

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
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:

There is no fiscal impact associated with this item.

C. Department Fiscal Review:

_____ *S. Neary*

III. REVIEW COMMENTS

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

for review 9/7/22
ASDC _____ *9/7/22*
 OFMB *QA 4/7* _____ *9/9/22*
 _____ *9/12/22*
 Contract Development & Control

B. Legal Sufficiency:

_____ *9/13/22*
 Assistant County Attorney

C. Other Department Review:

_____ Department Director

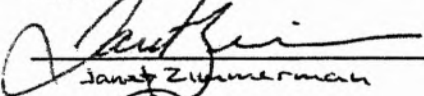
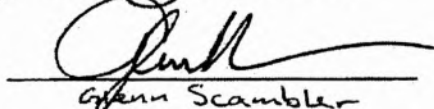
PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-20-211, Sawfish Island Restoration, dated November 30, 2020, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County, hereafter known as the PROJECT SPONSOR, the parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT be deleted and the following be substituted therefore:


2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT on or before **September 30, 2023** and submit all required payment reimbursement information by **November 15, 2023**. Pursuant to Chapter 374.976 (2) F.S., the PROJECT period cannot extend beyond three (3) years from October 1, 2020 and therefore this PROJECT must be completed by September 30, 2023, unless the completion of the PROJECT has been delayed by a declared State of Emergency and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 11th of August, 2022.

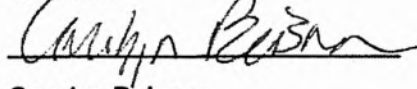

Witness:


Janet Zimmerman

Glenn Scambler

F.I.N.D.


EXECUTIVE DIRECTOR
Mark Crosley

Witness:


Carolyn Beisner

Matt Mitchell

Palm Beach County

CONTRACT ADMINISTRATOR
Deborah Drum, Director
PBC Environmental Resources Management

Approved as to Form and Legal Sufficiency

/s/ Scott A. Stone

Scott A. Stone, Assistant County Attorney



INTEROFFICE MEMORANDUM

DATE: May 26, 2020

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter
Assistant County Administrator *PR*

FROM: Deborah Drum, Director
Environmental Resources Management *DD* 5/28/2020

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY: Agreement with Florida Inland Navigation District (FIND) for the Waterways Assistance Program (WAP) Grant Project, Sawfish Island Restoration Project, if grant is received, beginning upon execution of Agreement and expiring September, 2022.

On May 5, 2020, agenda item 3L4 (R2020-0474), the Board of County Commissioners approved the County Administrator, or designee, to execute the FIND WAP Grant Project Agreement, as well as sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, and any necessary minor amendments that do not substantially 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 execute the FIND WAP Grant Project Agreement as well as sign all future time extensions, task assignments, certifications, and other forms associated with the 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: *VBaker* DATE: 6/2/2020
Verdenia C. Baker, County Administrator

DD:kf
Attachment