

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>_____</u> * See below -	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# 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:

* No Fiscal Impact.

C. Departmental Fiscal Review: _____ *12-1-11*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

Time Extension only from December 31st 2011 to June 30th 2012

 OFMB *12/8/11*

 Contract Development and Control *12-15-11 B. Wheeler*

B. Legal Sufficiency:

This amendment complies with our review requirements.

 Assistant County Attorney *12/16/11*

C. Other Department Review:

 Department Director

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

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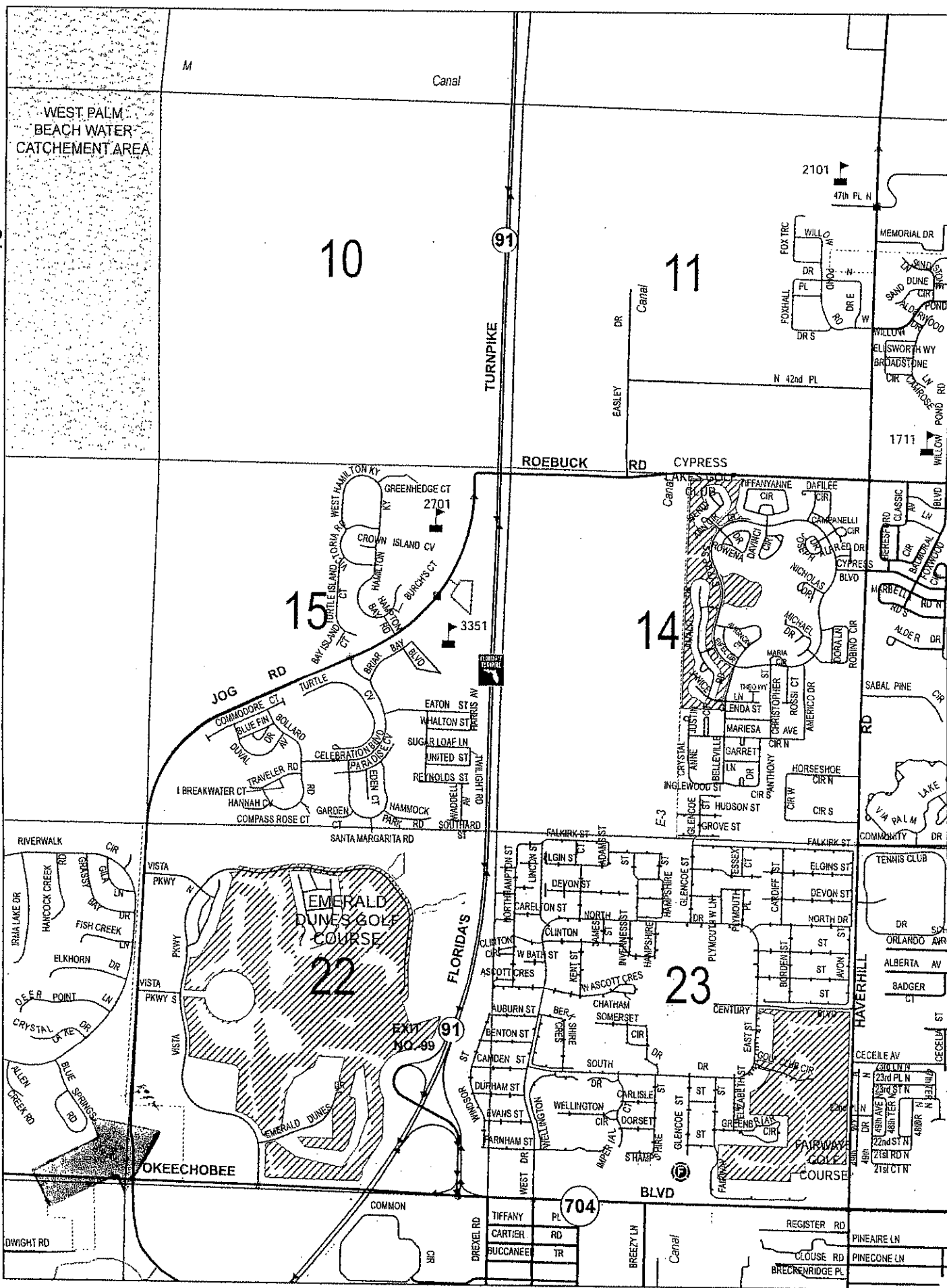
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LOCATION MAP



THIRD AMENDMENT TO LICENSE AGREEMENT

THIS THIRD AMENDMENT to License Agreement R2009-1216, dated July 21, 2009, as amended by R2010-1534 and R2011-0120 (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, ("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. Section 1.03 of the Agreement is hereby modified so that the Term of the Agreement shall be extended to June 30, 2012.
2. Section 3.05 of the Agreement is hereby modified to include non-discrimination against any individual on the basis of their familial status.
3. The Agreement is hereby modified by adding Section 10.08 as follows:

Section 10.8 Termination. Notwithstanding anything contained in this Agreement to the contrary, Licensee may terminate this Agreement for any reason upon fifteen (15) days prior written notice to the County.
4. Except as modified by this Third Amendment, the Agreement remains unmodified and in full force and effect and the parties hereby ratify, confirm, and adopt the Agreement, as amended, in accordance with the terms thereof.
5. This Third Amendment shall become effective when signed by all parties and approved by the Palm Beach County Board of County Commissioners.

(remainder of page intentionally left blank)

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

ATTEST:

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

**SHARON R. BOCK
CLERK & COMPTROLLER**

By: _____
Deputy Clerk

By: _____
Shelley Vana, Chair

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS AND
CONDITIONS**

By: _____
Assistant County Attorney

By: _____
Audrey Wolf, Director
Facilities Development & Operations

WITNESS:

**FEDERAL EMERGENCY MANAGEMENT
AGENCY**

Witness Signature

By: _____
Name/Title PA Branch Director

Print Witness Name