

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years					
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
 Does this item include the use of federal funds? Yes No

Budget Account No:


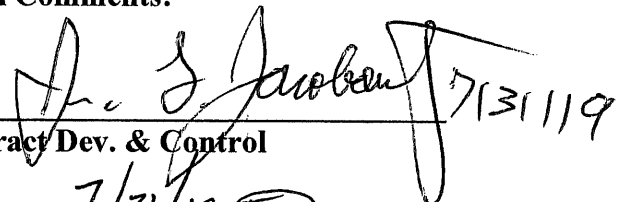
Fund Agency Organization Object

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

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

 7/30/19
 OFMB 9/11/19 (24) 7/29
 7/31/19
 Contract Dev. & Control
 7/31/19 TW

B. Legal Sufficiency

 8/6/19
 Assistant County Attorney

C. Other Department Review

 Department Director



JUN 27 2019

June 25, 2019

Ms. Verdenia Baker
Palm Beach County Administrator
Governmental Center, 11th Floor
301 N Olive Avenue
West Palm Beach, FL 33401

Re: Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach Metropolitan Planning Organization d/b/a the Palm Beach Transportation Planning Agency

Dear Ms. Baker:

On March 12, 2013, Palm Beach County (County) and the Palm Beach Transportation Planning Agency (TPA) entered into an agreement for staff and services (Agreement) to describe the parties' roles and obligations regarding their duties and the scope of services each is to provide to the other. The original term of this agreement began on April 1, 2013 and continued up to and including September 30, 2018.

On April 10, 2018, the County and the TPA executed the First Amendment to the Agreement. Section 3.1 of the Amended Agreement extended the term to September 30, 2019 and granted the TPA the option to extend the term of the Agreement for up to two (2) additional one (1) year periods upon written notification to the County at least ninety (90) days prior to the expiration of the then current term of the Agreement.

On June 20, 2019, the TPA Governing Board adopted the attached resolution directing me to notify the County in writing of its election to extend the term of the Agreement from September 30, 2019 to September 30, 2020. Please consider this letter as the TPA's written notice of that election.

On behalf of the TPA Governing Board, I sincerely appreciate the willingness of the County to act as a host agency to the TPA and look forward to continuing to work collaboratively with you and your staff to provide a safe, efficient, connected and multimodal transportation system for all of Palm Beach County.

Sincerely,

A handwritten signature in black ink, appearing to read "Nick Uhren", written over a horizontal line.

Nick Uhren, P.E.
Executive Director

Attachment: TPA Resolution 2019-10

Ec: Honorable Hal Valeché, Palm Beach TPA Chair
Honorable Mack Bernard, Palm Beach County Mayor
Paul R. Gougelman, Esq., TPA General Counsel
Todd Bonlarron, Palm Beach County Assistant County Administrator

TPA RESOLUTION 2019-10

A RESOLUTION OF THE PALM BEACH TPA EXTENDING THE TERM OF THE INTERLOCAL AGREEMENT FOR STAFF AND SERVICES WITH PALM BEACH COUNTY

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO) doing business as the Palm Beach Transportation Planning Agency (TPA), a body politic, created in accordance with and operating pursuant to Sections 163.01 and 339.175, Florida Statutes, is the designated and duly constituted body responsible for the urban transportation planning process for Palm Beach County; and

WHEREAS, on March 12, 2013, Palm Beach County, Florida, a political subdivision of the State of Florida, by and through its Board of County Commissioners (County) and the TPA entered into that certain Interlocal Agreement for Staff and Services (Agreement); and

WHEREAS, on April 10, 2018, the County and the TPA executed the first amendment to the Agreement (Amendment); and

WHEREAS, Section 3.1 of the Amended Agreement establishes a termination date of September 30, 2019 and grants the TPA the option to extend the term of the Agreement for up to two (2) additional one (1) year periods upon written notification to the County at least ninety (90) days prior to the expiration of the then current term of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

SECTION 1. The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

SECTION 2. The TPA Governing Board hereby:

- a. Elects to exercise the option to extend the term of the Agreement from September 30, 2019 to September 30, 2020; and
- b. Authorizes the TPA Executive Director to notify the County in writing of its election.

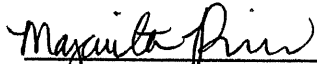
SECTION 3. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by Commissioner Melissa McKinlay who moved its adoption. The motion was seconded by Commissioner Greg Weiss, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 20th day of June 2019.

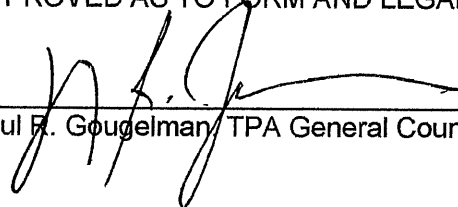
PALM BEACH METROPOLITAN PLANNING ORGANIZATION,
d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY

By: 
Commissioner Hal Valeché, as its Chair

ATTEST:


Margarita Pierce, TPA Executive Assistant

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


Paul R. Gougelman, TPA General Counsel