

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 12, 2016

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) Second Amendment to Agreement with Guardians Credit Union f/k/a PBC Credit Union (South County Administrative Complex);
- B) Second Amendment to Agreement with Guardians Credit Union f/k/a PBC Credit Union (Governmental Center);
- C) Second Amendment to Agreement with Guardians Credit Union f/k/a PBC Credit Union (Midwestern Communities Service Center); and
- D) Second Amendment to Agreement with Guardians Credit Union f/k/a PBC Credit Union (North County Courthouse).

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Second Amendments each dated May 23, 2016, have been fully executed on behalf of the Board of County Commissioners (Board) by the Director, Facilities Development and Operations in accordance to the delegation of authority approved by the Board on June 5, 2012. These executed documents are now being submitted to the Board to receive and file. **(FDO Admin) Districts 1, 6 & 7 (LDC)**

Background and Justification: On June 5, 2012, the Board approved a standard ATM Operating License Agreement with the PBC Credit Union, for the installation and operation of automated teller machines in County-owned buildings, and delegated authority to the Director of Facilities Development and Operations to sign and administer the ATM Operating License Agreement, including all amendments, and extensions thereof. The standard ATM Operating License Agreement sets forth the terms and conditions for the placement, operation, repair and maintenance of the ATM equipment and is subject to an ATM Letter of Agreement between the Tax Collector and Guardians Credit Union f/k/a PBC Credit Union. The Standard ATM Operating License Agreement is for a term of three (3) years with two (2) extensions options for a period of one (1) year each. There is no rent or fee charged to either party.

Attachments:

- A. Second Amendment to Agreement with Guardians Credit Union (South County Administrative Complex)
- B. Second Amendment to Agreement with Guardians Credit Union (Governmental Center)
- C. Second Amendment to Agreement with Guardians Credit Union (Midwestern Communities Service Center)
- D. Second Amendment to Agreement with the Guardians Credit Union (North County Courthouse)

Recommended By: SB Army Wolf Department Director Date: 6/21/16

Approved By: CP Barber County Administrator Date: 7/5/16

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	<u>*0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No:

Fund _____ Dept _____ Unit _____ Revenue Source _____
 Fund _____ Dept _____ Unit _____ Revenue Source _____

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

* No fiscal impact

W 6-6-16

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

J. P. O'Leary
 OFMB ST 6/24 6/27

Dr. J. Jacobson
 Contract Development and Control 0530116

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



TO: Board of Directors
FROM: John Deese
DATE: May 10, 2016
SUBJECT: Ratification of Approval of John Deese to Sign Agreements

Request for ratification to approve authorization for John Deese to make, execute and deliver under the seal of the credit Union, to act and sign agreements and contracts on its behalf.

Voice Vote Approval Received May 10, 2016

Steve Catalano
Herb Kahlert
Ray Liggins
Brendan Lynch
Jim Snelgrove

NON-DISCRIMINATION POLICY STATEMENT

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.

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

LICENSEE:
Guardians Credit Union
f/k/a PBC Credit Union



Signature

John D. Deese
Name (type or print)

President/CEO
Title

SECOND AMENDMENT TO AGREEMENT

THIS SECOND AMENDMENT TO AGREEMENT (the "Amendment") is made and entered into May 23, 2016, by and between Palm Beach County, a political subdivision of the State of Florida, (the "County") and Guardians Credit Union f/k/a PBC Credit Union, a not-for-profit financial cooperative owned and operated by its members who include the employees of Palm Beach County (the "Credit Union"), located at 3469 Summit Blvd., West Palm Beach 33406, with Florida tax ID #59-0947735.

WHEREAS, the County owns and has improved property known as the Governmental Center located at 3188 PGA Boulevard, Palm Beach Gardens, FL 33410 (the "Premises"); and

WHEREAS, pursuant to the ATM License Agreement for the Premises executed on June 22, 2012 as amended on June 1, 2015 by R2015-1111 (the "Agreement"), the Credit Union has installed and operates automated teller machines (ATM) on the Premises; and

WHEREAS, the County has agreed to extend the term of the Agreement pursuant to the Credit Union's exercise of its second renewal option through May 31, 2017.

