

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 5, 2010

Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a First Amendment to License Agreement (R2009-1216) with The United States Department of Homeland Security Federal Emergency Management Agency (FEMA) retroactively extending the term until December 31, 2010.

Summary: The License Agreement, which provides the terms and conditions under which FEMA uses four (4) modular open air work stations on the second floor of the Vista Center Office Building located at 2300 North Jog Road for general office purposes, expired on April 20, 2010. This First Amendment retroactively extends the term of the License Agreement upon the same terms and conditions until December 31, 2010. There are no charges associated with this Amendment. (PREM) District 2 (HJF)

Background and Justification: On July 21, 2009, the Board approved the License Agreement with FEMA which expired on April 20, 2010.

Attachments:

- Location Map
- First Amendment to License Agreement

Recommended By: _____

Ann May Wolf

Department Director

9/4/10

Date

Approved By: _____

[Signature]

County Administrator

9/21/10

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2010 | 2011 | 2012 | 2013 | 2014 |
|--|-------|--------------------|-------|-------|-------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income | _____ | _____ | _____ | _____ | _____ |
| (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | _____ | <i># See below</i> | _____ | _____ | _____ |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

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

There is no fiscal impact with this item.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

No fiscal impact. Term extension to December 31, 2010

[Signature]

 OFMB
9/17/10
9/16/10

[Signature]

 Contract Development and Control
9/20/10

B. Legal Sufficiency:

This amendment complies with our review requirements.

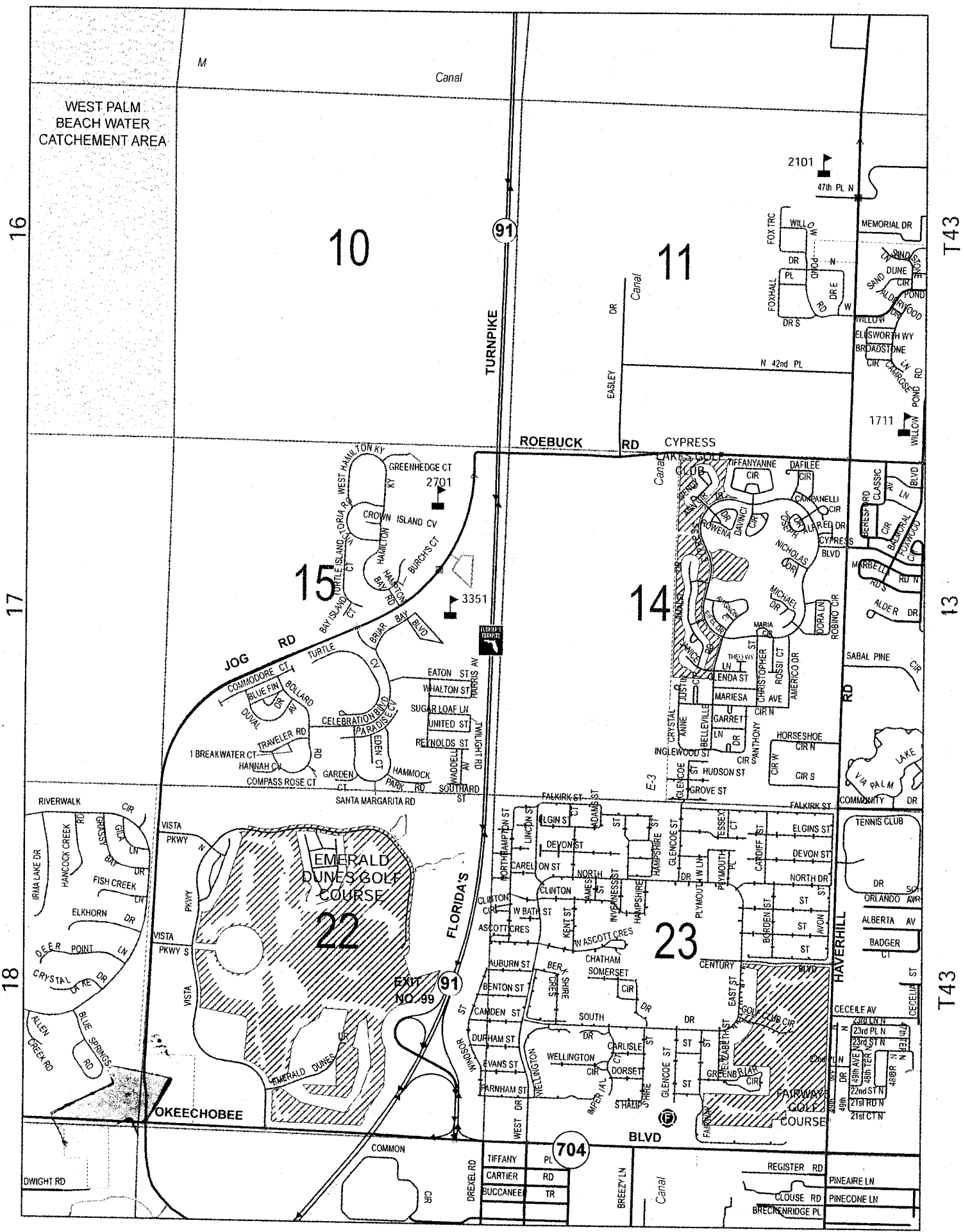
[Signature]

 Assistant County Attorney
9/21/10

C. Other Department Review:

 Department Director

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



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LOCATION MAP



FIRST AMENDMENT TO LICENSE AGREEMENT

THIS FIRST AMENDMENT to License Agreement R2009-1216 ("Agreement") dated July 21, 2009, 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 ("County") and The United States Department of Homeland Security Federal Emergency Management Agency ("Licensee").

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

1. The term of the Agreement, expired on April 20, 2010, and shall be retroactively extended to December 31, 2010.
2. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the Licensee and County.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

**SHARON R. BOCK
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, a political subdivision
of the State of Florida**

By: _____
Deputy Clerk

By: _____
Burt Aaronson, Chair

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS AND
CONDITIONS**

By: _____
Assistant County Attorney

By: Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

WITNESSES:

LICENSEE:

**FEDERAL EMERGENCY MANAGEMENT
AGENCY**

Julie A. Prevost
Witness Signature

By: Sid Melts PA Director
Name/Title

Julie A. Prevost
Print Witness Name