

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2010	2011	2012	2013	2014
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	(3,654.20)	3,654.20	(3,654.20)	(3,654.20)	3,654.20
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	(3,654.20)	3,654.20	(3,654.20)	(3,654.20)	3,654.20
# Additional FTE Positions (Cumulative)	-	-	-	-	-

Is Item Included in Current Budget? Yes X No

Fund 0001 Dept. 410 Unit 4150 Rev. Source 4901 \$ 1,540.00
 Fund 3801 Dept. 411 Unit B209 Rev. Source 4199 \$ 2,114.20

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

[Signature] 11-19-09
 OFMB [Signature] 11/18/09

[Signature] 11/20/09
 Contract Dev. and Control

A. Legal Sufficiency:

[Signature] 11/20/09
 Assistant County Attorney

This amendment complies with our review requirements.

A. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R2002-0177 and previously amended by R2006-0075, dated February 5, 2010, 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 U.S. Fish & Wildlife Service of Boynton Beach, FL., an agency of the United States Department of the Interior, hereinafter referred to as the Service.

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

1. The term of Agreement R2002-0177 as amended by 2006-0075, is set to expire on February 5, 2010 shall be extended to February 4, 2014.
2. All other terms of Agreement R 2002-0177 and R2006-0075 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 Service has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

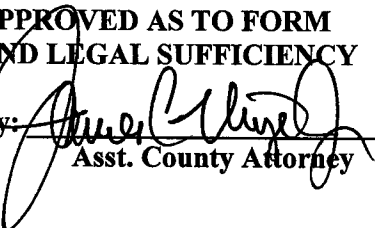
**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

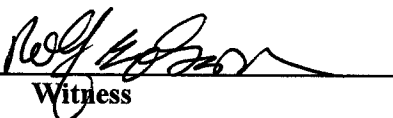
**APPROVED AS TO TERMS
AND CONDITIONS**

By:  _____
Asst. County Attorney

By:  _____
Director Facilities Dev & Operations

ATTEST:

U.S. FISH & WILDLIFE SERVICE,

By:  _____
Witness

By:  _____
Refuge Manager

ROLF E. OLSON
Name (Type or Print)

Sylvia R. Pelizza
Name (Type or Print)