NOW THEREFORE, in consideration of the mutual terms and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Article 1: Recitals

The recitals contained above are true and correct and incorporated herein by reference.

Article 2: Guardians Credit Union, f/k/a PBC Credit Union

Credit Union changed its name from PBC Credit Union to Guardians Credit Union effective on January 19, 2016.

Article 3: Term

The term of the Agreement expires on May 31, 2016 and shall be extended through May 31, 2017.

Article 4: Effective Date of Amendment

This Amendment shall become effective only when signed by all parties (the "Effective Date").

Article 5: Ratification of Agreement

Except as expressly set forth herein, the Agreement, remains in full force and effect in accordance with the terms thereof, and the parties hereby ratify, confirm and adopt the Agreement as amended.

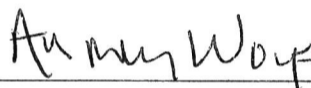
REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed on the day and year first above written.

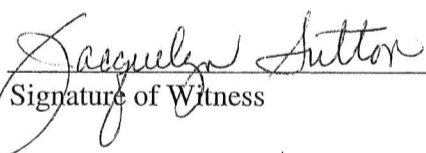
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Assistant County Attorney

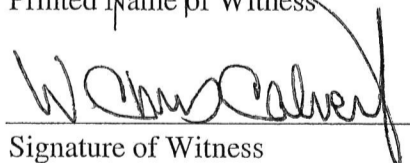
PALM BEACH COUNTY,
a political subdivision of the State of Florida,
by its Director of Facilities Development &
Operations

By: 
Audrey Wolf, Director
Facilities Development & Operations

WITNESSES:


By: 
Signature of Witness

By: Jacquelyn Sutton
Printed Name of Witness

By: 
Signature of Witness

By: W. Chris Calvert
Printed Name of Witness

GUARDIANS CREDIT UNION, a not-for-profit financial cooperative owned and operated by its members who include the employees of Palm Beach County

By: 
Print Name: John D. DEESE

Title: President



039399

CUMIS Insurance Society, Inc.

Home Office:
2000 Heritage Way
Waverly, IA 50677

Administrative Office:
5910 Mineral Point Rd
Madison, WI 53705

**ADDITIONAL INSURED ENDORSEMENT
PREMISES YOU LEASE
PROPERTY AND BUSINESS LIABILITY POLICY**

Various provisions in this Policy restrict coverage. Read the entire Policy carefully to determine rights, duties and what is and is not covered. The Common Policy Provisions apply to this endorsement. This endorsement modifies the Business Liability Coverage.

Designation of Premises (Part You Lease):

3188 Pga Blvd
Palm Beach FL 33410 2802

Automated Teller Machine

Name of Person or Organization (Additional Insured):

Palm Beach County
PO Box 20270
Long Beach CA 90801 3270

WHO IS AN INSURED

Who Is An Insured

The following is added to the Who Is An Insured provision in the Business Liability Coverage:

The person or organization shown on this endorsement is also an Insured, but only with respect to "bodily injury," "property damage," "personal injury" or "advertising injury" arising out of the ownership, maintenance or use of that part of the premises designated on this endorsement, leased to you, and subject to the following additional exclusions:

The insurance does not apply:

1. To any "occurrence" which takes place after you cease to be a tenant in said premises; or
2. To structural alterations, new construction or demolition operations performed by or on behalf of the person or organization designated above.

