

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: 03/01/2016 [X] Consent [ ] Regular  
[ ] Public Hearing  
Department  
Submitted By: COUNTY ATTORNEY  
Submitted For:

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 5 to the Agreement (R-2010-1221) with the law firm of Nabors Giblin & Nickerson, P.A. ("Attorney"), to provide disclosure counsel and related legal services for the following two County financings: (a) the Public Improvement Revenue Refunding Bonds, Series 2016; and (b) the Airport System Revenue Refunding Bonds, Series 2016.

**Summary:** The Attorney was selected as disclosure counsel for the above County financings by the County Financing Committee at the January 21, 2016 meeting. This Amendment No. 5 confirms that selection by amending the Agreement for disclosure counsel and related legal services between Palm Beach County and the Attorney. Payment for legal services in connection with the financings will be as provided for in the Agreement. Countywide (PFK)

**Background and Justification:** Legal services are required by the County for the above referenced financings.

**Attachments:**

1. Amendment No. 5 to Agreement (R-2010-1221)

Recommended by:  2-1-14  
County Attorney Date

Approved by: N/A \_\_\_\_\_  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>*</b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
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 be 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:**

 <u>Paul Webb</u> OFMB 2/3/16 MB 2/4	2/8/16 MB 2/2/16 2/4	 <u>Dan J. Jacobson</u> Contract Development and Control 2/16/16
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**B. Legal Sufficiency:**

  
Paul F. J.  
 Assistant County Attorney  
 1/25/16

**C. Other Department Review:**

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

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

**AMENDMENT NO. 5  
TO AGREEMENT BETWEEN PALM BEACH COUNTY  
AND NABORS GIBLIN & NICKERSON, P.A.  
FOR DISCLOSURE COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 5, dated \_\_\_\_\_, 2016 amends Agreement R-2010-1221 ("Agreement"), as amended by R-2011-0867, R-2012-1359, R-2013-0854 and R2015-0026, by and between Palm Beach County ("County") and Nabors Giblin & Nickerson, P.A. ("Attorney"), as follows:

Attorney shall serve as disclosure counsel and provide other related legal services for the following two County financings: (a) the Public Improvement Revenue Refunding Bonds, Series 2016; and (b) the Airport System Revenue Refunding Bonds, Series 2016. Attorney shall be compensated as provided for in the Agreement.

The amendment is effective as of January 21, 2016.

Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

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


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

By: \_\_\_\_\_  
Mary Lou Berger, Mayor

WITNESS:

ATTORNEY:  
NABORS GIBLIN & NICKERSON, P.A.

Tammy L. Keith  
(Signature)

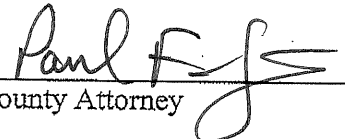
By: 

Tammy L. Keith  
Name (Type or Print)

MARK MUSTIAN  
Name (Type or Print)

SHARE HOLDER  
Title

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By:   
County Attorney