

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
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	Department	Unit	Object	Program	
_____	_____	_____	_____	_____	

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

C. Department Fiscal Review:

_____ *S. Henry*

III. REVIEW COMMENTS

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

<p><i>[Signature]</i> 5/13/2020 OFMB 5/13</p>	<p><i>[Signature]</i> 5/18/2020 Contract Development and Control 5/18/2020 TW</p>
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B. Legal Sufficiency:

_____ *[Signature]* 5/20/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

ATTACHMENT 1

AMENDMENT NO. 1
TO AGREEMENT NO. LPA0072
BETWEEN
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
AND
PALM BEACH COUNTY

This Amendment to Agreement No. LPA0072, (Agreement) is made by and between the Department of Environmental Protection (Department), an agency of the State of Florida, and Palm Beach County (Grantee), on the date last signed below.

WHEREAS, the Department entered into the Agreement with the Grantee for Palm Beach County Loxahatchee River Preservation Initiative-Palm Beach County Loxahatchee River Watershed Hydrological Refinements Phase I, effective December 20, 2019; and,

WHEREAS, the Agreement needs to be revised to reflect a correction for the date of expiration of the Agreement.

NOW THEREFORE, the parties agree as follows:

1. The Agreement is effective until December 31, 2022. The reimbursement period for this Agreement begins on July 1, 2019 and ends at the expiration of the Agreement. The Department and the Grantee shall continue to perform their respective duties during this extension period pursuant to the same terms and conditions provided in the Agreement.
2. All other terms and conditions of the Agreement remain in effect. If and to the extent that any inconsistency may appear between the Agreement and this Amendment, the provisions of this Amendment shall control.

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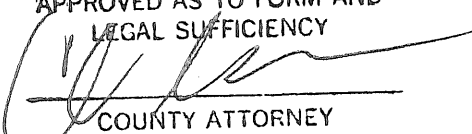
IN WITNESS WHEREOF, the parties have caused this amendment to Agreement No. LPA0072 to be duly executed, the day and year last written below.

PALM BEACH COUNTY

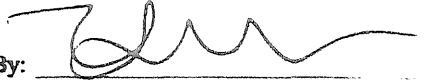
By: 
Department Director or Designee

Deborah Drum, Director
Print name and Title

Date: 3-4-2020

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

COUNTY ATTORNEY
for Scott Stone

STATE OF FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

By: 
Secretary or Designee

Trina Vielhauer
Trina Vielhauer, Director

Date: 3/4/2020


Arlene Acevedo, DEP Grant Manager


Sandra Waters, DEP QC Reviewer

ATTACHMENT 2



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DEC 19 2019

DATE: December 17, 2019
TO: Verdenia C. Baker
County Administrator
THROUGH: Patrick Rutter *PR*
Assistant County Administrator
FROM: Deborah Drum, Director *DD* 12-17-19
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
State of Florida Department of Environmental Protection Standard
Grant Agreement No. LPA0072 (Agreement) for an amount not to
exceed \$160,000 providing for geotechnical engineering and
seepage analysis for the Loxahatchee River Watershed
Hydrological Refinements Phase I Project beginning upon
Agreement execution and expiring December 31, 2021.

On December 3, 2019, agenda item 3L2 (R2019-1850) 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 the
Agreement, and any necessary minor amendments that do not significantly change the
scope of work, terms, or conditions of the 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
Agreement, and any necessary minor amendments that do not substantially change the
scope of work, terms, or conditions of the Agreement. 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: *VC Baker* DATE: 12/18/19
Verdenia C. Baker, County Administrator

DD:kf