Contract Number: 00903000
COI Number: 105620-001

**CUMIS INSURANCE SOCIETY, INC.
CERTIFICATE OF INSURANCE**

This is to certify that such insurance policies as indicated below by policy number have been issued on forms in current use by the Society. Hazards covered are indicated by (X). This CERTIFICATE OF INSURANCE neither affirmatively nor negatively amends, extends, or alters the coverage afforded by these policies. The insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Aggregate limits shown may have been reduced by paid claims. This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

Name and Address of Certificate Holder

Palm Beach County c/o Facilities Development & Operations - Business Community Agreements Manager
2633 Vista Pkwy
West Palm Beach FL 33411 5613

Type of Insurance	Policy Number	Expiration Date	Limits of Liability
WORKERS' COMPENSATION EMPLOYERS' LIABILITY			Statutory
COMPREHENSIVE GENERAL LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$300,000 Each Occurrence \$900,000 Policy Aggregate
AUTOMOBILE LIABILITY () Owned Automobiles () Hired Automobiles () Non-Owned Automobiles () Repossessed Automobiles			Combined Single Limit Each Occurrence
EXCESS LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$4,000,000 Each Occurrence \$12,000,000 Policy Aggregate

Should any of the described policies be cancelled before the expiration date noted, the Society will mail 45 days prior written notice of such cancellation to the above named Certificate Holder. The mailing of the notice shall be sufficient proof of notice.

Description and location of operations and/or automobiles and/or property covered:

PBC Credit Union's proof of insurance for the Automated Teller Machine owned and operated by PBC Credit Union, located at 3188 PGA Boulevard, Palm Beach, FL 33410.

Name and Address of insured:

GUARDIANS CREDIT UNION
3469 Summit Blvd
West Palm Beach FL 33406 4109

Date: 04/25/2016

By:



AUTHORIZED REPRESENTATIVE

Important Notice

This is your current Certificate of Insurance. This replaces any previously issued Certificate of Insurance that may have been issued to you. The General Liability and Excess Liability coverages may contain both a Per Occurrence and General Aggregate limit. Refer to the Certificate of Insurance for specific coverage, limit and deductible information.

Questions Regarding This Certificate

If you have questions regarding this Certificate, please contact our Customer Response Center at 1-800-637-2676.

SECOND AMENDMENT TO AGREEMENT

THIS SECOND AMENDMENT TO AGREEMENT (the "Amendment") is made and entered into May 23, 2016, by and between Palm Beach County, a political subdivision of the State of Florida, (the "County") and Guardians Credit Union f/k/a PBC Credit Union, a not-for-profit financial cooperative owned and operated by its members who include the employees of Palm Beach County (the "Credit Union"), located at 3469 Summit Blvd., West Palm Beach 33406, with Florida tax ID #59-0947735.

WHEREAS, the County owns and has improved property known as the Governmental Center located at 501 South Congress Avenue, Delray Beach, FL 33445 (the "Premises"); and

WHEREAS, pursuant to the ATM License Agreement for the Premises executed on June 22, 2012 as amended on June 1, 2015 by R2015-1108 (the "Agreement"), the Credit Union has installed and operates automated teller machines (ATM) on the Premises; and

WHEREAS, the County has agreed to extend the term of the Agreement pursuant to the Credit Union's exercise of its second renewal option through May 31, 2017.

NOW THEREFORE, in consideration of the mutual terms and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Article 1: Recitals

The recitals contained above are true and correct and incorporated herein by reference.

Article 2: Guardians Credit Union, f/k/a PBC Credit Union

Credit Union changed its name from PBC Credit Union to Guardians Credit Union effective on January 19, 2016.

Article 3: Term

The term of the Agreement expires on May 31, 2016 and shall be extended through May 31, 2017.

Article 4: Effective Date of Amendment

This Amendment shall become effective only when signed by all parties (the "Effective Date").

Article 5: Ratification of Agreement

Except as expressly set forth herein, the Agreement, remains in full force and effect in accordance with the terms thereof, and the parties hereby ratify, confirm and adopt the Agreement as amended.

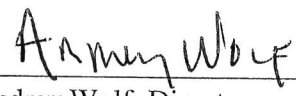
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IN WITNESS WHEREOF, the parties have caused this Agreement to be signed on the day and year first above written.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

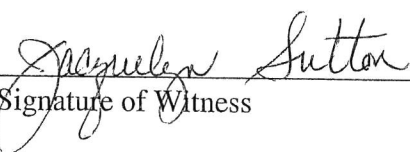
PALM BEACH COUNTY,
a political subdivision of the State of Florida,
by its Director of Facilities Development &
Operations


