

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 07/16/2013 [X] Consent [] Regular
[] Public Hearing
Department
Submitted By: COUNTY ATTORNEY
Submitted For:

I. EXECUTIVE BRIEF

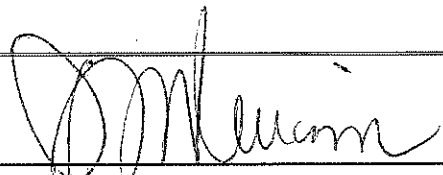
Motion and Title: Staff recommends motion to approve: Amendment No. 3 to the Agreement (R-2010-1220), as amended by R-2011-0863, assigned by R-2012-0039, and further amended by R-2012-1596, with the law firm of Greenspoon Marder, P.A. ("Attorney"), to extend the Agreement for bond counsel and related legal services through September 30, 2016.

Summary: This Amendment No. 3 extends the Agreement's term through September 30, 2016 as provided for in the Agreement and adds County standard "no third party beneficiary" language that was not in the Agreement. Countywide (PFK)

Background and Policy Issues: The extension of the Agreement through this Amendment No. 3 is as provided for in the Agreement.

Attachments:

- 1. Amendment No. 3 to Agreement (R-2010-1220)

Recommended by:  Date 6/3/13
County Attorney Date

Approved by: N/A Date

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 _____

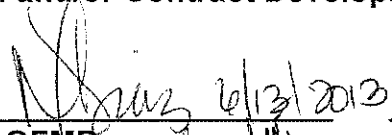
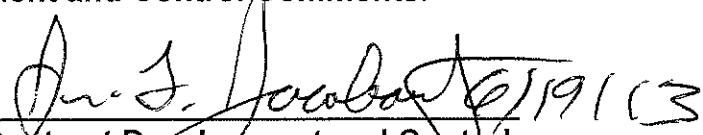
Reporting Category _____

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

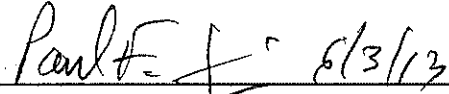
C. Departmental Fiscal Review: *Attorneys fees and costs will be paid from the proceeds of the sale of the bonds and cannot be estimated at this time.

III. REVIEW COMMENTS

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

 _____ OFMB <i>6/13/2013</i>	 _____ Contract Development and Control <i>6-19-13</i>
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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 GREENSPOON MARDER, P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 3, dated _____, 2013 amends Agreement R-2010-1220 ("Agreement"), as amended by R-2011-0863, assigned by R-2012-0039, and further amended by R-2012-1596, by and between Palm Beach County ("County") and Greenspoon Marder, 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

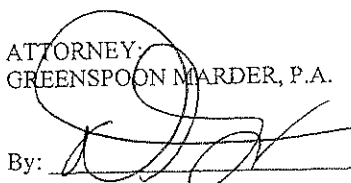
By: _____
Steven L. Abrams, Mayor

WITNESS:

ATTORNEY:
GREENSPOON MARDER, P.A.



(Signature)

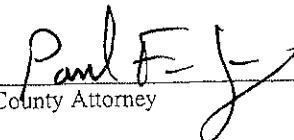
By: 

Wesley Seese
Name (Type or Print)

Denise Ganz
Name (Type or Print)

Vice-President
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 

County Attorney