

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$600</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$600</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____

Does this item include the use of federal funds? Yes _____ No X

Budget Account No.:

Fund 1232 Department 380 Unit 3010 Object 3401 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Minimal Fiscal Impact - \$200 per month rent

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

[Signature] 1/9/2020
OFMB *[Signature]* 1/18/20
[Signature] 1/15/20
[Signature] 1/18/20

[Signature] 1/16/2020
Contract Development & Control
1/9/2020 *[Signature]* 1/16/2020 *[Signature]*

B. Legal Sufficiency:

[Signature]

Assistant County Attorney

C. Other Department Review:

Department Director

ATTACHMENT 1

FIRST AMENDMENT TO LEASE AGREEMENT MSA 617-C

THIS FIRST AMENDMENT ("Amendment") to that certain Lease Agreement ("Agreement") between Florida Inland Navigation District ("FIND") and PALM BEACH COUNTY, FLORIDA ("Tenant") dated the 13th day of September, 2019.

WITNESSETH:

WHEREAS, FIND owns a parcel of real property in Palm Beach County known as MSA 617-C which is more particularly described in the Agreement (hereinafter, the "Premises"); and

WHEREAS, Pursuant to the previous Agreement, FIND leased the Premises to the Tenant for a term ending October 31, 2019; and

WHEREAS, Tenant is requesting a three (3) month extension of the Lease Term; and

WHEREAS, FIND is willing to extend the Lease Term for another three (3) months, subject to the terms and conditions of this Amendment.


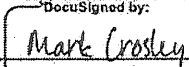
NOW, THEREFORE, in consideration of the premises, the sum of Ten Dollars (\$10.00) and other valuable consideration, FIND and the Tenant hereby agree as follows:

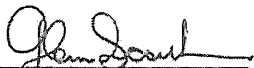
1. The foregoing recitals are true and correct, and are incorporated herein by reference.
2. FIND hereby agrees to amend Section 2 of the original Agreement to extend the lease termination date from October 31, 2019 to January 31, 2020.
3. The Effective Date of this Amendment shall be the date on which the last party to this Amendment executes this Amendment.
4. Except as amended by this Amendment, the Agreement is ratified, confirmed and accepted.
5. This Amendment may be executed in counterparts, all of which taken together shall be deemed an original, with a facsimile and/or an e-mail signature serving as an original thereof.

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment, by and through their duly authorized officers, as of the day and year stated above.

As to Landlord:

FLORIDA INLAND NAVIGATION DISTRICT, an independent special taxing district of the State of Florida

Witness1:  By: 
DocuSigned by:
 Mark Crosley, Executive Director

Witness2:  Dated: 10/23/2019

(continued next page)

FIRST AMENDMENT TO LEASE AGREEMENT MSA 617-C

Approved as to form and legal
sufficiency:

DocuSigned by:
Peter L. Breton
Peter L. Breton, Esq., General Counsel

As to Tenant:

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

Witness 1: Megan S. Harts

By: Deborah Drum
Deborah Drum, Department Director ERM
Deborah

Witness 2: Jennifer E. Ceiller

Dated: 10-29-2019

Approved as to form and legal
Sufficiency:

Scott A. Stone
Scott A. Stone, Asst. County Attorney

ATTACHMENT 2



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: October 22, 2019

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter
Assistant County Administrator *PWR*

FROM: Deborah Drum, Director *DDB 10-22-19*
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Lease Agreement with the Florida Inland Navigation District for
the occupancy and use of Material Storage Area (MSA) 617-C as a
construction staging site.

On July 2, 2019, agenda item 3L1 (R2019-0968) the Board of County Commissioners approved the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this Lease Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Lease Agreement.

This memorandum is my request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign all future time extensions, task assignments, certifications, and other forms associated with this Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Contract. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED: *V C Baker* DATE: *10/23/19*
Verdenia C. Baker, County Administrator

DD:kf
Attachment