

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

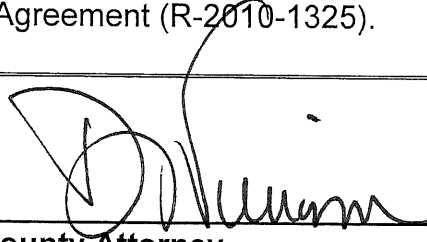
**Motion and Title:** Staff recommends motion to approve: Amendment No. 5 to the Agreement (R-2010-1325) with the law firm of Greenberg Traurig, P.A. ("Attorney"), to provide bond counsel and related legal services for the Public Improvement Revenue Refunding Bonds, Series 2016 (the "Bonds").

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

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

**Attachments:**

- 1. Amendment No. 5 to Agreement (R-2010-1325).

Recommended by:  2-1-16  
County Attorney Date

Approved by: N/A  
Date

**II. FISCAL IMPACT ANALYSIS**

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

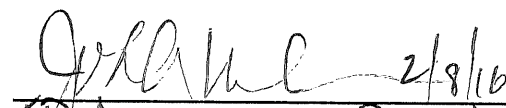

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	* _____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
<b>Is Item Included in Current Budget?</b>	Yes _____		No _____		
<b>Budget Account No.:</b>	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 2/3/16	 _____ Contract Development and Control 2/10/16
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 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 GREENBERG TRAURIG, P.A.  
FOR BOND COUNSEL AND RELATED LEGAL SERVICES

This Amendment No. 5, dated \_\_\_\_\_, 2016 amends Agreement R-2010-1325, ("Agreement"), as amended by R-2011-0864, R-2013-0602, R-2013-1159 and R-2015-0027 by and between Palm Beach County ("County") and Greenberg Traurig, P.A. ("Attorney"), as follows:

Attorney agrees to provide bond counsel and other related legal services for the Public Improvement Revenue Refunding Bonds, Series 2016 (the "Bonds"). Attorney will be compensated as provided for in the Agreement.

This amendment shall take effect 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

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

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

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

WITNESS:

*Mabel Breckley*  
(Signature)  
Mabel Breckley  
Name (Type or Print)

ATTORNEY:  
GREENBERG TRAURIG, P.A.

By: *Stephen O. Sanford*  
STEPHEN O. SANFORD  
Name (Type or Print)  
*Shareholder*  
Title

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY.

By: *Paul F. J.*  
County Attorney