

RESOLUTION NO. 45-11-11

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO FUEL CONTROL READER INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park (Town) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, section 163.01, F.S. permits local governments to make the most efficient use of their powers by enabling them to cooperate with one another on a basis of mutual advantage by providing services and facilities that will be mutually beneficial to the local communities; and

WHEREAS, pursuant to section 163.01, F.S., the Town has previously entered into an Interlocal Agreement with Palm Beach County (County) to have a fuel pump control reader installed and maintained by the County and interfaced with the County's fleet management computer; and

WHEREAS, the Interlocal Agreement with the County will expire on January 8, 2012; and

WHEREAS, the County and Town have agreed to amend and extend the Interlocal Agreement through January 8, 2017; and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town to extend the Interlocal Agreement with the County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

SECTION 1.

The whereas clauses are hereby incorporated herein and are true and correct.

SECTION 2.

The Mayor is hereby directed and authorized to execute the First Amendment to Interlocal Agreement, extending it to January 8, 2017.

SECTION 3.


This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Hockman who moved its adoption. The motion was seconded by Vice-Mayor Rumsey and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	<u>/</u>	___
VICE-MAYOR KENDALL RUMSEY	<u>/</u>	___
COMMISSIONER STEVEN HOCKMAN	<u>/</u>	___
COMMISSIONER JEANINE LONGTIN	<u>/</u>	___
COMMISSIONER TIM STEVENS	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 45-11-11 duly passed and adopted this 16 day of November, 2011.

TOWN OF LAKE PARK, FLORIDA


BY: 
JAMES DUBOIS
MAYOR

ATTEST:


VIVIAN LEMLEY
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY

R2011 2005

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2007-0029 (the "Agreement"), dated January 9, 2007, is made as of DEC 20 2011, by and between Palm Beach County, a political subdivision of the State of Florida ("County") and the Town of Lake Park, a municipal corporation of the State of Florida ("Town").

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

1. The term of the Agreement expires on January 8, 2012, and shall be extended to January 8, 2017.
2. Section 3.01 of the Agreement is amended to reflect the following address for the County's Fleet Management administrative office:

2601 Vista Parkway
West Palm Beach, FL 33411

3. Section 4 of the Agreement is amended to delete the SECTION 4 heading "EQUIPMENT TO BE PURCHASED BY TOWN" and to replace it as follows: EQUIPMENT PURCHASED BY THE TOWN.

4. Section 4.01 of the Agreement is deleted in its entirety and replaced as follows:

4.01. The Town owns one (1) E.J. Ward Fuel Control Reader, including key pad, card reader and software (the "Equipment") that interfaces with the County's Fleet Management computer.

5. Section 4.02 of the Agreement is deleted in its entirety and replaced as follows:

4.02. The Equipment is located adjacent to the fuel pumps located at 650 Old Dixie Highway, Lake Park, Florida and was installed at the Town's sole cost. The Town shall provide, at its expense, a dedicated telephone line for the Equipment to connect with the County's Fleet Management computer and all electricity needed to operate the Equipment. The Town shall not relocate, alter, or tie into the Equipment without prior written approval from the County.

6. Section 5.02 of the Agreement is amended to delete the reference to Section 5.07 and to replace it with Section 6.07.

7. Section 6.01 of the Agreement is amended to replace the Attachment 1 attached to the Agreement with Attachment 1 attached to this First Amendment and made a part hereof.

8. Section 15 of the Agreement is amended as to the County, to:

As to the County:

County Administrator
301 North Olive Avenue
West Palm Beach, FL 33401

Director, Facilities Development & Operations
2633 Vista Parkway
West Palm Beach, FL 33411

With a copy to:

Director, Fleet Management Division
2601 Vista Parkway
West Palm Beach, FL 33411

County Attorney's Office
301 North Olive Avenue
West Palm Beach, FL 33401

9. The Agreement is hereby amended to add Section 22 as follows:

SECTION 22: OFFICE OF THE INSPECTOR GENERAL

22.01 Palm Beach County has established the Office of the Inspector General. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor, and inspect the activities of the parties or entities with which the County enters into agreements, their officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. All parties or entities doing business with the County or receiving County funds shall fully cooperate with the Inspector General including granting the Inspector General access to records relating to the agreement and transaction.

10. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

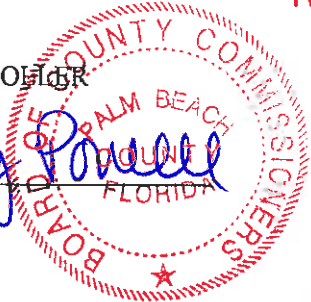
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IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

By: Nancy Powell
Deputy Clerk



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

By: Shelley Vana
Shelley Vana, Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: James C. Huggins
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS:

By: Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
TOWN CLERK

By: Vivian M. Lemley
Vivian M. Lemley, Town Clerk



TOWN OF LAKE PARK, a municipal
corporation of the State of Florida

By: James DuBois
James DuBois, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Thomas J. Baird
Thomas J. Baird, Town Attorney

ATTACHMENT 1
Palm Beach County
Facilities Development & Operations
Fleet Management Division
Fueling Sites

<u>Location</u>	<u>Fuel Type</u>	<u>Hours of Operation</u>
Fleet Management 2633 Vista Parkway, WPB	Unleaded Diesel	24 Hours
PBIA 3700 Belvedere Rd, WPB	Unleaded Diesel	24 Hours
Criminal Justice Complex 3228 Gun Club Road, WPB	Unleaded	24 Hours
Sheriff Substation 17901 SR#7, Boca Raton	Unleaded	24 Hours
PBSO-Park Vista High School 7894 Jog Road, Lake Worth	Unleaded	24 Hours
South County Courthouse 345 S. Congress, Delray Beach	Unleaded Diesel	24 Hours
North County Complex 8130 Jog Road, WPB	Unleaded Diesel	24 Hours
Pahokee 580 State Market Rd., Pahokee	Unleaded Diesel	24 Hours
Mosquito Control 9011 Lantana Road, Lake Worth	Unleaded	24 Hours
South Region Utilities 13026 Jog Rd., Delray Beach	Unleaded Diesel	24 Hours
West County Gov't 38951 James Wheeler Way Belle Glade	Unleaded Diesel	24 Hours
John Prince Park 5020 S. Congress Ave Lake Worth	Unleaded Diesel	7:00AM-4:00PM Weekdays
Jupiter(@ SWA) 14185 N. Military Trail Jupiter	Unleaded	7:00AM-5:00PM Weekdays
Central Water Utilities 8100 Forest Hill Blvd, Greenacres	Unleaded Diesel	7:00AM-5:00PM Weekdays



**Facilities Development &
Operations Department**

2633 Vista Parkway
West Palm Beach, FL 33411

Telephone - (561) 233-0200
Facsimile - (561) 233-0206
www.pbcgov.com/fdo



**Palm Beach County
Board of County
Commissioners**

Shelley Vana, Chair

Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman, P.E.

December 28, 2011

Anne M. Costello, Director of Finance
Town of Lake Park
650 Old Dixie Highway
Lake Park, FL 33403

**Re: First Amendment to Interlocal Agreement with Palm Beach
County for Fuel Reader Management and Fuel Purchase
Management**

Dear Ms. Costello:

Enclosed for your records is a fully executed original of the First
Amendment to the above referenced Interlocal Agreement.

Please contact me at sjcooper@pbcgov.org or (561) 233-0220 if you
have any questions.

Sincerely,

Samara Cooper
Business & Community Agreements Manager

Enclosure

c: Maria Davis, Town Manager, Town of Lake Park
David Hunt, Public Works Director, Town of Lake Park
Audrey Wolf, Director, Fac Dev & Opns (w/o encl)
Doug Weichman, Director, Fleet Management (w/o encl)