

I. 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	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$0	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes X No

Budget Account No:

Reporting Category _____

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:

This amendment is for a time extension only and has no additional fiscal impact to Palm Beach County.

[Signature] 11-30-09
 OFMB
 11/30/09
 AM
 11-24/09

[Signature] 12/1/09
 Contract Dev. and Control
 E. Jones 12/1/09

A. Legal Sufficiency:

[Signature] 12/3/09
 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 R2001-2103 and previously amended by R2005-2403, dated December 20, 2005, 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 Town of Highland Beach, a municipal corporation, hereinafter referred to as the Town.

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

1. The term of Agreement R2001-2103 as amended by 2005-2403, is set to expire on December 4, 2009 shall be extended to December 3, 2013.
2. All other terms of Agreement R 2001-2103 and R2005-2403 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 Town 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: _____
Burt Aaronson, Chair

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: *[Signature]*
Asst. County Attorney

By: *[Signature]*
Director Facilities Dev & Operations

ATTEST:

TOWN OF HIGHLAND BEACH, FLORIDA

By: *[Signature]*
City Clerk
Beverly M. Brown
Name (Type or Print)

By: *[Signature]*
Mayor
JIM NEWILL
Name (Type or Print)