



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2016	2017	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	( <u>\$13,401</u> )	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	( <u>\$13,401</u> )	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes   x   No \_\_\_\_\_  
 Budget Account No.: Fund   1483   Department   270   Unit \_\_\_\_\_  
 Object \_\_\_\_\_ Reporting   Category  

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 Revenue will be recorded in the Office of Inspector General Special Revenue Fund. The FY 2016 amount of \$13,401 is based on the LOGER calculation and OIG adopted budget.

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

 _____ OFMB 11/2	 _____ Contract Dev. and Control B. Wheeler 11-3-15
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

FIRST AMENDMENT TO INTERLOCAL GRANT AGREEMENT

This First Amendment to the Interlocal Grant Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 2015, between the Town of Cloud Lake, a municipality located in Palm Beach County, Florida (hereinafter "TOWN") and Palm Beach County, a political subdivision of the State of Florida (hereinafter "COUNTY"), each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes.

WITNESSETH

WHEREAS, the TOWN and COUNTY entered into that certain Interlocal Grant Agreement on November 5, 2013 (R2013-1535)(hereinafter "Agreement"), which enabled the TOWN to provide grant funding to support operation of the Office of Inspector General; and

WHEREAS, the TOWN and the COUNTY wish to extend the Agreement for two years by entering into this first amendment to the interlocal grant agreement;

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereinafter set forth, the parties hereby agree as follows:

**Part I. Incorporation of Recitals.** The recitals set forth above are specifically incorporated herein by direct reference.

**Part II.** Section 6 of the Agreement is amended as follows:

**Section 6. Effective Date/Term.** This Agreement shall take effect upon filing with the clerk of the circuit court. The term of this Agreement shall be until September 30, 2017, and shall continue in full force and effect up to and through the conclusion of this term unless otherwise terminated as provided herein.

**Part III.** Subsection 6.C. of the Agreement is amended as follows:

**C. Future Grant Payments and Calculations:** The County and Town agree that the amount of voluntary grant payments beyond FY 2012, will be recalculated on August 31 of each subsequent fiscal year for the term of this Agreement using the "LOGGER Calculation", as set forth herein, and that the Town will receive bi-annual grant notifications from the County based upon this calculation. The County shall notify the Town of grant funding due pursuant to this Agreement on January 10, and July 10 of each fiscal year for the term of this Agreement. The County and the Town agree that each bi-annual payment for the period October 1, 2015 through September 30, 2017 shall be

\$86.50. Payment shall be submitted to the County and due no later than thirty days from the date of each notice.

**Part IV.** Except as explicitly set forth herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this First Amendment to the Interlocal Grant Agreement on the day and year first above written.

ATTEST:  
SHARON R. BOCK  
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

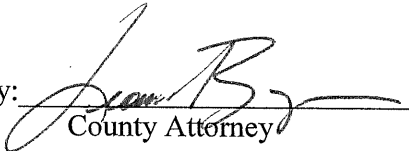
By: \_\_\_\_\_  
Deputy Clerk

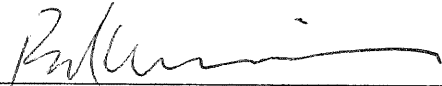
By: \_\_\_\_\_  
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

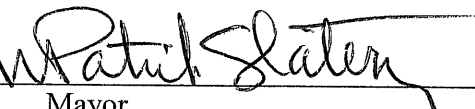
By:   
County Attorney

By:   
Assistant County Administrator

ATTEST:

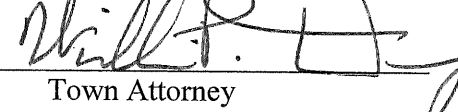
TOWN OF CLOUD LAKE

By:   
Town Clerk

By:   
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By:   
Town Attorney

SECOND AMENDMENT TO INTERLOCAL GRANT AGREEMENT

This Second Amendment to the Interlocal Grant Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 2015, between the Town of Glen Ridge, a municipality located in Palm Beach County, Florida (hereinafter "TOWN") and Palm Beach County, a political subdivision of the State of Florida (hereinafter "COUNTY"), each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes.

