PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Department	May 6, 2014	[X] Consent [] Public Heari	[] Regular ng			
Submitted By: Submitted For:	COUNTY ATTORNEY					
I. EXECUTIVE BRIEF						
Agreement (R-2010 known as Edwards related legal service	Staff recommends mo 0-1324) with the law firm Angell Palmer & Dodge L es for the Palm Beach C Project), Series 2014.	of Edwards Wildman LP) ("Attorney"), to pr	n Palmer LLP (formerly rovide bond counsel and			
County Financing (confirms that select services between P	torney was selected as tommittee at the March ion by amending the exisalm Beach County and the bond issuance will be as	24, 2014 meeting. This is a string Agreement for both a comment for bo	This Amendment No. 4 and counsel and related to the legal services in			
Background and Justification : Legal services are required by the County from the Attorney for the above-referenced financing.						
Attachments:						
1. Amendment No. 4 to Agreement (R-2010-1324)						
Recommended by	:County Attorne	<u>u</u>	3 24/14 Date			
Approved by:	N/A		Date			

II. FISCAL IMPACT ANALYSIS

A.	A. Five Year Summary of Fiscal Impact:						
	Fiscal Years	2014	2015	20	16	2017	2018
-	tal Expenditures ating Costs	_					
Prog	rnal Revenues ram Income (County nd Match (County)	/)		<u> </u>			
NE	T FISCAL IMPACT	<u>-0-</u> [★] *See below			- Marine Marine	***************************************	
	DDITIONAL FTE SITIONS (Cumulativ						
ls ite	m Included in Curre	nt Budget?		Yes	No	_	
Budg	jet Account No.:	Fund	Depa	rtment	Unit_	Object	<u>:</u>
		Reporting C	atego	ry			
В.	Recommended So	urces of Fur	nds/Su	mmary of	Fiscal Im	pact:	
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. REV	IEW C	OMMENTS	<u> </u>		
A. OFMB Fiscal and/or Contract Development and Control Comments:							
В.	SB OFME 3124 Legal Sufficiency:	\$ 13/24	\	Contract	Develop	ment and Co	ontrol
	Poul For Assistant Cour	y Attorney	24/1	14			
C.	Other Department	Review:					
				,			
	Department	Director		•			
THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.							

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AMENDMENT NO. 4 TO AGREEMENT BETWEEN PALM BEACH COUNTY AND EDWARDS WILDMAN PALMER LLP (formerly known as EDWARDS ANGELL PALMER & DODGE LLP) FOR BOND COUNSEL AND RELATED LEGAL SERVICES

This Amendment No. 4, dated		, amends Agreement R-2010-1324 dated August		
17, 2010 ("Agreement"), as amended by Amendment No. 1 (R2011-0865), dated June 21, 2011, and				
Amendment N	No. 2 (R2012-0416), dated Man	rch 20, 2012, and further amended by Amendment No. 3		
(R2013-0603)	, dated May 21, 2013, by and	between PALM BEACH COUNTY ("County") and		
EDWARDS V	WILDMAN PALMER LLP	(formerly known as EDWARDS ANGELL PALMER &		
DODGE LLP	("Attorney"), as follows:			
1.	1. Attorney shall serve as Bond Counsel for the Palm Beach County, Florida Public			
	Improvement Revenue Bonds (Palm Tran Project), Series 2014. Attorney shall			
	be compensated as provided for in the Agreement.			
2.	This Amendment shall take effect as of March 24, 2014.			
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		
Sharon R. Boo	ck, Clerk & Comptroller			
By: Deputy Clerk		By:Priscilla A. Taylor, Mayor		
Depu	ty Clerk	Priscilla A. Taylor, Mayor		
WITNESS:		ATTORNEY: EDWARDS WILDMAN PALMER LLP		
Studius Juvoanelli. (Signature)		By: Tuckerd Juller, PA		
Sandra Giovanelli		Richard J. Miller, P.AS		
Name (Type or Print)		Name (Type or Print)		
		Partner		
APPROVED	AS TO FORM AND	Title		

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LEGAL SUFFICIENCY

County Attorney