

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: 5/21/2013 [X] Consent [ ] Regular  
[ ] Public Hearing

Department

Submitted By: COUNTY ATTORNEY  
Submitted For:

I. EXECUTIVE BRIEF

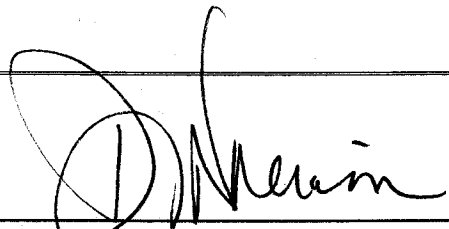
**Motion and Title: Staff recommends motion to approve:** Amendment No. 3 to the Agreement (R-2010-1222) with the law firm of Squire Sanders (US) LLP (formerly known as Squire, Sanders & Dempsey (US) LLP) ("Attorney"), to provide disclosure counsel and related legal services for (a) the not to exceed \$31 Million Convention Center Hotel Project 2013 Bonds, and (b) the not to exceed \$45 Million refunding of General Obligation Bonds, Series 2006 (Waterfront Preservation and Library District Bonds).

**Summary:** The Attorney was selected as disclosure counsel for the above financings by the County Financing Committee at the April 12, 2013 meeting. This Amendment No. 3 confirms that selection by amending the existing Agreement for disclosure counsel and related services between Palm Beach County and the Attorney. Payment for the legal services in connection with the bond issuances will be as provided for in the Agreement. This Amendment also extends the Agreement's term to September 30, 2016, as provided for in the Agreement. Countywide (PFK)

**Background and Justification:** Legal services are required by the County from the attorney for the above-referenced financings. The extension of the Agreement through this Amendment will avoid another further Amendment for Board approval of that extension.

**Attachments:**

- 1. Amendment No. 3 to Agreement (R-2010-1222)

Recommended by:  4/16/13  
County Attorney Date

Approved by: N/A  
Date



AMENDMENT NO. 3  
TO AGREEMENT BETWEEN PALM BEACH COUNTY  
AND SQUIRE SANDERS (US) LLP  
(formerly known as SQUIRE, SANDERS & DEMPSEY (US) LLP)  
FOR DISCLOSURE COUNSEL AND RELATED LEGAL SERVICES

This Amendment No. 3, dated \_\_\_\_\_, amends Agreement R-2010-1222 dated August 17, 2010 ("Agreement"), as amended by Amendment No. 1 (R2011-0866), dated June 21, 2011, and further amended by Amendment No. 2 (R2012-0415), dated March 2, 2012, by and between **Palm Beach County** ("County") and **Squire Sanders (US) LLP** (formerly known as Squire, Sanders & Dempsey (US) LLP) ("Attorney"), as follows:

Attorney agrees to provide disclosure counsel and related legal services for (a) the not to exceed \$31 Million Convention Center Hotel Project Bonds, and (b) the not to exceed \$45 Million refunding of General Obligation Bonds, Series 2006 (Waterfront Preservation and Library District Bonds).

Attorney will be compensated as provided in the Agreement.

This Amendment shall be effective as of April 12, 2013.

The Agreement's term is extended through September 30, 2016.

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

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

By: \_\_\_\_\_  
Steven L. Abrams, Mayor

WITNESS:

ATTORNEY:  
SQUIRE SANDERS (US) LLP

*Sharon Ellison*  
(Signature)

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

Glynn Ellison  
Name (Type or Print)

WIS NEITAL  
Name (Type or Print)

PARTNER  
Title

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: *Paul Fogg*  
County Attorney