

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$130,515				
External Revenues	(\$130,515)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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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

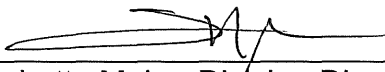

Budget Account No.:

Fund: 1101 Dept. 143 Unit 1431 Object 8101 Program Code/Period BG187C2/6yr-1

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:

<p> Liz Mait 5/5/22 OFMB QA 5-5-22 (AM) 5/5/22</p>	<p> Aric J. Jaworski 5/13/22 Contract Development and Control 5-13-22 TW</p>
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B. Legal Sufficiency:


 Assistant County Attorney 5/16/22

C. Other Department Review:

 Department Director

**AMENDMENT 001 TO THE AGREEMENT
WITH
VILLAGE OF PALM SPRINGS**

Amendment 001 with an effective date of May 2, 2022, by and between **Palm Beach County** and the **Village of Palm Springs**.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2021-1613) with the Village of Palm Springs on October 1, 2021, to provide \$130,515 of Community Development Block Grant (CDBG) funds for the construction of sidewalk improvements to create an interconnected pathway system in the Village of Palm Springs; and

WHEREAS, the Village has requested to modify the project scope and project location; and

WHEREAS, both parties desire to amend the original Agreement in accordance with the terms and conditions set forth herein.

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": WORK PROGRAM NARRATIVE - SECTION 1. B

Modify Project Scope and Project Area as follows:

PROJECT SCOPE: The scope of the Park Pathway System improvements may also include, the construction of a coquina stone pathway and native Florida landscaping.

Project Area: The location of the improvements is as follows:


- Along North side of Canal 11, between Kirk Road and Davis Road.

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.

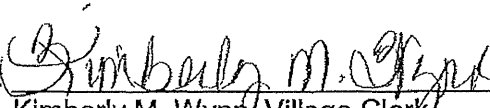
IN WITNESS WHEREOF, the Subrecipient has hereunto set its hand the day and year above written and caused this Amendment 001 to be executed.

(SUBRECIPIENT SEAL BELOW)

VILLAGE OF PALM SPRINGS

By: 
Bev Smith, Mayor



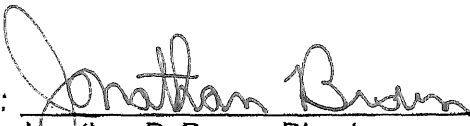
By: 
Kimberly M. Wynn, Village Clerk

By: _____
Attorney for Subrecipient
(Signature Optional)

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment 001 on behalf of the County.

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida**

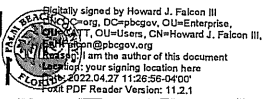
For its BOARD OF COUNTY COMMISSIONERS

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

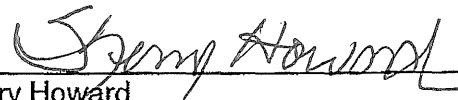
Date: May 2, 2022

**Approved as to Form and
Legal Sufficiency**

By: Howard J. Falcon III
Howard J. Falcon III
Chief Assistant County Attorney



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

By: 
Sherry Howard
Deputy Director

RESOLUTION NO. 2022-17

A RESOLUTION OF THE COUNCIL FOR THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO THE COMMUNITY BLOCK GRANT (CDBG) AGREEMENT WITH PALM BEACH COUNTY TO MODIFY THE SCOPE OF IMPROVEMENTS AND CONSTRUCTION OF THE PATHWAY PARK SYSTEM PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palm Springs ("Village") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes;

WHEREAS, the Village has determined that it is in the best interest of the community to undertake the Pathway Park Connector Project ("Project") which is a village-wide trail system that is planned to connect nine (9) of the Village's ten (10) parks with a wide sidewalk (where possible) enhanced with pedestrian amenities, such as benches, water fountains, distance markers, trail information boards, etc. The proposed project includes 6.7 miles of interconnected, enhanced sidewalks. The recommended project consists of construction and installation of improvements with pathways that are ADA-compliant to service those in the Village with special needs, as well as our senior population; and

WHEREAS, the Project falls within two of the three categories of eligible activities as defined by HUD, in as much as the Project:

- (1) will benefit low and moderate income persons; and
- (2) it is a public access in need of repair, including ADA and accessibility improvements; and

Resolution No. 2022-17 CDBG Pathway Park – Amendment No. 1– Change the Scope of the Project

WHEREAS, the Project lies entirely within a public area that is used by and available to the entire community and the general public for direct access to Village recreational facilities.

WHEREAS, Palm Beach County allocated \$130,515 in Community Block Development Block Grant (CDBG) Funds, for the construction of sidewalk improvements to create an interconnected pathway system for the Pathway Park project; and

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, as follows:

Section 1. The “Whereas” clauses are incorporated herein are true and correct and are hereby made a specific part of this Resolution.

Section 2. The Village Council authorizes and directs the Parks and Recreation Director to submit Amendment 001 to the Agreement to the to the Palm Beach County Housing and Community Development to modify the scope of the Pathway Connector Park project system to include the construction of coquina stoner pathway and Native Florida landscaping along the North Side of Canal 11, between Kirk Road and Davis Road.

Section 3. All funds derived from this Grant will be used toward completion of the Pathway Park Connector Projector Sub-Phase IIB.

Section 4. This Resolution shall take effect immediately upon its passage.

Council Member WILLIAMS offered the foregoing resolution. Council Member BRINKMAN seconded the motion, and upon being put to a vote, the vote was as follows:

Resolution No. 2022-17 CDBG Pathway Park – Amendment No. 1– Change the Scope of the Project

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
BEV SMITH, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DOUG GUNTHER, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JONI BRINKMAN, MAYOR PRO TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PATTI WALLER, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GARY READY, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Mayor thereupon declared this Resolution duly passed and adopted this 14th day of April 2022

VILLAGE OF PALM SPRINGS, FLORIDA

BY:



BEV SMITH, MAYOR

ATTEST:

BY: Kimberly M. Wynn
KIMBERLY M. WYNN, VILLAGE CLERK

REVIEWED FOR FORM AND LEGAL SUFFICIENCY

BY: Glen J. Torcivia
GLEN J. TORCIVIA, VILLAGE ATTORNEY

