

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$41,135.</u>	<u>\$41,135</u>	<u>\$41,135.</u>	<u>\$41,135</u>	<u>\$41,135</u>
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$41,135.</u>	<u>\$41,135.</u>	<u>\$41,135.</u>	<u>\$41,135.</u>	<u>\$41,135</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No X

Budget Account No: Fund 0001 Dept 760 Unit 7627 Object 8101
 Program _____

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

Funding is provided by ad valorem from the General Fund.

Fixed Asset Number n/a

W 6/25/15

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature]
 OFMB
 6/26/15

[Signature] 7/16/15
 Contract Development and Control
 7-6-15 B Wheeler

B. Legal Sufficiency:

[Signature] 7/7/15
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

SECOND AMENDMENT TO COOPERATIVE AGREEMENT

THIS SECOND AMENDMENT TO COOPERATIVE AGREEMENT (“Second Amendment”), made and entered into _____, by and between the State of Florida, Department of Agriculture and Consumer Services, Division of Administration, hereinafter referred to as “Department”, and Palm Beach County, by and through its Board of County Commissioners, a political subdivision of the State of Florida, hereinafter referred to as “County”.

WITNESSETH:

WHEREAS, Department, on behalf of the Division of Forestry, now known as the Forest Protection Bureau, and County entered into a Cooperative Agreement dated September 6, 1988, (R88-1311D) (the “Agreement” or “Contract #1934 dated 9/21/88”), for the establishment and maintenance of countywide fire protection of all forest and wild lands within Palm Beach County; and

WHEREAS, County and Department entered into the First Amendment (R2008-2064) on November 18, 2008, which increased the protected acreage to 597,885 acres and revised the total fee to \$0.07/acre as provided for in Florida Statutes Section 125.27; and

WHEREAS, the parties desire to modify the protected acreage and incorporate certain language required by County.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined or amended herein shall have the same meaning as ascribed to them in the Agreement.
2. The protected acreage of forest and wild lands within Palm Beach County shall be 587,649 acres.
3. The County’s annual share of the cost of providing fire protection shall be \$41,135.43, said receipts to be deposited as prescribed by Florida Statute.
4. No provision of this Agreement, as amended, is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, as amended, including but not limited to any citizens of County or employees of County or Department.
5. The parties agree that no person shall, on the grounds of race, color, sex, age, national origin, disability, religion, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information, be excluded from the benefits of, or be subjected to, any form of discrimination under any activity conducted pursuant to this Agreement.
6. This Second Amendment shall become effective when signed by all parties and approved by the Palm Beach County Board of County Commissioners.
7. Except as modified by this Second Amendment and the prior amendment, the Agreement remains unmodified and in full force and effect and the parties hereby ratify, confirm, and adopt the Agreement, as amended, in accordance with the terms thereof.

IN WITNESS WHEREOF, Department and County have executed this Second Amendment, or have caused the same to be executed, as of the day and year first above written.

WITNESS:

FLORIDA DEPARTMENT OF AGRICULTURE and CONSUMER SERVICES, DIVISION OF ADMINISTRATION

Carmelita Bennett

Witness Signature

Carmelita Bennett

Print Witness Name

Charlene Pallone

Witness Signature

CHARLENE PALLONE

Print Witness Name

By: D. Alan Edwards

D. Alan Edwards
Director of Administration
Department of Agriculture and Consumer Services

(SEAL)

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY, a political subdivision of the State of Florida

By: _____
Deputy Clerk

By: _____
Shelley Vana, Mayor

Signed and delivered
in the presence of:

Witness Signature

Print Witness Name

Witness Signature

Print Witness Name

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: [Signature]
Assistant County Attorney

By: [Signature]
Department Director

ATTACHMENT NO. 2 - BAS

FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 2/24/2015 REQUESTED BY: Steven K. Schlamp PHONE: 233-0239
Property Spec./PREM FAX: 233-0210

PROJECT TITLE: Amendment of Contract #1934 Cooperative Agmt with State of FL Dept of Agriculture and Consumer Services, Div. of Forestry PROJECT NO.: n/a

ORIGINAL CONTRACT AMOUNT: \$41,851.95 BCC RESOLUTION#: n/a

REQUESTED AMOUNT: \$41,135.43 DATE: 4/7/2015

CSA or CHANGE ORDER NUMBER: n/a

CONSULTANT/CONTRACTOR: Florida Dept of Agriculture and Consumer Services

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR: Fire protection for forest and wild lands within Palm Beach County.

CONSTRUCTION \$-0-
VENDOR SERVICES \$41,135.43
STAFF COSTS** \$0-
EQUIP. / SUPPLIES \$-0-
CONTINGENCY \$-0-
MISC. \$-0-
TOTAL \$41,135.43

*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER

FUND: 0001 DEPT: 760 UNIT: 7627 OBJ: 8101 SUB OBJ:

IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check all that apply)

- Ad Valorem (source/type: _____)
 Non-Ad Valorem (source/type: _____)
 Grant (source/type: _____)
 Park Improvement Fund (source/type: _____)
 General Fund Operating Budget Federal/Davis Bacon
 _____ _____ _____

SUBJECT TO IG FEE? YES NO

Department: FD&O

BAS APPROVED BY:  DATE: 2-24-15

ENCUMBRANCE NUMBER: