

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	<u> 0 </u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No <u> X </u>		
Does this item include the use of federal funds?	Yes _____		No <u> X </u>		

Budget Account No.:

Fund _____ Department _____ Unit _____ Object _____ Program _____

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

There is no funding associated with this Agreement; no fiscal impact.
Time extension only.

C. Department Fiscal Review:

_____ *[Signature]*

III. REVIEW COMMENTS

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

<p><i>[Signature]</i> 8/16/2023 OFMB P 8/16 CB 8/16</p>	<p><i>[Signature]</i> 8/29/23 Contract Development & Control Tol 8/28/23</p>
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B. Legal Sufficiency:

_____ *[Signature]* 8/30/23
Assistant County Attorney

C. Other Department Review:

_____ Department Director

Inst. # 3026879
Blk: 3386 Pg: 2438 Pages: 1 of 3
Recorded on: 7/19/2023 9:38 AM Doc: AGR
Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, FL
Rec Fees: \$27.00



**AMENDMENT NO. 1
TO ARTIFICIAL REEF DEPLOYMENT AREA USE AGREEMENT
BETWEEN
PALM BEACH COUNTY
AND
MARTIN COUNTY**

This Amendment to the Artificial Reef Deployment Area Use Agreement ("Agreement"), is made by and between Palm Beach County, a political subdivision of the State of Florida, ("County"), and Martin County, a political subdivision of the State of Florida ("Owner"), on the date last signed below.

WHEREAS, the County entered into the Agreement with the Owner, effective July 13, 2021; and

WHEREAS, the parties wish to amend the Agreement to extend the term of the Agreement until July 12, 2028.

NOW THEREFORE, the parties agree as follows:

- 1) Section 4, Term, of the Agreement is hereby deleted and replaced as follows:

Term. The term of this Agreement is for a period of seven (7) years.
- 2) All other terms and conditions of the Agreement remain in effect. If and to the extent that any inconsistencies may appear between the Agreement and this Amendment, the provisions of this Amendment shall control.

The parties agree to the terms and conditions of this Amendment and have duly authorized their respective representatives to sign it on the dates indicated below.

ATTEST:

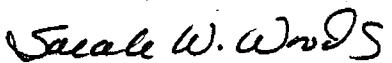
BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA


CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER


EDWARD V. CIAMPI, CHAIRMAN

DATE July 12, 2023

APPROVED AS TO FORM & LEGAL
SUFFICIENCY:


SARAH W. WOODS, COUNTY ATTORNEY

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BY: /s/ Scott A. Stone
Scott Stone
Assistant County Attorney

BY: Deborah Drum
Deborah Drum, Department Director
Environmental Resources Management

Date: 05/24/2023

Date: 5-30-23



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

DATE: July 14, 2021

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter *PR*
Assistant County Administrator

FROM: Deborah Drum, Director *DD 7-16-21*
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
An Artificial Reef Deployment Area Use Agreement (Agreement) with Martin County to use the 96th Street Staging Area within Martin County for the purpose of short-term storage, fabrication and deployment of artificial reef materials in connection with Palm Beach County's Artificial Reef Program, beginning upon execution and terminating one-year from date of execution. The Agreement will be automatically extended for an additional one-year unless either party gives written notice of termination at least sixty days prior to the expiration of the current term.

On May 18, 2021, agenda item 3L-4 (R2021-0694), the Board of County Commissioners approved the County Administrator, or designee, to 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 sign all future time 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 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: *V. Baker* DATE: 8/5/21
Verdenia C. Baker, County Administrator