

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$266,560				
External Revenues	(\$266,560)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes X No
 Does this Item include the use of Federal funds? Yes X No

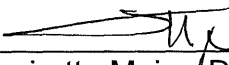
Budget Account No.:

Fund 1101 Dept. 143 Unit 1431 Object 8101 Program Code/Period Various

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

No Fiscal Impact


C. Departmental Fiscal Review:



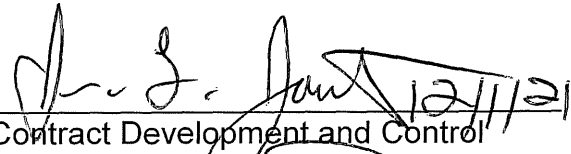
 Shairette Major / Division Director II

III. REVIEW COMMENTS

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



 OFMB 11/20/21
(km) 11-19-21



 Contract Development and Control 12/1/21
12-1-21 TU

B. Legal Sufficiency:



 Assistant County Attorney 12-1-21

C. Other Department Review:

 Department Director

**AMENDMENT 001 TO THE AGREEMENT
WITH
CITY OF LAKE WORTH BEACH**

Amendment 001 with an effective date of September 30, 2021, by and between **Palm Beach County** and the **City of Lake Worth Beach**.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2020-1884) on October 1, 2020, with the City of Lake Worth Beach, to provide \$266,560 of Community Development Block Grant (CDBG) funds for the construction of improvements at Howard Park; and

WHEREAS, the City has requested an extension to the performance timeline of the Agreement (R2020-1884) to allow for project closeout and final reimbursement from the County for the park improvements funded therein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

A. INCORPORATION OF RECITALS

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

B. EXHIBIT A. SECTION 1. G: PERFORMANCE REQUIREMENTS

Delete the current requirements and replace them with the following:

Submit for Final Reimbursement of CDBG funds no later than December 2021

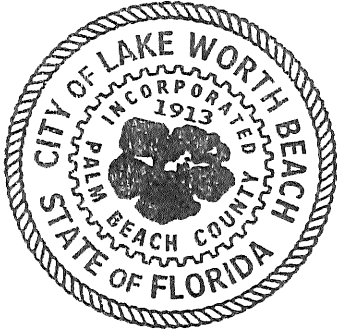
NOTE: All required reimbursement documentation to meet the City's CDBG expenditure requirement must be submitted to HED no later than December 31, 2021.


Except as modified by this Amendment 001, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 001 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

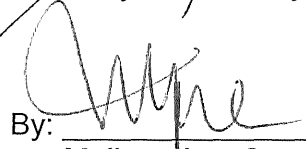
IN WITNESS WHEREOF, the Municipality and the County have caused this Amendment 001 to be executed on the date first above written.

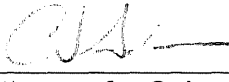
(SUBRECIPIENT SEAL BELOW)

CITY OF LAKE WORTH BEACH

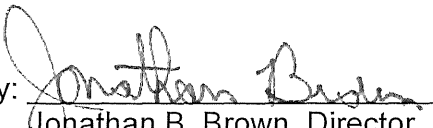


By: 
Betty Resch, Mayor

By: 
Melissa Ann Coyne, City Clerk

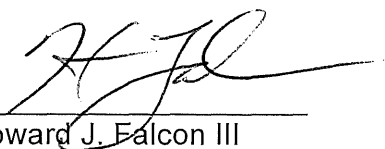
By: 
Attorney for Subrecipient (Optional)
Christy L. Gooding, Asst. City Attorney

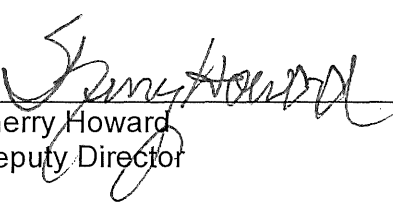
**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
For its BOARD OF COUNTY COMMISSIONERS**

By: 
Jonathan B. Brown, Director
Dept. of Housing & Economic Development

**Approved as to Form and
Legal Sufficiency**

**Approved as to Terms and Conditions
Department of Housing & Economic Development**

By: 
Howard J. Falcon III
Chief Assistant County Attorney

By: 
Sherry Howard
Deputy Director