

Submitted By: COUNTY ATTORNEY
Submitted For:

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u> [*]	_____	_____	_____	_____
	*See below				
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

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

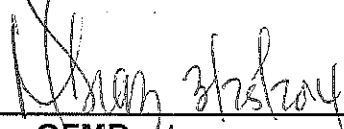

Reporting Category _____

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

C. Departmental Fiscal Review: *Attorneys fees and costs will 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 # 3/24 Contract Development and Control 4/3/14
 3/24

B. Legal Sufficiency:


 Assistant County Attorney 3/24/14

C. Other Department Review:

Department Director

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

**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 No. 2 (R2012-0416), dated March 20, 2012, and further amended by Amendment No. 3 (R2013-0603), dated May 21, 2013, by and between **PALM BEACH COUNTY** ("County") and **EDWARDS WILDMAN PALMER LLP** (formerly known as EDWARDS ANGELL PALMER & DODGE LLP) ("Attorney"), as follows:

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. Bock, Clerk & Comptroller

By: _____
Deputy Clerk


By: _____
Priscilla A. Taylor, Mayor

WITNESS:

ATTORNEY:

EDWARDS WILDMAN PALMER LLP


(Signature)

By:  , PA

Sandra Giovanelli

Richard J. Miller, P.A.s

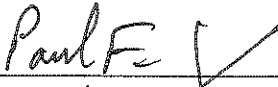
Name (Type or Print)

Name (Type or Print)

Partner

Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney