



**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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
No. 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 <u>1225 3654</u>	Department <u>380 381</u>	Unit <u>3094 E459</u>	Object _____	
Reporting Category	_____				

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 No fiscal impact, time extension only.

**C. Department Fiscal Review:** *S. Newmyer*

**III. REVIEW COMMENTS**

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

*Laura Matr* 1/12/2023  
 OFMB QA 1/11/23

*Eric J. Jansky* 1/23/23  
 Contract Dev. and Control  
 TWA 1/23/23

**B. Legal Sufficiency:**  
*[Signature]*  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

DUNS No.: 80-939-7102  
CSFA No.: n/a

Contract No.: ARX-05  
FM No.: ~~4190173-1-78-02~~ 419013-1-78-0  
FEID No.: VF-596-000-785



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
JOINT PARTICIPATION AGREEMENT  
AMENDMENT NUMBER THREE

THIS Amendment Number Three made and entered into this 21st day of December, 2022, by and between the State of Florida Department of Transportation hereinafter called the DEPARTMENT, and Palm Beach County, located at 2300 North Jog Road, West Palm Beach, Florida 33411-2745, hereinafter referred to as the COUNTY.

**WITNESSETH**

WHEREAS, on June 19, 2015 the parties entered into a Joint Participation Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection with Financial Management (FM) Number 419013-1-78-02 for post construction monitoring and maintenance and perpetual maintenance in Palm Beach County, Florida, hereinafter referred to as Project; and

WHEREAS, the parties amended the Agreement on February 22, 2017 (Amendment Number One), which extended the term of the Agreement until June 30, 2020; and

WHEREAS, the Agreement was amended on June 19, 2020 (Amendment Two), to extend the term of the Agreement until June 30, 2023 and increased the Department's financial participation in the Project with an additional \$50,000 for post construction monitoring and maintenance and perpetual maintenance of Snook Island/Bryant Park and Snook Island II mitigation projects; and

WHEREAS, the parties desire to further amend the Agreement; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their mutual best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend that certain Joint Participation Agreement dated June 19, 2015, as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. This Amendment extends the term of the Agreement. Paragraph 4 of Amendment Two is deleted in its entirety and replaced with the following:

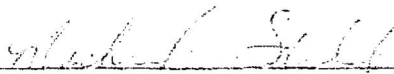
Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or December 31, 2023, whichever occurs first.

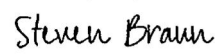
All provisions, covenants, terms and conditions of the Agreement between the parties theretofore entered on June 19, 2015 and amended on February 22, 2017 and June 19, 2020, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

IN WITNESS WHEREOF, this Amendment is to be executed by the parties below for the purposes specified herein. Authorization has been given to enter into and execute this Agreement by Resolution No. \_\_\_\_\_, hereto attached.

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY:   
NAME: Michael Stamm  
TITLE: DEPARTMENT DIRECTOR Dev. of  
6 day of December, 2022

DocuSigned by:  
BY:   
80FB79A8F1EF4EE...  
STEVEN C. BRAUN, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT  
12/21/2022 | 10:15 AM EST

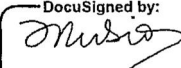
LEGAL REVIEW:

DocuSigned by:  
BY:   
43DE6BB3D3BF464...  
OFFICE OF THE GENERAL COUNSEL  
Francine Steelman

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED:

BY: /s/ Shannon Fox  
ASSISTANT COUNTY ATTORNEY  
DATE: 12/21/22

DocuSigned by:  
BY:   
7CE57988DE6E4F7...  
DISTRICT PROGRAM MANAGEMENT ENGINEER  
Jessica Rubio

AUG 8 2018



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

**DATE:** August 2, 2018

**TO:** Verdenia C. Baker  
County Administrator

**THROUGH:** Patrick Rutter *PWR*  
Assistant County Administrator

**FROM:** Deborah Drum, Director *DD 8/3/18*  
Environmental Resources Management

**SUBJECT:** CLARIFICATION OF THE INTENT OF PREVIOUS DELEGATION OF APPROVAL AUTHORITY MEMOS

The intent of previously delegated authority memos was to delegate the signatory authority to the current Director and Deputy Director of Environmental Resources Management (ERM).

This memorandum clarifies that Deputy Director Michael Stahl and I have signatory authority to sign all future time extensions, task assignments, certifications, and other documents associated with previously approved and delegated Board items. 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: *VC Baker* DATE: *8/9/18*  
Verdenia C. Baker, County Administrator


DD:kf



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

**DATE:** November 18, 2014

**TO:** Robert Weisman  
County Administrator

**FROM:**  Robert Robbins, Director  
Environmental Resources Management

**SUBJECT:** REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:  
**Joint Participation Agreement with the Florida Department of  
Transportation for the monitoring and management of a  
mitigation project.**

On November 18, 2014 agenda item 3L2 (R2014-1767-1768) the County Commission approved the County Administrator or his designee to sign all future time extensions, task assignments, certifications, and other forms that do not change the scope of work, terms, or conditions of this Agreement.

This memorandum is my formal request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign any necessary amendments for the above mentioned 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:  DATE: 11/20/14  
Robert Weisman, County Administrator

RR:mc  
Attachment