

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)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	*See Below	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____

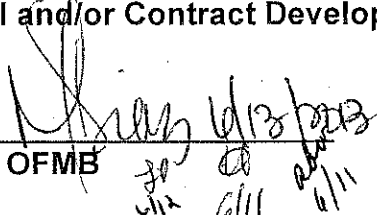
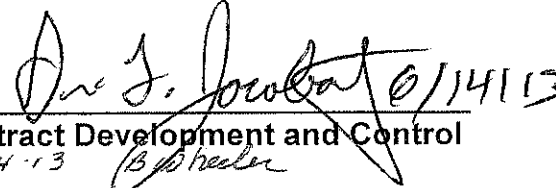
Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:


C. Departmental Fiscal Review: *Attorneys fees and costs will be paid from the proceeds of the sale of the bonds and cannot be estimated at this time.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

 _____ OFMB	 _____ Contract Development and Control
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B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

**AMENDMENT NO. 3
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND BRYANT MILLER OLIVE P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 3, dated _____, 2013, amends Agreement R-2010-1219 ("Agreement"), as amended by R-2012-0306 and R-2012-1358, by and between Palm Beach County ("County") and Bryant Miller Olive P.A. ("Attorney"), as follows:

1. No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to a person or entity not a party to this Agreement, including but not limited to any citizens or employees of the County and/or Attorney.
2. The Agreement's term is extended through September 30, 2016.
3. Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

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

By: _____
Deputy Clerk

By: _____
Steven L. Abrams, Mayor

WITNESS:

ATTORNEY:
BRYANT MILLER OLIVE P.A.

A. Requejado
(Signature)

By: Jolinda Herring

Aileen F. Requejado
Name (Type or Print)

JOLINDA HERRING
Name (Type or Print)

SHAREHOLDER
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Paul F. J.
County Attorney