

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 Interlocal Agreement (R2005-1480) with the Town of Lake Clarke Shores (Town) for the County to provide fleet management services until February 2, 2016.

**Summary:** The Interlocal Agreement under which the County provides fleet services to the Town will expire on February 2, 2011. The Interlocal Agreement provides for one (1) renewal option for a period of five (5) years. Both parties must approve the renewal option. The Town has approved the renewal to extend the term of the Interlocal Agreement until February 2, 2016. The renewal now requires Board approval. The County does not require any additional staffing and/or equipment to extend this Interlocal Agreement, and as such, this Interlocal Agreement will result in increased revenues to Fleet Management. The actual amount of revenue to be generated will depend on the level of use by the Town. This First Amendment renews the terms and updates the notice provisions. Other than the changes set forth herein, all other terms remain the same. **(Fleet) Countywide (JM)**

**Background and Justification:** On August 16, 2005, the Board approved the Interlocal Agreement with the Town for a period of five (5) years which will expire on February 2, 2011. After approval of this First Amendment, no renewal options will remain.

**Attachments:**

First Amendment

Recommended By: \_\_\_\_\_

*Army Wolf*  
Department Director

9/16/10  
Date

Approved By: \_\_\_\_\_

*[Signature]*  
County Administrator

9/22/10  
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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	<i>* See below</i>	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
<b>Is Item Included in Current Budget:</b>	Yes _____	No _____			
Budget Account No:	Fund _____	Dept _____	Unit _____	Object _____	
		Program _____			

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

*\* Actual revenue realized will be dependent upon the number and type of services actually performed and the amount of fuel purchased.*

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

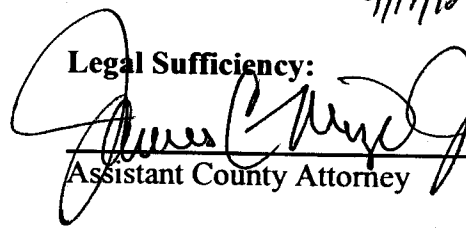
**A. OFMB Fiscal and/or Contract Development Comments:**

*Fiscal impact cannot be determined at this time.*

  
 OFMB \_\_\_\_\_

  
 Contract Development and Control \_\_\_\_\_ 9/12/10

**B. Legal Sufficiency:**

  
 Assistant County Attorney \_\_\_\_\_ 9/21/10

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

## FIRST AMENDMENT TO INTERLOCAL AGREEMENT

**THIS FIRST AMENDMENT** to Interlocal Agreement R2005-1480 (the "Agreement"), dated August 16, 2005, is made as of \_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and the Town of Lake Clarke Shores, a municipal corporation ("Town").

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

1. The term of the Agreement expires on February 2, 2011, and shall be extended to February 2, 2016.
2. Section 2.01 of the Agreement is amended to reflect the following address for the Fleet Management Administrative Office for the County:

2601 Vista Parkway  
West Palm Beach, FL 33411

3. Section 12 of the Agreement is amended as to the County, to:

As to the County:  
County Administrator  
301 North Olive Avenue  
West Palm Beach, FL 33401

Director, Facilities Development & Operations  
2633 Vista Parkway  
West Palm Beach, FL 33411

With a copy to:  
Director, Fleet Management Division  
2601 Vista Parkway  
West Palm Beach, FL 33411

County Attorney's Office  
301 North Olive Avenue  
West Palm Beach, FL 33401

4. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

(the remainder of this page is intentionally left blank)

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

ATTEST:

TOWN OF LAKE CLARKE SHORES, a municipal  
corporation

By: \_\_\_\_\_  
Mary Pinkerman, Town Clerk  
Mary Pinkerman

By: \_\_\_\_\_  
Thomas C. Mayes, Jr., Mayor  
Thomas C. Mayes, Jr.