WITNESSETH

WHEREAS, the TOWN and COUNTY entered into that certain Interlocal Grant Agreement on September 11, 2012 (R2012-1172)(hereinafter "Agreement"), which enabled the TOWN to provide grant funding to support operation of the Office of Inspector General; and

WHEREAS, the TOWN and COUNTY amended the Agreement on October 1, 2013 (R2013-1273) to extend its term for two additional years; and

WHEREAS, the TOWN and the COUNTY wish to extend the Agreement for two additional years by entering into this second amendment to the interlocal grant agreement;

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereinafter set forth, the parties hereby agree as follows:

**Part I. Incorporation of Recitals.** The recitals set forth above are specifically incorporated herein by direct reference.

**Part II.** Section 5 of the Agreement is amended as follows:

**Section 5. Effective Date/Term.** This Agreement shall take effect upon final execution. The term of this Agreement shall be until September 30, 2017, and shall continue in full force and effect up to and through the conclusion of this term unless otherwise terminated as provided herein.

**Part III.** Subsection 6.C. of the Agreement is amended as follows:

**C. Future Grant Payments and Calculations:** The County and Town agree that the amount of voluntary grant payments beyond FY 2012, will be recalculated on August 31 of each subsequent fiscal year for the term of this Agreement using the "LOGGER Calculation", as set forth herein, and that the Town will receive bi-annual grant notifications from the County based upon this calculation. The County shall notify the Town of grant funding due pursuant to this Agreement on January 10, and July 10 of each fiscal year for the term of this Agreement. The County and the Town

agree that each bi-annual payment for the period October 1, 2015 through September 30, 2017 shall be \$37.00 Payment shall be submitted to the County and due no later than thirty days from the date of each notice.

**Part IV.** Except as explicitly set forth herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Second Amendment to the Interlocal Grant Agreement on the day and year first above written.

IN WITNESS WHEREOF, the parties have duly executed this First Amendment to the Interlocal Grant Agreement on the day and year first above written.

ATTEST:  
SHARON R. BOCK  
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: [Signature]  
County Attorney

By: [Signature]  
Assistant County Administrator

ATTEST:  
By: [Signature]  
Town Clerk

Glen Ridge <sup>MS</sup>  
TOWN OF ~~CLOUD LAKE~~  
By: [Signature]  
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Town Attorney

THIRD AMENDMENT TO INTERLOCAL GRANT AGREEMENT

This Third Amendment to the Interlocal Grant Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 2015, between the Town of Jupiter Inlet Colony, a municipality located in Palm Beach County, Florida (hereinafter "TOWN") and Palm Beach County, a political subdivision of the State of Florida (hereinafter "COUNTY"), each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes.

WITNESSETH

WHEREAS, the TOWN and COUNTY entered into that certain Interlocal Grant Agreement on September 11, 2012 (R2012-1173)(hereinafter "Agreement"), which enabled the TOWN to provide grant funding to support operation of the Office of Inspector General; and

WHEREAS, the TOWN and COUNTY amended the Agreement on October 22, 2013 (R2013-1361) to extend its term for an additional year; and again on October 21, 2014 (R2014-1545) to extend its term for an additional year; and

WHEREAS, the TOWN and the COUNTY wish to extend the Agreement for two years by entering into this third amendment to the interlocal grant agreement;

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereinafter set forth, the parties hereby agree as follows:

**Part I. Incorporation of Recitals.** The recitals set forth above are specifically incorporated herein by direct reference.

**Part II.** Section 5 of the Agreement is amended as follows:

**Section 5. Effective Date/Term.** This Agreement shall take effect upon filing with the clerk of the circuit court. The term of this Agreement shall be until September 30, 2017, and shall continue in full force and effect up to and through the conclusion of this term unless otherwise terminated as provided herein.

**Part III.** Subsection 6.C. of the Agreement is amended as follows:

**C. Future Grant Payments and Calculations:** The County and Town agree that the amount of voluntary grant payments beyond FY 2012, will be recalculated on August 31 of each subsequent fiscal year for the term of this Agreement using the "LOGGER Calculation", as set forth herein, and that the Town will receive bi-annual grant notifications from the County based upon this calculation. The County shall notify the Town of grant funding due pursuant to this Agreement on

January 10, and July 10 of each fiscal year for the term of this Agreement. The County and the Town agree that each bi-annual payment for the period October 1, 2015 through September 30, 2017 shall be \$568.50 Payment shall be submitted to the County and due no later than thirty days from the date of each notice.