By: 
Assistant County Attorney

By: 
Audrey Wolf, Director
Facilities Development & Operations

WITNESSES:

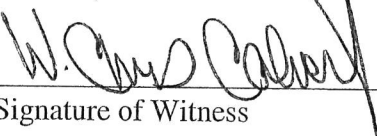
GUARDIANS CREDIT UNION, a not-for-profit financial cooperative owned and operated by its members who include the employees of Palm Beach County

By: 
Signature of Witness

By: 
Print Name: John D. DEESE

By: Jacquelyn Sutton
Printed Name of Witness

Title: President

By: 
Signature of Witness

By: W. Chris Calvert
Printed Name of Witness



039399

CUMIS Insurance Society, Inc.

Home Office:
2000 Heritage Way
Waverly, IA 50677

Administrative Office:
5910 Mineral Point Rd
Madison, WI 53705

**ADDITIONAL INSURED ENDORSEMENT
PREMISES YOU LEASE
PROPERTY AND BUSINESS LIABILITY POLICY**

Various provisions in this Policy restrict coverage. Read the entire Policy carefully to determine rights, duties and what is and is not covered. The Common Policy Provisions apply to this endorsement. This endorsement modifies the Business Liability Coverage.

Designation of Premises (Part You Lease):

501 S Congress Ave
Delray Beach FL 33445 4620

Automated Teller Machine

Name of Person or Organization (Additional Insured):

Palm Beach County
2633 Vista Pkwy
West Palm Beach FL 33411 5613

WHO IS AN INSURED

Who Is An Insured

The following is added to the Who Is An Insured provision in the Business Liability Coverage:

The person or organization shown on this endorsement is also an Insured, but only with respect to "bodily injury," "property damage," "personal injury" or "advertising injury" arising out of the ownership, maintenance or use of that part of the premises designated on this endorsement, leased to you, and subject to the following additional exclusions:

The insurance does not apply:

1. To any "occurrence" which takes place after you cease to be a tenant in said premises; or
2. To structural alterations, new construction or demolition operations performed by or on behalf of the person or organization designated above.

Contract Number: 00903000
COI Number: 107074-001

**CUMIS INSURANCE SOCIETY, INC.
CERTIFICATE OF INSURANCE**

This is to certify that such insurance policies as indicated below by policy number have been issued on forms in current use by the Society. Hazards covered are indicated by (X). This CERTIFICATE OF INSURANCE neither affirmatively nor negatively amends, extends, or alters the coverage afforded by these policies. The insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Aggregate limits shown may have been reduced by paid claims. This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

Name and Address of Certificate Holder

Palm Beach County C/O Insurance Tracking Services, Inc. (ITS)
PO Box 20270
Long Beach CA 90801 3270

Type of Insurance	Policy Number	Expiration Date	Limits of Liability
WORKERS' COMPENSATION EMPLOYERS' LIABILITY			Statutory
COMPREHENSIVE GENERAL LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$300,000 Each Occurrence \$900,000 Policy Aggregate
AUTOMOBILE LIABILITY (X) Owned Automobiles (X) Hired Automobiles (X) Non-Owned Automobiles () Repossessed Automobiles	047202	05/01/2017	Combined Single Limit \$300,000 Each Occurrence
EXCESS LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$4,000,000 Each Occurrence \$12,000,000 Policy Aggregate

Should any of the described policies be cancelled before the expiration date noted, the Society will mail 45 days prior written notice of such cancellation to the above named Certificate Holder. The mailing of the notice shall be sufficient proof of notice.

Description and location of operations and/or automobiles and/or property covered:

PBC Credit Union's proof of insurance for the Automated Teller Machine owned and operated by PBC Credit Union, located at 501 S Congress Ave, Delray Beach, FL 33445.
Refer to CUPOP 61 02 Additional Insured endorsement for details.

Name and Address of insured:

GUARDIANS CREDIT UNION
3469 Summit Blvd
West Palm Beach FL 33406 4109

Date: 04/25/2016

By:



AUTHORIZED REPRESENTATIVE

Important Notice

This is your current Certificate of Insurance. This replaces any previously issued Certificate of Insurance that may have been issued to you. The General Liability and Excess Liability coverages may contain both a Per Occurrence and General Aggregate limit. Refer to the Certificate of Insurance for specific coverage, limit and deductible information.

