

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
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 No

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 No Fiscal Impact

C. Department Fiscal Review:
S. Neary

III. REVIEW COMMENTS

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

[Signature]
 OFMB 2/11/17
 11/16

[Signature] 11/29/16
 Contract Development and Control
 11/29/16

B. Legal Sufficiency:

[Signature] 11/29/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-14-182, Old Bridge Park Natural Area, between the FLORIDA INLAND NAVIGATION DISTRICT hereafter known as the DISTRICT and Palm Beach County hereafter known as the PROJECT SPONSOR, the parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT shall be deleted and the following be substituted therefore:

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT and submit all required payment reimbursement information on or before September 1, 2017. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2014 and therefore this PROJECT must be completed by September 30, 2017, unless the completion of the PROJECT has been delayed by a declared natural disaster and the DISTRICT Board authorizes an extension of the completion date based upon this delay.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 26th of September, 2016.

Attest:

F.I.N.D.

EXECUTIVE DIRECTOR

Attest:

PROJECT SPONSOR

CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

COUNTY ATTORNEY


ATTACHMENT 2



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: May 15, 2014

TO: Robert Weisman
County Administrator

FROM:  Robert Robbins, Director
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
**Agreements with Florida Inland Navigation District (FIND) for
Peanut Island Erosion Control & Artificial Reef Project, Torry
Island Reef Project, and the Old Bridge Park Natural Area.**

On May 6, 2014 agenda item 3L3 (R2014-0614-0616) the County Commission approved the County Administrator or his designee to sign all future time extensions, certifications, and other forms associated with these Agreements and necessary minor amendments that do not change the scope of work or terms and conditions of these Agreements.

This memorandum is my formal request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign all future time extensions, certifications, other forms, and necessary minor amendments that do not change the scope of work or terms and conditions. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED:  DATE: 
Robert Weisman, County Administrator

RR:mc
Attachment