**Part IV.** Except as explicitly set forth herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Third Amendment to the Interlocal Grant Agreement on the day and year first above written.

ATTEST:  
SHARON R. BOCK  
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

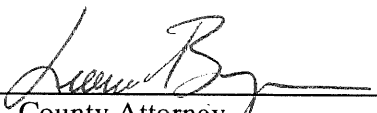
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
, Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

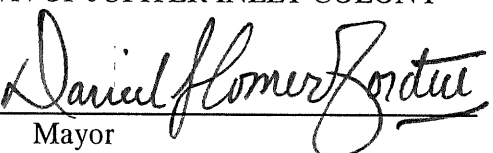
By:   
County Attorney

By:   
Assistant County Administrator

ATTEST:

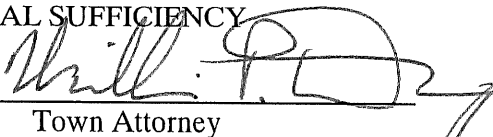
TOWN OF JUPITER INLET COLONY

By:   
Town Clerk

By:   
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By:   
Town Attorney



SECOND AMENDMENT TO INTERLOCAL GRANT AGREEMENT

This Second Amendment to the Interlocal Grant Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 2015, between the Town of Lantana, a municipality located in Palm Beach County, Florida (hereinafter "TOWN") and Palm Beach County, a political subdivision of the State of Florida (hereinafter "COUNTY"), each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes.

W I T N E S S E T H

WHEREAS, the TOWN and COUNTY entered into that certain Interlocal Grant Agreement on August 14, 2012 (R2012-1154)(hereinafter "Agreement"), which enabled the TOWN to provide grant funding to support operation of the Office of Inspector General; and

WHEREAS, the TOWN and COUNTY amended the Agreement on November 5, 2013 (R2013-1536) to extend its term for two additional years; and

WHEREAS, the TOWN and the COUNTY wish to extend the Agreement for two additional years by entering into this second amendment to the interlocal grant agreement;

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereinafter set forth, the parties hereby agree as follows:

**Part I. Incorporation of Recitals.** The recitals set forth above are specifically incorporated herein by direct reference.

**Part II.** Section 6 of the Agreement is amended as follows:

**Section 6. Effective Date/Term.** This Agreement shall take effect upon final execution. The term of this Agreement shall be until September 30, 2017, and shall continue in full force and effect up to and through the conclusion of this term unless otherwise terminated as provided herein.

**Part III.** Subsection 6.C. of the Agreement is amended as follows:

**C. Future Grant Payments and Calculations:** The County and Town agree that the amount of voluntary grant payments beyond FY 2012, will be recalculated on August 31 of each subsequent fiscal year for the term of this Agreement using the "LOGGER Calculation", as set forth herein, and that the Town will receive bi-annual grant notifications from the County based upon this calculation. The County shall notify the Town of grant funding due pursuant to this Agreement on January 10, and July 10 of each fiscal year for the term of this Agreement. The County and the Town

agree that each bi-annual payment for the period October 1, 2015 through September 30, 2017 shall be \$6008.50. Payment shall be submitted to the County and due no later than thirty days from the date of each notice.

**Part IV.** Except as explicitly set forth herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Second Amendment to the Interlocal Grant Agreement on the day and year first above written.

IN WITNESS WHEREOF, the parties have duly executed this Second Amendment to the Interlocal Grant Agreement on the day and year first above written.

ATTEST:  
SHARON R. BOCK  
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

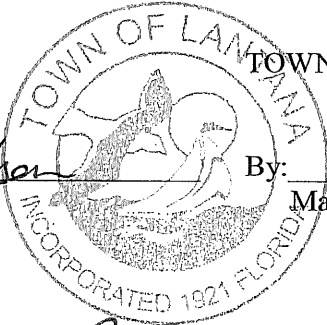
By: [Signature]  
County Attorney

By: [Signature]

ATTEST:

TOWN OF LANTANA, FLORIDA

[Signature]  
Town Clerk



By: [Signature]  
Mayor

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Town Attorney