



**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>	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget?         Yes   X           No \_\_\_\_\_

Does this item include the use of federal funds?   Yes \_\_\_\_\_   No   X  

Budget Account No.:   Fund 0001   Department 380   Unit 3130   Object various  
 Reporting Category \_\_\_\_\_

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

C. Department Fiscal Review: *S. Neary*

**III. REVIEW COMMENTS**

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

*for review*  
*2/14/23*

*Lisa M...*  
OFMB PA 4/19

*[Signature]*  
Contract Dev. and Control

*4/21/23*

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

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



## **SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT**

**4600003684-A03**

**AMENDMENT NO. 03**

**TO AGREEMENT NO. 4600003684**

**BETWEEN THE**

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**AND**

**PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

This **AMENDMENT NO. 03** is entered into on March 6, 2023, to that Agreement dated October 23, 2017 and amended on September 20, 2020 (A01) and October 06, 2022 (A02) 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 and on October 06, 2022 (A02) to extend the period of performance of this agreement.
4. The Parties wish to amend the Agreement to extend the period of performance of the Agreement.

### **Terms and Conditions**

5. Article 2.1 is hereby amended as follows:

"This AGREEMENT shall be effective October 1, 2017 and shall continue in full force and effect until June 30, 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. 03 shall be effective upon the date of execution by the Parties.
- 7. This AMENDMENT NO. 03 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. 03 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: 02/08/2023

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

By: [Signature]  
**Deborah Drum, Director**  
Department of Environmental Resources Management

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: Isi Shannon Fox  
**ASSISTANT COUNTY ATTORNEY**

Attachment 2

AUG 8 2018



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

**DATE:** August 2, 2018

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

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

**FROM:** Deborah Drum, Director *DD 8/7/18*  
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:** October 17, 2017

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

**THROUGH:** Jon Van Arnam  
Deputy County Administrator

**FROM:** Robert Robbins, Director *Michael Sakel 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: *Verdenia C. Baker* DATE: 10/22/17  
Verdenia C. Baker, County Administrator

RR:mc  
Attachment