

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. Henry*

III. REVIEW COMMENTS

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

*for review
Jacobson
11/2/22*

ASDC 11/2/22
OFMB *GA* 11/2

Dr. S. Jaworski 11/22/22
Contract Development and Control

B. Legal Sufficiency:

_____ *11/22/22*
Assistant County Attorney

C. Other Department Review:

Department Director



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

4600003684-A02

AMENDMENT NO. 02

TO AGREEMENT NO. 4600003684

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

This **AMENDMENT NO. 02** is entered into on Oct 6 2022 to that Agreement dated October 23, 2017 and amended on September 20, 2020 (A01) between "the Parties," the South Florida Water Management District (District), and Palm Beach County Board of County Commissioners (County).

Background

1. The Parties entered into the agreement on October 23, 2017, for the collection and analysis of water quality data in the Lake Worth Lagoon.
2. The term of the Agreement is five (5) years from October 1, 2017.
3. The Parties amended the Agreement on September 20, 2020 (A01) to revise the Statement of Work to include two (2) monitoring stations and one (1) autosampler.
4. The Parties wish to amend the Agreement to extend the period of performance of the Agreement.

Terms and Conditions

5. Article 2 - Term of the Agreement is hereby amended as follows:

"This AGREEMENT shall be effective October 1, 2017 and shall continue in full force and effect until February 28, 2023, unless terminated in accordance with Article 7 below. No changes to this AGREEMENT will occur unless they are in writing and agreed upon by both Parties in a signed amendment."



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

- 6. This AMENDMENT NO. 02 shall be effective upon the date of execution by the Parties.
- 7. This AMENDMENT NO. 02 shall be at no additional cost to the District.
- 8. All other terms and conditions of the Agreement remain unchanged.

IN WITNESS WHEREOF, the Parties or their duly authorized representatives hereby execute this AMENDMENT NO. 02 on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By: Candida Heater
Candida Heater, Director
Administrative Services Division

SFWMD PROCUREMENT APPROVED

BY: [Signature]
DATE: 09/15/2022

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By: Deborah Drum
Deborah Drum, Director
Department of Environmental Resources Management

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: /s/ Scott A. Stone
ASSISTANT COUNTY ATTORNEY



**INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management**

DATE: October 17, 2017

TO: Verdenia C. Baker
County Administrator

THROUGH: Jon Van Arnam
Deputy County Administrator

FROM: Robert Robbins, Director *Michael Sahl for*
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
A Cooperative Agreement with South Florida Water Management District (District) for the collection and analysis of water quality data in the Lake Worth Lagoon.

On October 3, 2017, agenda item 3L2 (R2017-1492) the County Commission approved the County Administrator or her designee to sign all future 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.

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 documents associated with this Agreement, and any necessary minor amendments that do not substantially change the scope of work or terms and conditions. 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: *VP Baker* DATE: 10/22/17
Verdenia C. Baker, County Administrator

RR:mc
Attachment