

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No x_____

Does this item include the use of federal funds? Yes _____ No x_____

Does this item include the use of state funds? Yes _____ No x_____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

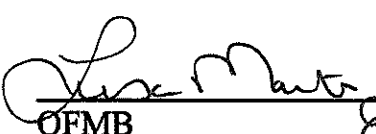
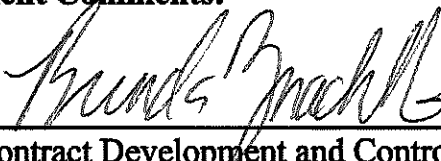
B. Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact

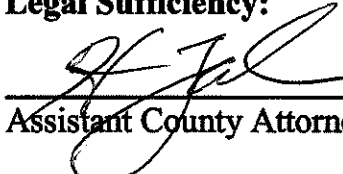
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

<p><u></u> 9/10/2024 OFMB ESW 9-10-24</p>	<p><u></u> 9/13/24 Contract Development and Control MDM.S. 9/13/24</p>
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B. Legal Sufficiency:

 9/16/24
 Assistant County Attorney

C. Other Department Review:

 Department Director

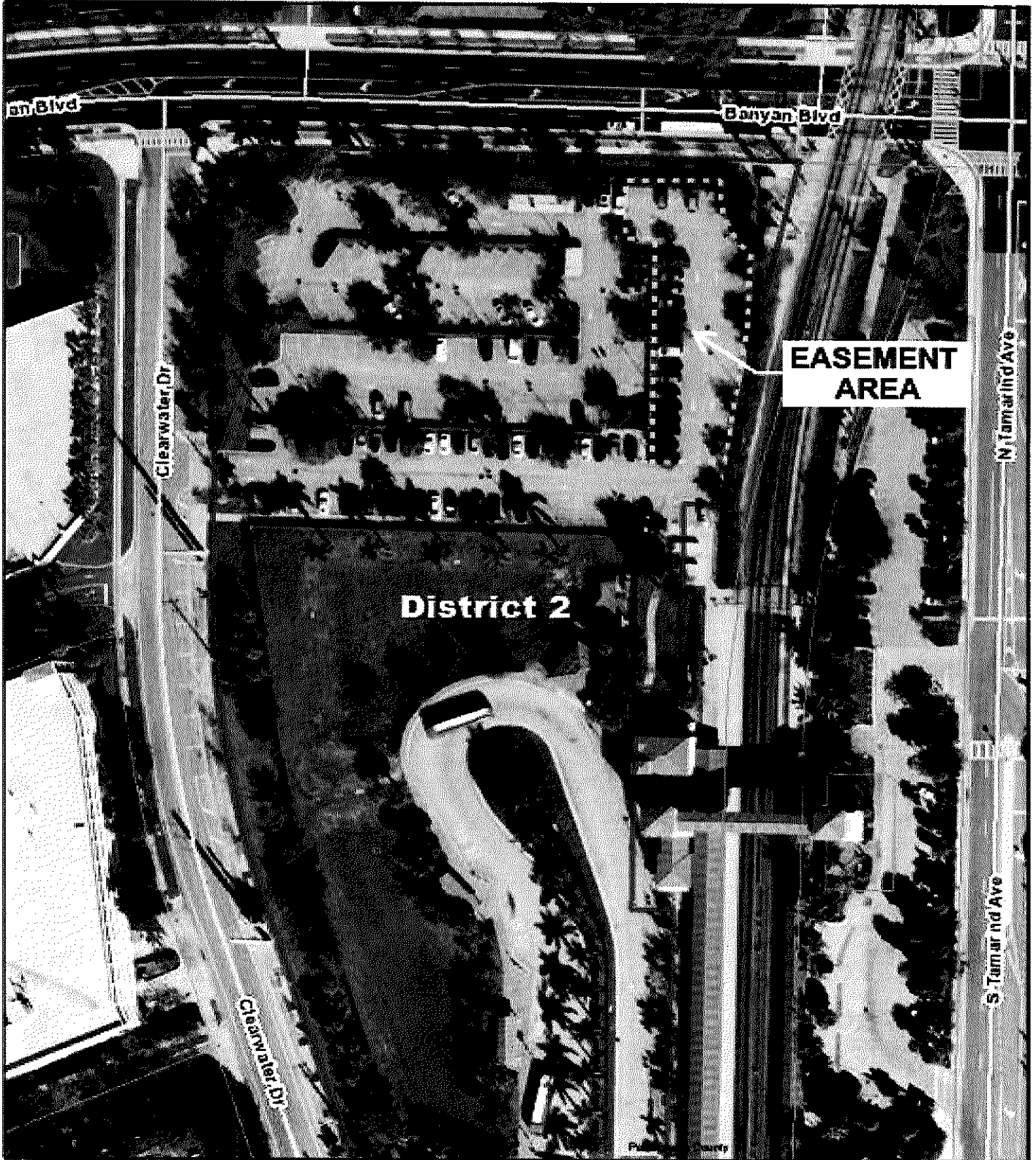
This summary is not to be used as a basis for payment.

