

msg 8/8/09

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Jim Doherty 8/21/09

 OFMB 888121109 *cn 8/19/09*

Ann J. Jantzen 8/24/09

 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 8/26/09

 Assistant County Attorney

This amendment complies with our review requirements.

At the time of our review the executed Amendment was not available.

C. Other Department Review:

[Signature]

 Department Director

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE BOARD OF
COUNTY COMMISSIONERS, PALM BEACH COUNTY,
FLORIDA AND PALM BEACH COUNTY SHERIFF'S OFFICE,
WEST PALM BEACH, FLORIDA**

This Amendment is made the First day of September, 2009, to the Agreement of First day of October, 2008 (R2009-0456) by and between the Board of County Commissioners, Palm Beach County, Florida (herein referred to as the COUNTY) and the Palm Beach County Sheriff's Office, West Palm Beach, Florida (herein referred to as the PBSO).

WITNESSETH

WHEREAS, The Criminal Justice Commission (CJC), upon direction from the Board of County Commissioners (BCC), continues the Youth Violence Prevention Project which addresses the increase in violent firearm crimes and a component of the plan includes the overtime to be utilized by the Violent Crimes Task Force; and

WHEREAS, the Palm Beach County Sheriff's Office has the lead in the Violent Crimes Task Force for Palm Beach County; and

WHEREAS, the COUNTY agreed to reimburse PBSO for the expenses of strategic operations of the Violent Crimes Task Force, up to the amount of \$49,000 from October 1, 2008 through September 30, 2009; and

WHEREAS, the term of said Agreement was from October 1, 2008 through September 30, 2009; and

WHEREAS, the strategic operations involved in this initiative are ongoing and there are unexpended dollars through no fault of either party; and

WHEREAS, the parties mutually desire to extend the Agreement until September 30, 2010.

NOW THEREFORE, in consideration of the mutual promises contained herein, the COUNTY and the PBSO agree as follows:

1. The Term of Agreement is amended to provide that the Agreement shall continue until September 30, 2010;
2. The COUNTY'S representative/contract monitor during the term of this Agreement shall be Michael L. Rodriguez, or his designee, whose telephone number is (561) 355-4943.

All other provisions of said Agreement are hereby confirmed, and except as provided herein are not otherwise altered or amended and remain in full force and effect.

In accordance with Palm Beach County Code, Chapter 2, Article III, Section 2.51, this First Amendment shall not take effect until executed by the PBSO and the COUNTY.

This Agreement represents the entire understanding between the parties, and supersedes all other negotiations, representations, or agreement, either written or oral, relating to this Agreement.

ATTEST:

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

Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

(SEAL)

WITNESSES:

PALM BEACH COUNTY SHERIFF'S OFFICE

By: _____

By: _____
Ric Bradshaw, Sheriff

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: _____
Michael L. Rodriguez, Executive Director
Criminal Justice Commission