

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$94,125</u>	<u>\$31,700</u>	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$94,125</u>	<u>\$31,700</u>	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>X</u>	No	_____
Does this item include the use of federal funds?	Yes	_____	No	<u>X</u>	_____
Rent Budget Account No:	Fund <u>1300</u>	Dept <u>440</u>	Unit <u>4209</u>	Object <u>4401</u>	
		Program _____			
Utility Budget Account No:	Fund <u>1300</u>	Dept <u>440</u>	Unit <u>4209</u>	Object <u>4301</u>	

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

The rent will remain at a rate of \$325.00 per day and utilities \$600.00 monthly.

Fixed Assets Number N/A

C. Departmental Fiscal Review: [Signature]

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature] 11/8/21
 OFMB JA 11-8-21
 AP 11/8/21

[Signature] 11/15/21
 Contract Development and Control
 11-15-21 TW

B. Legal Sufficiency:

[Signature] 11/15/21
 Assistant County Attorney

C. Other Department Review:

[Signature]
 Department Director

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



October 19, 2021

1:9,028
0 0.075 0.15 0.3 mi
0 0.1 0.2 0.4 km

00-42-43-27-05-007-0171

AERIAL MAP



Attachment #1

Attachment #2
Amendment No. 2 (2 @ 2 pages)

FOR OFFICIAL USE ONLY. The Agreement may be confidential and exempt from disclosure pursuant to Florida Statutes 119.071(3). Prior to copying or distributing the Agreement, the express written permission of the Director of Palm Beach County Division of Emergency Management must be obtained.

**AMENDMENT NO.2 TO
AGREEMENT**

This Amendment No. 2 (“Amendment”) to the Agreement is made as of _____, 2021, by and between **South Florida Fair and Palm Beach County Expositions, Inc.**, a Florida non-profit fair association organized under Chapter 616, Florida Statutes (“Fair”) and **Palm Beach County**, a political subdivision of the State of Florida (“Licensee”).

RECITALS

WHEREAS, the parties hereto have previously entered into that certain Agreement for storage and staging effective December 29, 2020, Fair License Agreement #2274, as amended by Amendment No.1 to Agreement (R2021-0397), dated April 6, 2021 (collectively the "Agreement"); and

WHEREAS, the parties to the Agreement believe it to be in each of their best interests to extend the Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties hereto agree as follows:

1. The above recitals are true and correct and incorporated herein.
2. **TERM EXTENSION.** This Amendment extends the Agreement from January 1, 2022 through December 31, 2022. Notwithstanding anything herein to the contrary, at any time the Licensee, through the County Administrator or its designee, may terminate this Agreement for any reason upon thirty (30) days prior written notice to the Fair.
3. **AGREEMENT.** Except as amended by this Amendment, the Agreement shall be and remain in full force and effect, unamended, unaltered and unmodified in any way or manner whatsoever, and each of the parties hereto ratifies and confirms the Agreement in all respects.
4. **COUNTERPARTS.** This Amendment may be executed in one or more counterparts and each counterpart shall, for all purposes, be deemed an original, but all such counterparts shall together constitute but one and the same instrument.

[Signatures on following page]

FOR OFFICIAL USE ONLY. The Agreement may be confidential and exempt from disclosure pursuant to Florida Statutes 119.071(3). Prior to copying or distributing the Agreement, the express written permission of the Director of Palm Beach County Division of Emergency Management must be obtained.

[Signature page for Amendment]

IN WITNESS WHEREOF, the parties have executed this Amendment effective as set forth above.

ATTEST:
Joseph Abruzzo, Clerk of the Circuit
Court and Comptroller

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

By: _____
Deputy Clerk

By: _____
Robert S. Weinroth Mayor

**APPROVED AS TO
LEGAL SUFFICIENCY**

By: _____
Chief Asst. County Attorney

**APPROVE AS TO TERMS
AND CONDITIONS**

By: _____
Department Director

WITNESS:

**FAIR:
SOUTH FLORIDA FAIR AND PALM
BEACH COUNTY EXPOSITIONS, INC.**

By: _____
10/14/2021

By: _____
Vicki Chouris, Pres., and CEO

G:\PREM\PM\Out Lease\Fire Res - Temporary Location at Fair\Amend No. 2\Amendment to FR agreement HF Approved 10-6.docx

Attachment #3
Budget Availability Statement (1 page)

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 10/20/21 REQUESTED BY: Della M. Lowery

PHONE: (561) 233-0239
FAX: (561) 233-0210

PROJECT TITLE: Fire Rescue Temporary Storage at Fair Grounds

N/A

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$94,125	\$31,700			
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$94,125	\$31,700	\$-0-	\$-0-	\$-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER *10/22/21*

RENT
FUND: 1300 DEPT: 440 UNIT: 4209 OBJ: 4401 SUB OBJ: _____

ELECTRIC
FUND: 1300 DEPT: 440 UNIT: 4209 OBJ: 4301 SUB OBJ: _____

IS ITEM INCLUDED IN CURRENT BUDGET: YES NO

IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check all that apply)

- Ad Valorem (source/type: _____)
- Non-Ad Valorem (source/type: _____)
- Grant (source/type: _____)
- Park Improvement Fund (source/type: _____)
- General Fund Operating Budget Federal/Davis Bacon
- _____ _____ _____

Department: Fire Rescue

BAS APPROVED BY: *[Signature]* DATE: 10-21-2019

ENCUMBRANCE NUMBER: _____