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WHEREAS, the County owns and has improved property known as the Governmental Center located at 200 Civic Center Way, Royal Palm Beach, FL 33411 (the "Premises"); and

WHEREAS, pursuant to the ATM License Agreement for the Premises executed on June 22, 2012 as amended on June 1, 2015 by R2015-1110 (the "Agreement"), the Credit Union has installed and operates automated teller machines (ATM) on the Premises; and

WHEREAS, the County has agreed to extend the term of the Agreement pursuant to the Credit Union's exercise of its second renewal option through May 31, 2017.

NOW THEREFORE, in consideration of the mutual terms and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Article 1: Recitals

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Article 2: Guardians Credit Union, f/k/a PBC Credit Union

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Article 4: Effective Date of Amendment

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Article 5: Ratification of Agreement

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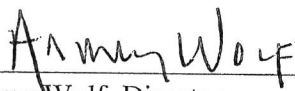
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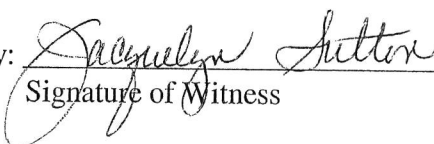
By: 
Assistant County Attorney

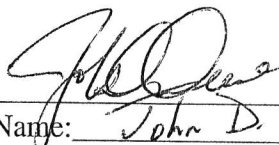
PALM BEACH COUNTY,
a political subdivision of the State of Florida,
by its Director of Facilities Development &
Operations

By: 
Audrey Wolf, Director
Facilities Development & Operations

WITNESSES:

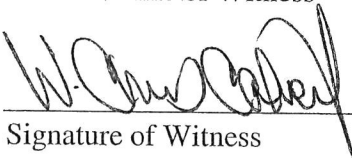
GUARDIANS CREDIT UNION, a not-for-profit financial cooperative owned and operated by its members who include the employees of Palm Beach County

By: 
Signature of Witness

By: 
Print Name: John D. Deese

By: Jacquelyn Sutton
Printed Name of Witness

Title: President

By: 
Signature of Witness

By: W. Chris Calvert
Printed Name of Witness



039399

CUMIS Insurance Society, Inc.

Home Office:
2000 Heritage Way
Waverly, IA 50677

Administrative Office:
5910 Mineral Point Rd
Madison, WI 53705

**ADDITIONAL INSURED ENDORSEMENT
PREMISES YOU LEASE
PROPERTY AND BUSINESS LIABILITY POLICY**

Various provisions in this Policy restrict coverage. Read the entire Policy carefully to determine rights, duties and what is and is not covered. The Common Policy Provisions apply to this endorsement. This endorsement modifies the Business Liability Coverage.

Designation of Premises (Part You Lease):

200 Civic Center Way
Royal Palm Beach FL 33411 5005

Automated Teller Machine

Name of Person or Organization (Additional Insured):

Palm Beach County
2633 Vista Pkwy
West Palm Beach FL 33411 5613

WHO IS AN INSURED

Who Is An Insured

The following is added to the Who Is An Insured provision in the Business Liability Coverage:

The person or organization shown on this endorsement is also an Insured, but only with respect to "bodily injury," "property damage," "personal injury" or "advertising injury" arising out of the ownership, maintenance or use of that part of the premises designated on this endorsement, leased to you, and subject to the following additional exclusions:

The insurance does not apply:

1. To any "occurrence" which takes place after you cease to be a tenant in said premises; or
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Contract Number: 00903000
COI Number: 105616-001

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Name and Address of Certificate Holder

Palm Beach County c/o Facilities Development & Operations - Business Community Agreements Manager
2633 Vista Pkwy
West Palm Beach FL 33411 5613

