

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	1,000.	1,000.	1,000.	1,000.	
External Revenues	(1,000.)	(1,000.)	(1,000.)	(1,000.)	
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0.	0	0	0	
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: ^{and Proposed} Yes No

Budget Account

No:

Fund 0001 Dept 410 Unit 4150 Revenue Source 4901
 Fund _____ Dept _____ Unit _____ Revenue Source _____

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

Services will be provided on an "as needed" basis and will be billed to the Town for reimbursement.

C. Departmental Fiscal Review: Ken Sykes 5/23/17

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

John P. [Signature] 5/26/17
 OFMB Et 5/25 [Signature] 5/25

Ann S. Jacobus 6/13/17
 Contract Development and Control
 4/13/17 [Signature]

B. Legal Sufficiency:

[Signature] 6/14/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2014-0929 dated July 1, 2014, referred to herein as the "Agreement", is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners ("County") and Town of Palm Beach Shores, a municipal corporation of the State of Florida ("Participant").

In consideration of the mutual promises contained herein, the County and Participant agree as follows:

1. The term of the Agreement is expiring on June 30, 2017, and shall be extended through June 30, 2021, pursuant to the exercise of the four (4) year renewal option.
2. Section 19 of the Agreement is deleted in its entirety and replaced with the following:

SECTION 19: NON-DISCRIMINATION

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.

The Participant has submitted to County a copy of its non-discrimination policy which is consistent with the above paragraph, as contained in Resolution R-2014-1421, as amended, or in the alternative, if the Participant does not have a written non-discrimination policy, or one that conforms to the County's policy, it has affirmed through a signed statement provided to County that Participant will conform to the County's non-discrimination policy as provided in R-2014-1421, as amended.

3. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

(Remainder of the page intentionally left blank.)

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

ATTEST:

**SHARON R. BOCK
CLERK & COMPTROLLER**

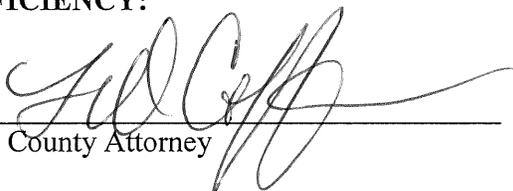
**PALM BEACH COUNTY, a political
subdivision of the State of Florida**

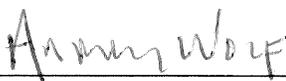
By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

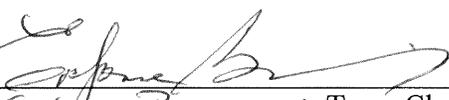
**APPROVED AS TO TERMS AND
CONDITIONS:**

By: 
County Attorney

By: 
Audrey Wolf, Director
Facilities Development & Operations

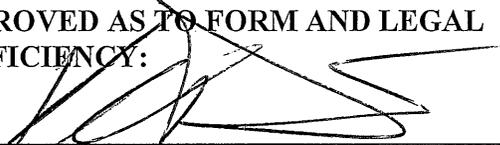
ATTEST:

**TOWN OF PALM BEACH SHORES, a
municipal corporation of the State of Florida**

By: 
Evelyn Beermann, Town Clerk

By: 
Myra Koutzen, Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: 
KEITH W. DAVIS Town Attorney