

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
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 _____
Does this item include the use of federal funds? 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 on this item.

C. Departmental Fiscal Review: *Karyn Sykes*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

Len Ponce 3/15/18
 OFMB (P) 3/15/18
 CA 3/14/18 SP 5/14/18

D. J. Jacoby 3/16/18
 Contract Development and Control

B. Legal Sufficiency:

[Signature] 3/19/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**THIRD AMENDMENT
TO INTERLOCAL AGREEMENT**

THIS THIRD AMENDMENT to Agreement (R2002-2063) dated November 19, 2002, as amended by R2007-0491 and R2013-0445 (collectively referred to herein as the "Agreement"), is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, ("County") and the Solid Waste Authority of Palm Beach County, a governmental entity created pursuant to Chapter 75-473 ("Authority").

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

1. The term of the Agreement expired on November 18, 2017, and shall be retro-actively extended to November 18, 2022, pursuant to the exercise of the third renewal option for five (5) years.
2. Attachment I to the Agreement is hereby deleted in its entirety and is hereby replaced by Attachment I attached hereto and made a part hereof.
3. The Agreement is hereby modified to add the following:

SECTION 18: NO THIRD PARTY BENEFICIARY

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or Authority.

SECTION 19: NON-DISCRIMINATION

The Authority warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information

4. Except as modified by this Third Amendment and the previous amendments, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the Authority and County.

(THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK)

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

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

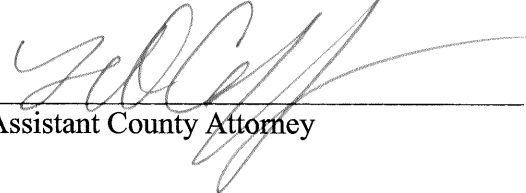
PALM BEACH COUNTY, a political
subdivision of the State of Florida

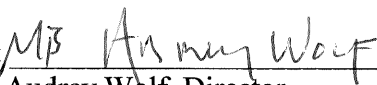
By: _____
Deputy Clerk

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

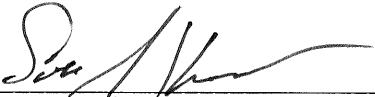
APPROVED AS TO TERMS AND
CONDITIONS

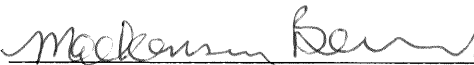
By: 
Assistant County Attorney

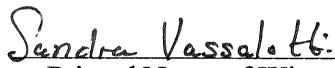
By: 
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

SOLID WASTE AUTHORITY OF PALM
BEACH COUNTY

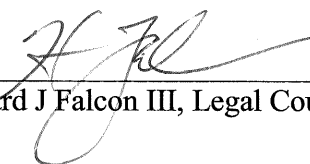
By: 
Signature of Witness

By: 
Signature


Printed Name of Witness

Vice Mayor Mack Bernard, Chair

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Howard J Falcon III, Legal Counsel

Attachment I

PALM BEACH COUNTY PUBLIC SAFETY RADIO SYSTEM POLICIES AND PROCEDURES

Policy / Procedure Title

1. Countywide Use of 800 MHz System (O.P. # I-01)
 2. Countywide Use of 800 MHz System Talk Groups (O.P. # I-04)
 3. Monitoring and Evaluation of Public Safety Radio System Talk Groups (O.P. # I-05)
 4. Emergency Medical Communications (O.P. # I-06)
 5. Reporting of Problems and Modifications of the Public Safety Radio System (O.P. # I-07)
 6. Countywide Use of Public Safety Radio System During Times of Catastrophic Failure which result in non-trunking “conventional” operation (O.P. # I-10)
 7. Network Maintenance and Administration Plan
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