Type of Insurance	Policy Number	Expiration Date	Limits of Liability
WORKERS' COMPENSATION EMPLOYERS' LIABILITY			Statutory
COMPREHENSIVE GENERAL LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$300,000 Each Occurrence \$900,000 Policy Aggregate
AUTOMOBILE LIABILITY () Owned Automobiles (X) Hired Automobiles (X) Non-Owned Automobiles () Repossessed Automobiles	047202	05/01/2017	Combined Single Limit \$300,000 Each Occurrence
EXCESS LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$4,000,000 Each Occurrence \$12,000,000 Policy Aggregate

Should any of the described policies be cancelled before the expiration date noted, the Society will mail 45 days prior written notice of such cancellation to the above named Certificate Holder. The mailing of the notice shall be sufficient proof of notice.

Description and location of operations and/or automobiles and/or property covered:

PBC Credit Union's proof of insurance for the Automated Teller Machine owned and operated by PBC Credit Union, located at 200 Civic Center Way, Royal Palm Beach, FL 33411.
Refer to CUPOP 61 02 Additional Insured endorsement for details.

Name and Address of insured:

GUARDIANS CREDIT UNION
3469 Summit Blvd
West Palm Beach FL 33406 4109

Date: 04/25/2016

By:



AUTHORIZED REPRESENTATIVE

Important Notice

This is your current Certificate of Insurance. This replaces any previously issued Certificate of Insurance that may have been issued to you. The General Liability and Excess Liability coverages may contain both a Per Occurrence and General Aggregate limit. Refer to the Certificate of Insurance for specific coverage, limit and deductible information.

Questions Regarding This Certificate

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WHEREAS, the County owns and has improved property known as the Governmental Center located at 301 North Olive Avenue, West Palm Beach, FL 33401 (the "Premises"); and

WHEREAS, pursuant to the ATM License Agreement for the Premises executed on June 22, 2012 as amended on June 1, 2015 by R2015-1109 (the "Agreement"), the Credit Union has installed and operates automated teller machines (ATM) on the Premises; and

WHEREAS, the County has agreed to extend the term of the Agreement pursuant to the Credit Union's exercise of its second renewal option through May 31, 2017.

NOW THEREFORE, in consideration of the mutual terms and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Article 1: Recitals

The recitals contained above are true and correct and incorporated herein by reference.

Article 2: Guardians Credit Union, f/k/a PBC Credit Union

Credit Union changed its name from PBC Credit Union to Guardians Credit Union effective on January 19, 2016.

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The term of the Agreement expires on May 31, 2016 and shall be extended through May 31, 2017.

Article 4: Effective Date of Amendment

This Amendment shall become effective only when signed by all parties (the "Effective Date").

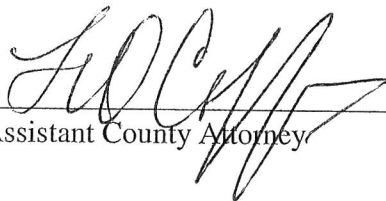
Article 5: Ratification of Agreement

Except as expressly set forth herein, the Agreement, remains in full force and effect in accordance with the terms thereof, and the parties hereby ratify, confirm and adopt the Agreement as amended.

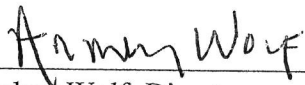
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IN WITNESS WHEREOF, the parties have caused this Agreement to be signed on the day and year first above written.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

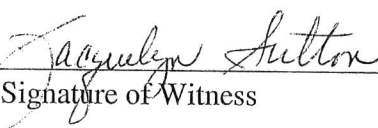
By: 
Assistant County Attorney


PALM BEACH COUNTY,
a political subdivision of the State of Florida,
by its Director of Facilities Development &
Operations

By: 
Audrey Wolf, Director
Facilities Development & Operations

WITNESSES:

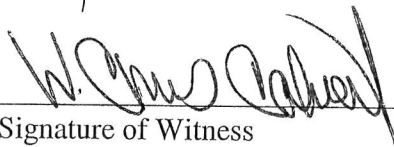
GUARDIANS CREDIT UNION, a not-for-profit financial cooperative owned and operated by its members who include the employees of Palm Beach County

By: 
Signature of Witness

By: 
Print Name: John D. Deese

By: Jacquelyn Sutton
Printed Name of Witness

Title: President

By: 
Signature of Witness

By: W. Chris Calvert
Printed Name of Witness



039399

CUMIS Insurance Society, Inc.

