

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	-0-	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?			Yes <u>X</u>	No _____	
Does this item include the use of federal funds?			Yes _____	No <u>X</u>	
Does this item include the use of state funds?			Yes _____	No <u>X</u>	
Budget Account No.:					
Fund _____ Department _____ Unit _____ Object _____ Program _____					

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

No fiscal impact.

C. Department Fiscal Review:

OKing

III. REVIEW COMMENTS

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

Lisa M. Smith 8/21/2025
OFMB
DA 8/21

Brenda Smith 8/25/25
Contract Development & Control
26 8.25.25

B. Legal Sufficiency:

[Signature] 8/26/25
Assistant County Attorney

C. Other Department Review:

Department Director

**AMENDMENT NUMBER 4
TO LEASE AGREEMENT
BETWEEN
PALM BEACH COUNTY
AND FLORIDA INLAND NAVIGATION
DISTRICT**

THIS FOURTH AMENDMENT TO THE LEASE AGREEMENT is made and entered into on this 25 day of JULY, 2025, by and between FLORIDA INLAND NAVIGATION DISTRICT, an independent special taxing district of the State of Florida, hereinafter referred to as Landlord or DISTRICT, and PALM BEACH COUNTY, FLORIDA, a political subdivision of the State of Florida, hereinafter referred to as Tenant or County.

WITNESSETH:

WHEREAS, the parties entered into a Lease Agreement dated November 13, 2020 (R2020-1588) (the "Lease"); wherein the County is using the Landlord's premises for the handling and temporary storage of rock, shell and sand for the renourishment of Juno Beach and Jupiter Beach, and for the restoration of Tarpon Cove Islands and Sawfish Island (collectively, the "Project"); and

WHEREAS, the Landlord and County entered into an amendment of the Lease ("Amendment Number 1") on August 27, 2021; and

WHEREAS, the Landlord and County entered into a second amendment of the Lease ("Amendment Number 2") on November 17, 2022; and

WHEREAS, the Landlord and County entered into a third amendment of the Lease ("Amendment Number 3") on September 21, 2023; and

WHEREAS, the Landlord and County desire to extend the term of the Lease from August 29, 2025 to August 31, 2026; and

NOW, THEREFORE, in consideration of the promises and mutual covenants and conditions contained herein, the parties agree to modify the Lease as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference. Terms not defined herein shall have the same meaning and effect as in the Lease. Any reference to "Lease" contained herein shall include all amendments thereto.
2. Section 2 of the Lease is hereby amended as follows:

Landlord hereby leases to Tenant that property located in Palm Beach County, Florida and known as MSA-617C, as more particularly described in Exhibit "A" attached hereto and made part hereof by reference (the "Premises"), for a term commencing November 13, 2020 and terminating August 31, 2026 (the "TERM").

3. Section 22 of the Lease is hereby amended as follows:

Prior to the use of the Premises, County contractor shall deliver to Landlord a surety bond issued by a surety reasonably satisfactory to Landlord or a cash bond in the principal amount of One Hundred Thousand and 00/100 Dollars (\$100,000), conditioned on County's complete removal from the Premises of all materials placed thereupon by County by not later than August 31, 2026.

4. All other terms and conditions of the Lease, as amended shall remain the same.

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IN WITNESS WHEREOF, the parties hereto have executed this Fourth Amendment to the Lease Agreement on the day and year first written above.

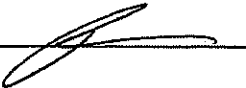
AS TO LANDLORD

FLORIDA INLAND NAVIGATION DISTRICT

By: 
James "Buddy" Davenport, Chair

Date: 7/25, 2025

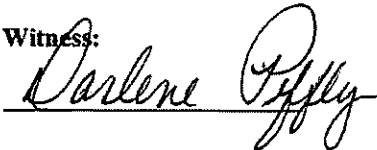
Witness:



Print Name:

PHIL DYSTER

Witness:



Print Name:

Darlene Peffly

AS TO COUNTY

PALM BEACH COUNTY BOARD
OF COUNTY COMMISSIONERS

By: 

Name: Deborah Drum

Title: Director, Environmental Resources
Management Department

Date: JULY 3, 2025

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: /s/ Scott A. Stone

Name: Scott A. Stone

Title: Assistant County Attorney



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: December 29, 2020

TO: Verdenia C. Baker
 County Administrator

THROUGH: Patrick Rutter
 Assistant County Administrator

FROM: Deborah Drum, Director *DDB 12-30-20*
 Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
 A Lease Agreement (Agreement) with Florida Inland
 Navigation District (FIND) for the occupancy and use of
 Material Storage Area (MSA) 617-C as a construction staging
 site and for storage of materials beginning on October 20, 2020
 and expiring on May 31, 2022.

On October 20, 2020, agenda item 3L-2 (R2020-1588), 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: *Verdenia C. Baker* DATE: 1/13/21
 Verdenia C. Baker, County Administrator

DD:kf
 Attachment