## Agenda Item #:

3H-2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		AGENDATIENT	SUMMARI	
<b>Meeting Date:</b>	: March 14, 2017		[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department:	Facilities Develo	opment & Operation	18	
		I. EXECUTIV	E BRIEF	
with Guardians	itle: Staff recomm s Credit Union da 018 for the followi	ted February 18, 201	ive and file: First Amen 4, to extend the term of	dment to the Agreemen the Agreement through
A) PBC Crim	inal Justice Com	plex , 3228 Gun Clu	b Road, West Palm Bead	ch, FL 33406;
B) PBC Court	thouse, 205 N. Dix	ie Highway, West Pa	ılm Beach, FL 33401;	
C) South Cou	nty Courthouse, 20	00 W. Atlantic Avenu	ie, Delray Beach, FL 334	44; and
D) Vista Cent	er, 2300 N. Jog Ro	oad, West Palm Beach	n, FL 33411.	
must be submi Amendments of Commissioners delegation of a	tted by the initiati dated January 31, s (Board) by the I outhority approved	ng Department as a r 2017, has been full Director, Facilities De by the Board on Jur	51, all delegated contract receive and file agenda in ly executed on behalf of evelopment and Operations 5, 2012. These executed Admin Districts 2 & 2	tem. The attached First of the Board of County ons in accordance to the atted documents are now
License Agreer operation of a Director of Fac Agreement, inc Agreement sets the ATM equip Guardians Creef or a term of the	ment with the Gua utomated teller m cilities Developme cluding all amendr s forth the terms as pment and is subjuit Union f/k/a PBo	ardians Credit Union achines in County-ont and Operations to ments, and extensions nd conditions for the ect to an ATM Letter C Credit Union. The two (2) extensions o	the Board approved a st f/k/a PBC Credit Union wned buildings, and de sign and administer the a sthereof. The standard a placement, operation, re or of Agreement between Standard ATM Operation ptions for a period of one	, for the installation and legated authority to the ATM Operating License ATM Operating License pair and maintenance on the Tax Collector and ag License Agreement is
Attachments:				
First Amendme	ent to Agreement v	vith Guardians Credit	Union.	
Recommende	11 -	tr my Wor Department Director		\r <del>1</del>

Approved By:

## II. FISCAL IMPACT ANALYSIS

	2017	2018	2019	2020	2021
Capital Expenditures Operating Costs External Revenues Frogram Income County) In-Kind Match (County					
TET FISCAL IMPACT	*0.00			0.00	0.0
ADDITIONAL FTE OSITIONS Cumulative)				_	
s Item Included in Curi	rent Budget:	Yes	No	_	
Budget Account No: Fund Dept Fund Dept		nit Rev	venue Source		
Recommended Sources	of Funds/Summa	ary of Fiscal Impa	ct:	. 1	
* No fiscal impact	of Funds/Summa	ary of Fiscal Impa	ct:	17	
		ary of Fiscal Impa	2-14-	17	
* No fiscal impact	view:	REVIEW COMM	2-14-	17	
* No fiscal impact	view: III. <u>I</u>	REVIEW COMM	2-14-	17	
* No fiscal impact  Departmental Fiscal Rev	view: III. <u>I</u>	REVIEW COMM nent Comments:	2-14-	and a	2/03/1
* No fiscal impact  Departmental Fiscal Recommendation  OFMB Fiscal and/or Co	ntract Developm	REVIEW COMM nent Comments:	2-17- ENTS	and a	2/03/1
* No fiscal impact  Departmental Fiscal Rev  OFMB Fiscal and/or Co  OFMB T 2 11/2 10/2	ntract Developm	REVIEW COMM nent Comments:	2-17- ENTS	and a	2/03/1

## FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT (the "Amendment") is made and entered into \_\_\_\_\_\_\_ January 31, 2017 \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, (the "County") and Guardians 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 Boulevard, West Palm Beach 33406, with Florida tax ID #59-0947735.

WHEREAS, the County and the PBC Credit Union entered into an ATM Operating License Agreement dated February 18, 2014, (the "Agreement") whereby the PBC Credit has installed and operates ATMs on the Premises; and

WHEREAS, the initial term of the Agreement expires on February 17, 2017, and contains two (2) additional renewal periods of one (1) year each; and

WHEREAS, PBC Credit Union has subsequently changed its name to Guardians Credit Union.

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:

- 1. The recitals contained above are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as in the Agreement.
- 2. The term of the Agreement is hereby extended through February 17, 2018.
- 3. Section 20, Inspector General, is hereby deleted and replaced with the following:

Section 20 Inspector General

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

4. This First Amendment shall become effective only when signed by all parties.

5. Except as modified by this First Amendment, the Agreement remains unmodified and 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 First Amendment 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 and through its Board of County Commissioners

By: Army Wif

Audrey Wolf, Director

Facilities Development & Operations

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

WITNESS:

Reguelan Sutton

Print Witness Name

Witness Signature

Witness Signature

ARBARA LOZOSK

Print Witness Name

Print Name:

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