Home Office:
2000 Heritage Way
Waverly, IA 50677

Administrative Office:
5910 Mineral Point Rd
Madison, WI 53705

**ADDITIONAL INSURED ENDORSEMENT
PREMISES YOU LEASE
PROPERTY AND BUSINESS LIABILITY POLICY**

Various provisions in this Policy restrict coverage. Read the entire Policy carefully to determine rights, duties and what is and is not covered. The Common Policy Provisions apply to this endorsement. This endorsement modifies the Business Liability Coverage.

Designation of Premises (Part You Lease):

301 N Olive Ave
West Palm Beach FL 33401 4700

Automated Teller Machine

Name of Person or Organization (Additional Insured):

Palm Beach County
PO Box 20270
Long Beach CA 90801 3270

WHO IS AN INSURED

Who Is An Insured

The following is added to the Who Is An Insured provision in the Business Liability Coverage:

The person or organization shown on this endorsement is also an Insured, but only with respect to "bodily injury," "property damage," "personal injury" or "advertising injury" arising out of the ownership, maintenance or use of that part of the premises designated on this endorsement, leased to you, and subject to the following additional exclusions:

The insurance does not apply:

1. To any "occurrence" which takes place after you cease to be a tenant in said premises; or
2. To structural alterations, new construction or demolition operations performed by or on behalf of the person or organization designated above.

Contract Number: 00903000
 COI Number: 107073-001

**CUMIS INSURANCE SOCIETY, INC.
 CERTIFICATE OF INSURANCE**

This is to certify that such insurance policies as indicated below by policy number have been issued on forms in current use by the Society. Hazards covered are indicated by (X). This CERTIFICATE OF INSURANCE neither affirmatively nor negatively amends, extends, or alters the coverage afforded by these policies. The insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Aggregate limits shown may have been reduced by paid claims. This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

Name and Address of Certificate Holder

Palm Beach County C/O Insurance Tracking Services, Inc. (ITS)
 PO Box 20270
 Long Beach CA 90801 3270

Type of Insurance	Policy Number	Expiration Date	Limits of Liability
WORKERS' COMPENSATION EMPLOYERS' LIABILITY			Statutory
COMPREHENSIVE GENERAL LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$300,000 Each Occurrence \$900,000 Policy Aggregate
AUTOMOBILE LIABILITY (X) Owned Automobiles (X) Hired Automobiles (X) Non-Owned Automobiles () Repossessed Automobiles	047202	05/01/2017	Combined Single Limit \$300,000 Each Occurrence
EXCESS LIABILITY (X) OCCURRENCE (X) Policy Aggregate Limit	039399	05/01/2017	\$4,000,000 Each Occurrence \$12,000,000 Policy Aggregate

Should any of the described policies be cancelled before the expiration date noted, the Society will mail 45 days prior written notice of such cancellation to the above named Certificate Holder. The mailing of the notice shall be sufficient proof of notice.

Description and location of operations and/or automobiles and/or property covered:

PBC Credit Union's proof of insurance for the Automated Teller Machine owned and operated by PBC Credit Union, located at 301 N Olive Ave, West Palm Beach, FL 33401.
 Refer to CUPOP 61 02 Additional Insured endorsement for details.

Name and Address of insured:

GUARDIANS CREDIT UNION
 3469 Summit Blvd
 West Palm Beach FL 33406 4109

Date: 04/25/2016

By:



 AUTHORIZED REPRESENTATIVE

Important Notice

This is your current Certificate of Insurance. This replaces any previously issued Certificate of Insurance that may have been issued to you. The General Liability and Excess Liability coverages may contain both a Per Occurrence and General Aggregate limit. Refer to the Certificate of Insurance for specific coverage, limit and deductible information.

Questions Regarding This Certificate

If you have questions regarding this Certificate, please contact our Customer Response Center at 1-800-637-2676.