Agenda Item #: 3D-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	5/21/2013	[X] Consen	
Department		[] Fublic i	ieailig
Submitted By: Submitted For:	COUNTY ATTORN	EY	
	I. <u>EXE</u>	CUTIVE BRIEF	
Agreement (R-2010 provide bond couns	0-1325) with the law el and related legal s	firm of Greenberg ervices for the not to	e: Amendment No. 2 to the Traurig, P.A. ("Attorney"), to exceed \$45 Million refunding servation and Library District
County Financing confirms that select services between P connection with the Amendment also expenses.	Committee at the Aption by amending the alm Beach County and e bond issuance wi	oril 12, 2013 meetir existing Agreement nd the Attorney. Pay II be as provided f t's term through Sep	r the above financing by the ng. This Amendment No. 2 for bond counsel and related ment for the legal services in or in the Agreement. This tember 30, 2016, as provided
Attorney for the abo	ve-referenced financ	ing. The extension of	red by the County from the of the Agreement through this val of that extension.
Attachments:			
1. Amendment	No. 2 to Agreement	(R-2010-1325).	
Recommended by		Venin .	4/16/13
	County Atto	rney	Date
Approved by:	N/A		Date

II. FISCAL IMPACT ANALYSIS

A.	. Five Year Summary of Fiscal Impact					
	Fiscal Years	2013	2014	2015	2016	2017
-	al Expenditures ating Costs					
Progr	nal Revenues ram Income (County nd Match (County))				
NET	FISCAL IMPACT	*			· ·	
# ADDITIONAL FTE POSITIONS (Cumulative)						
ls iter	n Included in Currer	nt Budget?	Yes_	No	_	
Budg	et Account No.:	Fund	Departmen	t Unit_	Object	<u> </u>
Reporting Category						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
C. Departmental Fiscal Review: *Attorneys fees and costs will paid from the proceeds of the sale of the bonds and cannot be estimated at this time.						
		III. <u>REV</u>	IEW COMME	NTS		
A. <i>3</i>	OFMB Fiscal and/o OFMB Legal Sufficiency:	r Contract [Developmen	J. J.	Comments:	5/3/13
	Paul F Assistant Coun	ty Attorney	11/13			
C.	Other Department F	Review:				
	Department I	Director				

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT. \pbcfs1\CATT\Common\WPDATA\ENG\PFK\BONDS\AGREEMNT\bcagmts2010\GreenbergBCAmend_2.doc

AMENDMENT NO. 2 TO AGREEMENT BETWEEN PALM BEACH COUNTY AND GREENBERG TRAURIG, P.A. FOR BOND COUNSEL AND RELATED LEGAL SERVICES

This	Amendment No. 2, dated	, amends Agreement R-2010-1325,			
dated Augus	t 17, 2010, ("Agreement") as am	ended by Amendment No. 1 (R2011-0864), dated June 21,			
2011, by and	between Palm Beach County ("County") and Greenberg Traurig, P.A. ("Attorney"), as			
follows:					
1.	Attorney agrees to provide bo	nd counsel and related legal services for the not to			
	exceed \$45 Million refundi	ng of General Obligation Bonds, Series 2006			
	(Waterfront Preservation an	nd Library District Bonds). Attorney will be			
	compensated as provided for	in the Agreement.			
2.	This Amendment shall be eff	This Amendment shall be effective as of April 12, 2013.			
3.	The Agreement's term is exte	ended through September 30, 2016.			
4.	Except as provided above, the	e Agreement, as amended, remains in full force and effect.			
ATTEST: Sharon R. B	ock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS			
By:		By:Steven L. Abrams, Mayor			
Dep	outy Clerk	Steven L. Abrams, Mayor			
WITNESS:		ATTORNEY: GREENBERG TRAURIG PAA / / /			
Mr. (Signature)	of Teresi	By: James D. James			
Sher Name (Typ	y Teresi e or Print)	Name (Type or Print)			
		SHureholder Title			
APPROVE	D AS TO FORM AND				

LEGAL SUFFICIENCY

Your 1 County Attorney

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