



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$1,000)	(\$1,000)	(\$1,000)	(\$1,000)	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>(\$1,000)</b>	<b>(\$1,000)</b>	<b>(\$1,000)</b>	<b>(\$1,000)</b>	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: N/A

Budget Account No: Fund 0001 Dept 410 Unit 4150 Object 4901

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

\*Services will be provided on an as needed basis and will be billed to the Town for reimbursement.

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

**III. REVIEW COMMENTS**

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

An estimated amount of \$1000 per year is expected

\_\_\_\_\_  
OFMB  
1/18/2011  
1/13/11

\_\_\_\_\_  
Contract Development and Control  
1/18/11

**B. Legal Sufficiency:**

\_\_\_\_\_  
Assistant County Attorney  
1/21/11

**This amendment complies with our review requirements.**

**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 R2008-0863 (the "Agreement"), dated May 20, 2008, is made as of \_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and the Town of Ocean Ridge, a municipal corporation of the State of Florida ("Town").

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

1. The term of the Agreement expires on March 31, 2011, and shall be extended to March 31, 2014, or until the expiration of the Town's agreement with the County that provides the Town with access to the County's 800 MHz Trunked Radio System, whichever comes first.
2. Section 13 of the Agreement is modified so that the address of Lewis Longman & Walker, P.A. shall be as follows: Lewis, Longman & Walker, P.A., Attn: Kenneth G. Spillias, Esq., 515 North Flagler Drive, Suite 1500, West Palm Beach, FL 33401.
3. Attachment 1 to the Agreement is modified so that the Non-Emergency Contact Phone # shall be as follows: 561-233-0830.
4. Except as modified by this First 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 First Amendment to be executed as of the day and year first above written.

**ATTEST:**

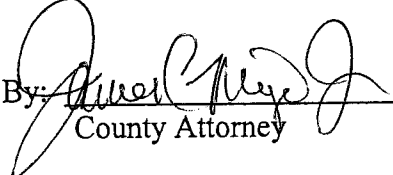
**SHARON R. BOCK  
CLERK & COMPTRROLLER**

By: \_\_\_\_\_  
Deputy Clerk

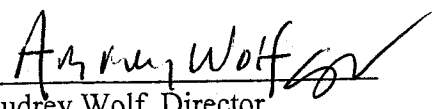
**PALM BEACH COUNTY, a political  
subdivision of the State of Florida**

By: \_\_\_\_\_  
Karen T. Marcus, Chair

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

By:  \_\_\_\_\_  
County Attorney

**APPROVED AS TO TERMS AND  
CONDITIONS:**

By:  \_\_\_\_\_  
Audrey Wolf, Director  
Facilities Development & Operation

ATTEST:

By:

Karen E. Hancsak  
Karen Hancsak, Town Clerk

TOWN OF OCEAN RIDGE, a municipal corporation of the State of Florida

By:

Kenneth Kaleel  
Kenneth Kaleel, Mayor

By:

Ken Schenck  
Ken Schenck, Town Manager

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Kenneth Spillias  
Kenneth Spillias, Town Attorney