

Submitted For:

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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT *	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes x No _____

Budget Account No.: Fund 0001 Department 760 Unit 7601 Object 5401

Reporting Category _____

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

* *Fiscal Impact is indeterminable at this time.*

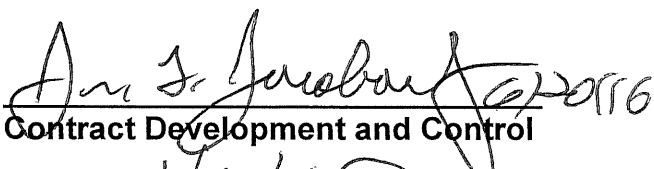
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:



MS 6/6 OFMB Ex 6/02



Contract Development and Control
4/20/16 (Tn)

B. Legal Sufficiency:



Assistant County Attorney

C. Other Department Review:

Department Director

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

**SECOND AMENDMENT
TO CONTRACT FOR
ORDINANCE CODIFICATION AND LOOSELEAF SUPPLEMENT SERVICE**

THIS SECOND AMENDMENT, dated May 23, 2016, to Contract dated October 3, 2012, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the "COUNTY", and Municipal Code Corporation located at 1700 Capital Circle SW, Tallahassee, FL 32310, a corporation authorized to do business in the State of Florida, hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

WHEREAS, the parties have entered into a Contract dated October 3, 2012, hereinafter referred to as the "CONTRACT", whereby the CONTRACTOR has agreed to provide ordinance codification and looseleaf supplement services to the County Attorney's Office; and

WHEREAS, the CONTRACT expired on September 30, 2015, subject to extension of the COUNTY and CONTRACTOR; and

WHEREAS, the COUNTY and CONTRACTOR exercised the renewal option in Appendix A of the CONTRACT whereby extending the CONTRACT from September 30, 2015 to August 1, 2016; and

WHEREAS, the COUNTY and CONTRACTOR desire to exercise the renewal option in Appendix A of the CONTRACT now extending the CONTRACT from August 2, 2016 through August 1, 2017.


NOW THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONTRACTOR agree as follows:

All other provisions of said CONTRACT, dated October 3, 2012, and the First Amendment to Contract dated November 23, 2015 are hereby confirmed, and except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

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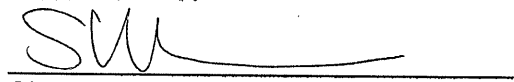
IN WITNESS WHEREOF, the Director of Purchasing of Palm Beach County, Florida, on behalf of the COUNTY, and the CONTRACTOR have executed this Second Amendment to the CONTRACT on the day and year above written.

PALM BEACH COUNTY, FLORIDA FOR ITS
BOARD OF COUNTY COMMISSIONERS
BY KATHLEEN M. SCARLETT
DIRECTOR OF PURCHASING

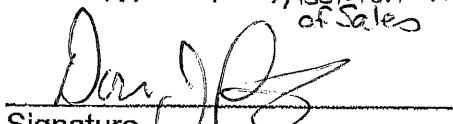


Kathleen M. Scarlett, Director

WITNESSES:


Signature

Stephanie Rasmussen BY:
Name (type or print) Assistant Vice President
of Sales


Signature

Doris Pomeranz
Name (type or print) Bid + Proposal Specialist

CONTRACTOR:

Municipal Code Corporation
Company Name


Signature

Eric Grant
Typed Name

President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By Paul F. [Signature]
County Attorney