

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Cash Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 1229 Department 380 Unit 3068
 Program _____

B. ~~X~~ Recommended Sources of Funds/Summary of Fiscal Impact
~~X~~ LWLPGP matched by Westgate CRA. No fiscal impact associated with the time extension.

C. Department Fiscal Review: *JP*

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

N. Vias 9/17/12
 OFMB 9/17/12
cc 9/14/12

Dir. J. Gault 9/24/12
 Contract Administrator 9/24/12
9-20-12 B. Gault

B. Legal Sufficiency:
[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

**INTERLOCAL AGREEMENT
BETWEEN
PALM BEACH COUNTY AND WESTGATE/BELVEDERE HOMES CRA
AGREEMENT #R2010-1432
North Westgate Infrastructure Improvements Project**

AMENDMENT NO. 2

GRANTEE

**RONALD L. DANIELS, CHAIRMAN
WESTGATE/BELVEDERE HOMES CRA
1280 N. CONGRESS AVENUE, SUITE 215
WEST PALM BEACH, FLORIDA 33409**

THIS AMENDMENT NUMBER 2 TO THE AGREEMENT is made as of this ____ day of _____, 2012, by and between Palm Beach County, Florida, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners, and the Westgate/Belvedere Homes Community Redevelopment Agency (CRA), a public entity, located in Palm Beach County, Florida (hereinafter "Grantee").

WITNESSETH:

WHEREAS, the original agreement was executed on May 16, 2006 (R-2006-0881) and amended on February 6, 2007 (R-2007-0169) to increase the funding and extend the completion date to March 31, 2010;

WHEREAS, the Agreement was reinstated on September 14, 2010 (R-2010-1432) to extend the date for completion of all services to April 30, 2012;

WHEREAS, the Agreement (R-2010-1432) was amended in April 30, 2012 (R2012-0834) to extend the date for completion of all services from April 30, 2012 to October 31, 2012;

WHEREAS, the parties desire to amend the Agreement to allow reimbursement for costs incurred by CRA for phases IV, V and VI of the project from the date of the original agreement up to the completion date of December 31, 2012;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

Article 1 of the Agreement, entitled Effective Date and Term, is hereby deleted and replaced with the following:


The term of this Agreement shall be effective on the date of execution of this Agreement by both parties and shall continue in full force and effect until December 31, 2012, unless otherwise terminated as provided in Article 3 & 12 herein. Notwithstanding the effective date of this Agreement, CRA may seek reimbursement for costs incurred for phases IV, V and VI of the project, which were incurred after the effective date of the original agreement (R-2007-0169).

All other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Grantee has hereunto set its hand the day and year above written.

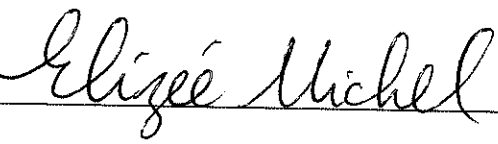
WESTGATE/BELVEDERE HOMES CRA

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: 
Ronald Daniels, Chairman Date
Westgate Board of Commissioners

By: _____
Shelley Vana, Chairperson Date

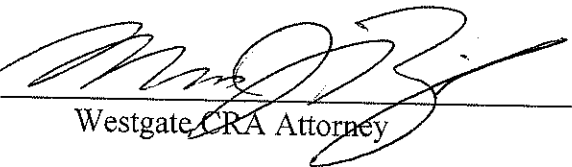
ATTEST:

By: 
Date

ATTEST:

By: _____
Sharon R. Bock, Clerk & Comptroller Date

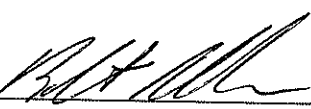
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: 
Westgate CRA Attorney

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: 
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS:

By: 
Director, Department of
Environmental
Resources Management