

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2011 | 2012 | 2013 | 2014 | 2015 |
|--------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Capital Expenditures | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| Operating Costs | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| External Revenues | <u>(\$4,737)</u> | <u>(\$5,921)</u> | <u>(\$5,921)</u> | <u>(\$5,921)</u> | <u>(\$5,921)</u> |
| Program Income (County) | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| In-Kind Match (County) | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| NET FISCAL IMPACT | <u>(\$4,737)</u> | <u>(\$5,921)</u> | <u>(\$5,921)</u> | <u>(\$5,921)</u> | <u>(\$5,921)</u> |

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No: Fund 0001 Department 410 Unit 4150 Object 4901
Reporting Category


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

C. Departmental Fiscal Review: _____

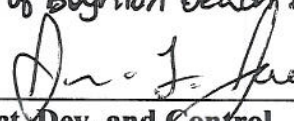
III. REVIEW COMMENTS:

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

Estimated Revenue to receive from the City of Boynton Beach is \$4,737.




OFMB
1/24/11
1/24/11



Contract Dev. and Control
1/24/11

This amendment complies with our review requirements.

B. Legal Sufficiency:



Assistant County Attorney
1/26/11

C. Other Department Review:

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Interlocal Agreement R2001-0200, dated February 6, 2001, as amended by R2006-0554 (collectively referred to herein as the "Agreement") 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 City of Boynton Beach, a municipal corporation of the State of Florida ("City").

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

1. The term of the Agreement, expires on February 6, 2011, and shall be extended to February 5, 2016.

2. Section 2.04 of the Agreement shall be deleted in its entirety and replaced with the following:

2.04 The City shall pay the County, in full, each fiscal year no later than February 1st. Payment shall be made to the Board of County Commissioners, 2633 Vista Parkway, Attn: Electronic Services and Security Division, West Palm Beach, FL 33411.

3. Section 8 of the Agreement is amended so that Notices to the County shall be sent as follows:

As to the County:

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

With a copy to:

800 MHZ Radio System Administrator
2633 Vista Parkway
West Palm Beach, FL 33411

County Attorney's Office
301 North Olive Avenue
West Palm Beach, FL 33401
Boca Raton, FL 33486

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

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be executed on 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: _____
Karen T. Marcus, Chair

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

**APPROVED AS TO TERMS AND
CONDITIONS:**

By: *[Signature]*
County Attorney

By: *[Signature]*
Audrey Wolf, Director
Facilities Development & Operation

ATTEST:

CITY CLERK:

**CITY OF BOYNTON BEACH, a municipal
corporation of the State of Florida**

By: *[Signature]*
for Janet Prainito, City Clerk

By: *[Signature]*
Jose A. Rodriguez, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: *[Signature]*
Jim Cherof, City Attorney