Attachment #1

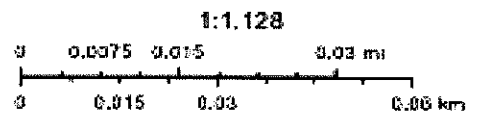
Location Map

Location Map

74-43-43-21-27-001-0000, portion



February 5, 2024



Attachment #2

First Amendment to Amended and Restated Temporary Construction Easement

Prepared by & Return to:
Ben Williamson
Palm Beach County
Property & Real Estate Management Division
2633 Vista Parkway
West Palm Beach, FL 33411-5605
PCN: Portion of 74-43-43-21-27-001-0000

**FIRST AMENDMENT TO AMENDED AND RESTATED
TEMPORARY CONSTRUCTION EASEMENT**

THIS FIRST AMENDMENT TO AMENDED AND RESTATED TEMPORARY CONSTRUCTION EASEMENT (“First Amendment”), made and entered into August 21, 2024, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, (“County”) and SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate, a public instrumentality and an agency of the State of Florida, pursuant to Florida Statutes, Chapter 343, (“SFRTA”) (collectively, the “Parties”).

WITNESSETH:

WHEREAS, County granted SFRTA a Temporary Construction Easement, dated January 30, 2024, allowing SFRTA to temporarily use the Easement Premises defined therein as a construction staging site during its pedestrian bridge rehabilitation for ninety (90) days; and

WHEREAS, County granted SFRTA an Amended and Restated Temporary Construction Easement, dated May 2, 2024 (“Amended Easement”), extending the term of the Temporary Construction Easement for an additional ninety (90) days; and

WHEREAS, the Amended Easement is set to expire on August 5, 2024; and

WHEREAS, the Parties want to extend the period of said Amended Easement through January 29, 2025; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference. All defined terms as used in this First Amendment shall have the same meaning and effect as in the Amended Easement.

2. The period of temporary use of the Easement Premises as defined in the Amended Easement is hereby extended retroactively from August 6, 2024, through January 29, 2025, unless sooner terminated pursuant to the provisions of the Amended Easement, as amended.

3. Except as modified by this First Amendment, the Amended Easement remains unmodified and in full force and effect, and the Parties hereby ratify, confirm, and adopt the Amended Easement, as amended, in accordance with the terms thereof.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

SIGNATURE PAGE to FIRST AMENDMENT TO AMENDED AND RESTATED TEMPORARY CONSTRUCTION EASEMENT between PALM BEACH COUNTY and SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

IN WITNESS WHEREOF, the Parties have executed this First Amendment, or have caused the same to be executed by their duly authorized representatives, as of the day and year first above written.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate and an agency of the State of Florida created pursuant to Chapter 343, Florida Statutes.

ATTEST:

By: *Anthony Cariveau*
Anthony Cariveau
Chief Contracting Officer

By: *David W. Dech*
DAVID W. DECH
Executive Director

16 DAY OF August, 2024

Approved by General Counsel as to legal form and sufficiency:

Teresa J. Moore
TERESA J. MOORE, Esq.
General Counsel

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 16 day of August, 2024, by David W. Dech, the Executive Director, of SFRTA, a _____, who is personally known to me OR has produced _____ as identification.

(Notary Seal)



Denise Lerner
Notary Public, State of Florida
Denise Lerner
Type, print or stamp name


Commission Number: HH 281652
My Commission Expires: July 25, 2026

SIGNATURE PAGE to FIRST AMENDMENT TO AMENDED AND RESTATED TEMPORARY CONSTRUCTION EASEMENT between PALM BEACH COUNTY and SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Signed, sealed, and delivered in the presence of:

COUNTY:

PALM BEACH COUNTY, a political subdivision of the State of Florida




Witness 1 Signature

Vancea Hoover

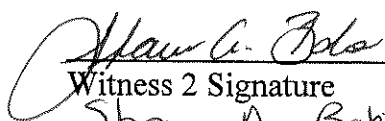
Print Witness 1 Name

2633 Vista Parkway
West Palm Beach FL

Witness 1 Address

By: 

Director, Facilities Development & Operations



Witness 2 Signature

Shawn A. Bobo

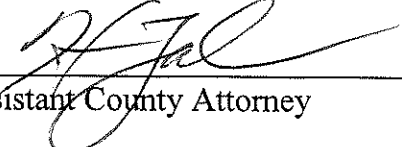
Print Witness 2 Name

2633 Vista Parkway
West Palm Beach FL 33411

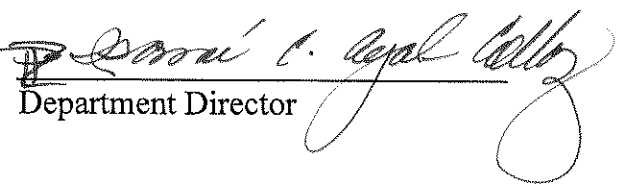
Witness 2 Address

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

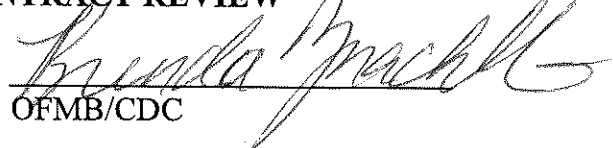
By: 

Assistant County Attorney

By: 

Department Director

APPROVED AS TO CONTRACT REVIEW

By: 

OFMB/CDC