Agenda Item #: 3D-3

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-2010-1221) to provide disclosure counsel and related legal services, as amended by R-2011-0867 and R-2012-1359, with the law firm of Nabors Giblin & Nickerson, P.A. ("Attorney"), to extend the term of the Agreement 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. <u>Countywide</u> (PFK)

Background and Justification: 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-2010-1221)

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

Approved by: ____

N/A

Date

II. FISCAL IMPACT ANALYSIS

Α.	A. Five Year Summary of Fiscal Impact						
	Fiscal Years	2013	2014	2015	2016	2017	
-	al Expenditures ating Costs						
Progr	nal Revenues am Income (County nd Match (County))	,,,				
# AI	FISCAL IMPACT	*See Bel	ow				
Is Iter	n Included in Currer	nt Budget?	Yes_	No	-		
Budg		Fund Reporting C	Department	Unit	Object_		

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

C. Departmental Fiscal Review: *<u>Attorneys fees and costs will be paid from the</u> 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:

OÈMB

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Contract Development and Control 6-14-13 Blokalm

B. Legal Sufficiency:

Assistant C nty Attori

C. Other Department Review:

Department Director

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

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AMENDMENT NO. 3 TO AGREEMENT BETWEEN PALM BEACH COUNTY AND NABORS GIBLIN & NICKERSON, P.A. FOR DISCLOSURE COUNSEL AND RELATED LEGAL SERVICES

This Amendment No. 3, dated ______, 2013 amends Agreement R-2010-1221 ("Agreement"), as amended by R-2011-0867 and R-2012-1359, by and between Palm Beach County ("County") and Nabors Giblin & Nickerson, P.A. ("Attorney"), as follows:

- 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.

ATTORNEY

NABORS

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3. 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

BLIN & NICKERSON, P.A.

Sharon R. Bock, Clerk & Comptroller

Deputy Clerk

By: _________Steven L. Abrams, Mayor

WITNESS:

By:_

MM (Signature)

Name (Typefor Print)

MARK MustrAd Name (Type or Print)

SHARE HOLDER Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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