Agenda Item #: 3D-1

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: 5/21/20 Department Submitted By: CO	13 UNTY ATTORNEY	[X] Consent  [] Reg [] Public Hearing	ular
Submitted For:			
	I. EXECUT	IVE BRIEF	
Agreement (R-2010-12 known as Squire, Sand counsel and related le Center Hotel Project 20	22) with the law fir ders & Dempsey (U gal services for (a) 013 Bonds, and (b)	tion to approve: Amendment m of Squire Sanders (US) LL S) LLP) ("Attorney"), to provide the not to exceed \$31 Million the not to exceed \$45 Million Vaterfront Preservation and Lib	P (formerly e disclosure Convention refunding of
by the County Financir No. 3 confirms that s counsel and related ser for the legal services in	ng Committee at the election by amendirvices between Palm connection with the landment also extends	disclosure counsel for the above April 12, 2013 meeting. This any the existing Agreement for Beach County and the Attorne bond issuances will be as provides the Agreement's term to Sepantywide (PFK)	Amendment r disclosure y. Payment led for in the
attorney for the above-	referenced financing	rvices are required by the Cour s. The extension of the Agreem r Amendment for Board appro	ent through
Attachments:			
Amendment No.	3 to Agreement (R-2	010-1222)	
Recommended by:	County Attorney	lum 4/16/13	ate
Approved by:	N/A	D	ate

## II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	y of Fiscal Ir	npact:			
	Fiscal Years	2013	2014	2015	2016	2017
Opera Exter Progr	al Expenditures ating Costs nal Revenues ram Income (County nd Match (County)					
NET	FISCAL IMPACT	*see below				
	DDITIONAL FTE SITIONS (Cumulativ	e)				
ls Iter	m Included in Curre	nt Budget?	Yes_	No	<u>-</u> .	
Budg	et Account No.:	Fund	Department	Unit_	Object_	·
		Reporting C	ategory			
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
C. Departmental Fiscal Review: <u>Attorneys fees and costs will paid from the proceeds of the sale of the bonds and cannot be estimated at this time.</u>						
		III. <u>REV</u>	IEW COMME	NTS		
A.	OFMB Fiscal and/o	or Contract [	-	and Control		05/3/12
В.	OFME Legal Sufficiency:	1 4 23 1 4 22	19013 Cont	ract Develop 2-13 B whee	ment and Co	ntrol
<b>J</b> .	Paul F.	ty Attorney	10/12			
C.	Other Department	Review:				
	Department	Director				

## 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, 201				
and further amended by Amendment No. 2 (R	22012-0415), dated March 2, 2012, by and between Palm			
Beach County ("County") and Squire San	ders (US) LLP (formerly known as Squire, Sanders &			
Dempsey (US) LLP) ("Attorney"), as follow	s:			
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:	By:Steven L. Abrams, Mayor			
WITNESS:	ATTORNEY: SQUIRE SANDERS (US) LLP			
(Signature)	Ву:			
Name (Type or Print)	Name (Type or Print)			
	PARTHER			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY				
By: County Attorney				

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