

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2016 | 2017 | 2018 | 2019 | 2020 |
|--|-----------|-----------|-----------|-----------|-----------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | (\$5,921) | (\$5,921) | (\$5,921) | (\$5,921) | (\$5,921) |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | (\$5,921) | (\$5,921) | (\$5,921) | (\$5,921) | (\$5,921) |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget: Yes _____ No _____

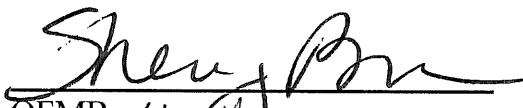
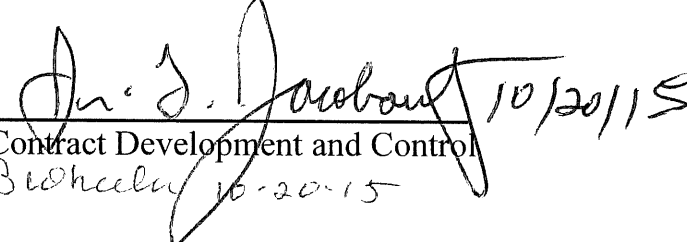
Budget Account No:
Fund 0001 Dept 410 Unit 4150 Revenue Source 4901 (\$5,921)

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

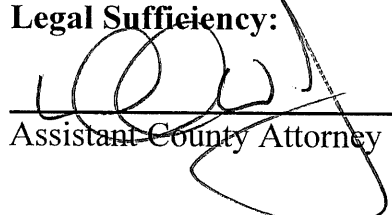
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

| | |
|--|--|
|  _____ OFMB <i>10/14/15</i> |  _____ Contract Development and Control <i>10-20-15</i> |
|--|--|

B. Legal Sufficiency:



 Assistant County Attorney *10/22/15*

C. Other Department Review:

Department Director

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

THIRD AMENDMENT TO INTERLOCAL AGREEMENT

THIS THIRD AMENDMENT to Interlocal Agreement (R2001-0200, as amended by R2006-0554 and R2011-0121) collectively referred to herein as the "Agreement" is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners ("County") and the City of Boynton Beach, a municipal corporation of the State of Florida ("City").

In consideration of the mutual promises contained herein, the County and the City agree as follows:

1. The term of the Agreement expires on February 4, 2016, and shall be extended to February 4, 2021.
2. The Agreement is hereby modified to add the following:

SECTION 19: PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL AUDIT REQUIREMENTS

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

SECTION 20: NO THIRD PARTY BENEFICIARY

No provision of this Agreement 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, including but not limited to any citizen or employees of the County and/or City.

SECTION 21: NON-DISCRIMINATION

Pursuant to Resolution R-2014-1421, as amended, it is the policy of the Board of County Commissioners of Palm Beach County that Palm Beach County shall not conduct business with nor appropriate any funds to any organization that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

The City has submitted to County a copy of its non-discrimination policy which is consistent with the above paragraph, as contained in Resolution R-2014-1421, as amended, or in the alternative, if the City does not have a written non-discrimination policy, or one that conforms to the County's policy, it has affirmed through a signed statement provided to County that City will conform to the County's non-discrimination policy as provided in R-2014-1421, as amended.

3. Except as modified by this Third Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the City and County.

(Remainder of the page intentionally left blank)

IN WITNESS WHEREOF, the parties have caused this Third Amendment to be executed on the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

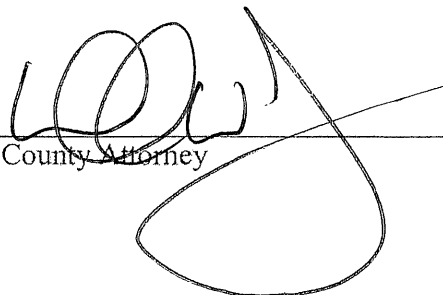
PALM BEACH COUNTY, a political
subdivision of the State of Florida

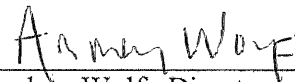
By: _____
Deputy Clerk

By: _____
Shelley Vana, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

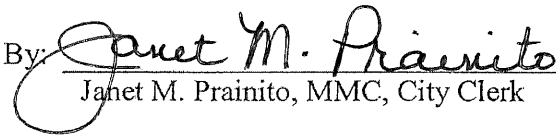
APPROVED AS TO TERMS AND CONDITIONS:

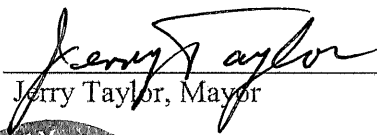
By:  _____
County Attorney

By:  _____ *yr*
Audrey Wolf, Director
Facilities Development & Operations

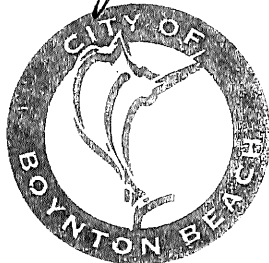
ATTEST:

CITY OF BOYNTON BEACH, a municipal
corporation of the State of Florida

By:  _____
Janet M. Prainito, MMC, City Clerk

By:  _____
Jerry Taylor, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



By:  _____
Asst. City Attorney

Print City Attorney's Name

NON-DISCRIMINATION AFFIRMATION AND CERTIFICATION

Pursuant to Resolution R-2014-1421, as amended, it is the policy of the Board of County Commissioners of Palm Beach County that Palm Beach County shall not conduct business with nor appropriate any funds to any organization that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

All entities doing business with Palm Beach County are required to submit a copy of their non-discrimination policy which shall be consistent with the policy of Palm Beach County contained in R-2014-1421, as amended, stated above, prior to entering into any contract with Palm Beach County. In the event an entity does not have a written non-discrimination policy, or such policy is not consistent with Palm Beach County's policy, the entity shall be required to sign a statement affirming they will conform to Palm Beach County's non-discrimination policy as stated above.

CERTIFICATION

The City of Boynton Beach does not have a written non-discrimination policy or one that complies with Palm Beach County's policy as stated above; however the City of Boynton Beach affirms that it will conform to County's non-discrimination as contained in R-2014-1421, as amended.

CITY OF BOYNTON BEACH,
a municipal corporation of the State of Florida

By: *Jerry Taylor*
Jerry Taylor, Mayor

15 Sept 15
Date

ATTEST:

By: *Janet M. Prainito*
Janet M. Prainito, MMC, Town Clerk

