

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 15, 2006

Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First amendment to extend the term of the Interlocal agreement with the State Attorney's Office (R2004-0470), providing fleet management services until March 16, 2012.

Summary: The Agreement provides the terms and conditions under which the County provides fleet management services will expire on March 16, 2007. The agreement provides for one five year renewal but renewals require approval by both parties. State Attorney's Office has approved a renewal to extend the term of the agreement until March 16, 2012. The renewal now requires Board approval. The County does not require any additional staffing and/or equipment to extend this Agreement, and as such, this Agreement will result in increased revenues to Fleet Management. (FD&O Admin) Countywide (JM)

Background and Justification: The Interlocal Agreement between the County and the State Attorney's Office which provides the terms and conditions under which the County provides fleet management services to is set to expire on March 16, 2007. The Agreement provides for one five year renewal but renewals require approval by both parties. State Attorney's Office has approved a renewal to extend the term of the agreement until March 16, 2012. The renewal now requires Board approval.

Since the County does not require additional staffing and/or equipment to extend this Agreement, there will be an increase in the revenues to Fleet Management as a result of this Agreement. The actual amount of revenue to be generated will depend on the level of use by the State Attorney's Office.

Attachments:

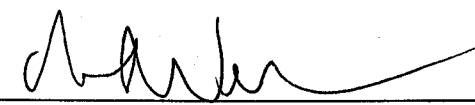
First Amendment

Recommended by: _____


Department Director

7/25/06
Date

Approved by: _____


County Administrator

8/8/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	9,263	17,100	17,100	17,100
External Revenues	-0-	(17,875)	(33,000)	(33,000)	(33,000)
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	(8,612)	(15,900)	(15,900)	(15,900)
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No.: Fund 5000 Dept 410 Unit 7100 RSRC 9102/9103
 Fund 5000 Dept 410 Unit 7210 Object 5215

Included in Fleet's proposed budget for FY 2007

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

Estimate of revenue collections based on State Attorney's Office historic level of usage on an annual basis.

Maintenance revenue: 15,000
 Fuel revenue: 18,000 (cost of fuel is approximately 95%)

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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

[Handwritten signatures and dates]
 OFMB
 8/2/06
 8-2-06
 7-28-06

[Handwritten signature] 8/9/06
 Contract Dev. and Control

B. Legal Sufficiency:

[Handwritten signature]
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

Department Director

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-0470, dated March 16, 2004, is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and the State of Florida State Attorney's Office 15th Judicial Circuit, hereinafter referred to as the State Attorney.

In consideration of the mutual promises contained herein, the County and State Attorney agree as follows:

1. The term of Agreement R2004-0470, set to expire on March 16, 2007, shall be extended to March 16, 2012.
2. All other terms of Agreement R2004-0470 remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and State Attorney has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Tony Masilotti, Chair

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: Monica Fox
Asst. County Attorney

By: Anthony Wolf
Director Facilities Dev & Operations ASD

ATTEST:

**STATE OF FLORIDA STATE ATTORNEY'S
OFFICE 15TH JUDICIAL CIRCUIT**

By: Claudette J. Hughes
Witness

By: Barry E. Krischer
Barry E. Krischer, State Attorney

CLAUDETTE J. HUGHES
Name (Type or Print)