

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	<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

C. Departmental Fiscal Review: _____ *W 2-17-17*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature]

 OFMB *ET 2/16* *2/16*

[Signature] *2/23/17*

 Contract Development and Control
2/23/17 *TC*

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.

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.

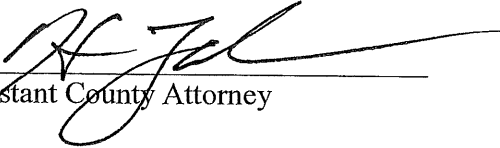
4. This First Amendment shall become effective only when signed by all parties.

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.

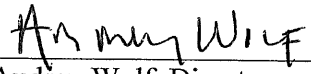
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IN WITNESS WHEREOF, the parties have caused this First Amendment to be signed on the day and year first above written.

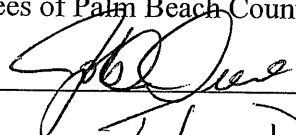
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Assistant County Attorney

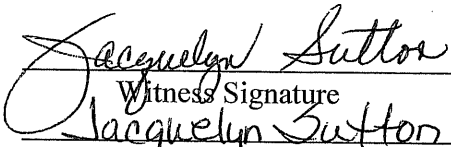
PALM BEACH COUNTY, a political
subdivision of the State of Florida, by and
through its Board of County Commissioners

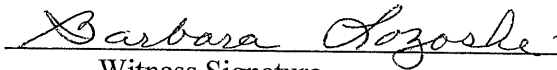
By: 
Audrey Wolf, Director
Facilities Development & Operations

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 DEESE
Title: President/CEO

WITNESS:


Witness Signature
Jacquelyn Sutton
Print Witness Name


Witness Signature
BARBARA LOZOSKI
Print Witness Name