

**AMENDMENT 001 TO THE AGREEMENT
WITH
CITY OF LAKE WORTH BEACH**

Amendment 001 with an effective date of January 31, 2020, by and between **Palm Beach County** and the **City of Lake Worth Beach**.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2019-1764) on October 1, 2019, with the City of Lake Worth Beach, to provide \$235,870 of Community Development Block Grant (CDBG) funds for the acquisition of land and construction of improvements to create a park in the Royal Poinciana neighborhood; and

WHEREAS, the City has requested reallocation of \$54,678.89 in CDBG funds not used under its previous year's Agreement (R2018-1580) to the current Fiscal Year's Agreement (R2019-1764) for the park project funded therein.

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

A. INCORPORATION OF RECITALS

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

B. SECTION 6: MAXIMUM COMPENSATION

Replace "\$235,870" with "290,548.89".

C. EXHIBIT A. SECTION 1. G: MONTHLY PERFORMANCE REQUIREMENTS

Delete the current requirements and replace them with the following:

Property Acquisition

Real Estate Closing:

March 2020

Park Construction

Complete Project Design by:

March 2020

Advertise, Accept Bids and Award Contract by:

May 2020

Start Construction by:

June 2020

Expend 50% of CDBG

July 2020

Complete Construction / Expend 100% of CDBG

October 2020

Submit Final Reimbursement request

November 2020

NOTE: All required reimbursement documentation to meet the City's CDBG expenditure requirement must be submitted to HES no later than November 30, 2020.

D. EXHIBIT A. SECTION 2: COUNTY OBLIGATIONS

Replace "\$235,870" with "290,548.89".

E. EXHIBIT B: MONTHLY PERFORMANCE REPORT

Replace "\$235,870" with "290,548.89".

Except as modified by this Amendment 001, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 001 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, the Municipality and the County have caused this Amendment 001 to be executed on the date first above written.

(MUNICIPALITY SEAL BELOW)

CITY OF LAKE WORTH BEACH

By: _____
Pam Triolo, Mayor

By: _____
Deborah Andrea, City Clerk

By: _____
Attorney for Municipality (Optional)

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
For its BOARD OF COUNTY COMMISSIONERS**

By: _____
Jonathan B. Brown, Director
Department of Housing & Economic Sustainability

Approved as to Form and
Legal Sufficiency

Approved as to Terms and Conditions
Department of Housing & Economic Sustainability

By: _____
Howard J. Falcon III
Chief Assistant County Attorney

By: _____
Sherry Howard
Deputy Director