Agenda Item #: 344-8

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 9, 2010	[X] Consent [] Regular [] Ordinance [] Public Hearing
Department: Facilities Development & Opera	ations
I. EXECUTIV	/E BRIEF
	ion to approve: a First Amendment to the interloca ment of Juvenile Justice (DJJ) for the County to 4.
November 10, 2009. The agreement provious require approval by both parties. DJJ has a of the agreement until November 9, 2014 County does not require any additional staff	County provides fuel services to the DJJ expired or des for one (1) – five (5) year renewal but renewal approved a renewal to retroactively extend the term. The renewal now requires Board approval. The fing and/or equipment to extend this Agreement, and increased revenues to Fleet Management. (Fleet
under which the County provides fuel serv	Agreement which provides the terms and conditionations to DJJ expired on November 10, 2009. The year renewal but renewals require approval by both
Since the County does not require additional Agreement, there will be an increase in reverevenue to be generated will depend on the	nue to Fleet Management. The actual amount of
Attachments:	
First Amendment	
Recommended by:	Work 2000 Date
Approved by: County Admini	3/1/O estrator Date

II. FISCAL IMPACT ANALYSIS

A. **Five Year Summary of Fiscal Impact:** 2014 **Fiscal Years** 2010 2011 2012 2013 -0--0--0-**Capital Expenditures** -0--0--0--0--0-**Operating Costs** -0--0-\$1200 \$500 (\$1200) \$120<u>0</u> <u>\$700</u>) **External Revenues** <u>-0-</u> -0-**Program Income (County)** -0--0--0-<u>-0-</u> In-Kind Match (County) -0--0--0--0-\$500 **NET FISCAL IMPACT** \$700 **\$1200** # ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included in Current Budget? Yes X No Budget Account No: Fund 5000 Department 410 Unit 7110 Object 9102 Reporting Category B. Recommended Sources of Funds/Summary of Fiscal Impact: Actual revenues will vary based on usage. C. Departmental Fiscal Review: **III. REVIEW COMMENTS:** A. **OFMB Fiscal and/or Contract Development & Control Comments:**

B Legal Sufficiency:

This amendment complies with our review requirements.

Assistant County Attorney

C. Other Department Review:

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

commencemen	AMENDMENT to Agreement R2005-1873, dated September 27, 2005 with a t date of November 10, 2004, is made as of, by and between Palm
•	, a political subdivision of the State of Florida, by and through its Board of County
	s, hereinafter referred to as the County, and the State of Florida Department of Juvenile after referred to as the "DJJ."
In consideratio	n of the mutual promises contained herein, the County and DJJ agree as follows:
	e term of Agreement R2005-1873, expired on November 10, 2009, shall be retroactively tended through November 10, 2014.
2. Al	l other terms of Agreement R2005-1873 remain unmodified and in full force and effect.
	WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made his Amendment on behalf of the County and DJJ has hereunto set its hand the day and year

Lois Salton, Regional Dir (Signature)

JALQUELINE W. FENANDER
Name (Type or Print)

above written.