

Agenda Item - C- 2

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM:

APPROVAL AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE FIRST ADDENDUM TO INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY AND VILLAGE OF ROYAL PALM BEACH.

ISSUE:

The Village of Royal Palm Beach and Palm Beach Metropolitan Planning Organization, doing business as Palm Beach Transportation Planning Agency, entered into an Interlocal Agreement for Administrative Services ("Agreement") on September 20, 2018, effective October 1, 2018, with an initial term expiring September 20, 2023. Section 3.2 Extension of Term. of the Agreement provides an option for up to two (2) additional five (5) year renewal periods upon the mutual agreement of both parties.

This request is for the first five-year renewal term which would extend the Agreement from October 1, 2023 through September 30, 2028.

RECOMMENDED ACTION:

Staff recommends a motion to approve.

Initiator:	Village Manager	Agenda	Village Council
	Approval:	Date:	Action:

Village Manager	9/21/23
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**FIRST ADDENDUM TO INTERLOCAL AGREEMENT FOR ADMINISTRATIVE
SERVICES BETWEEN THE PALM BEACH TRANSPORTATION PLANNING AGENCY
AND VILLAGE OF ROYAL PALM BEACH**

THIS FIRST ADDENDUM TO INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE PALM BEACH TRANSPORTATION PLANNING AGENCY AND VILLAGE OF ROYAL PALM BEACH ("First Addendum") is hereby entered into this ____ day of September, 2023, effective October 1, 2023, by and between the Village of Royal Palm Beach, a municipal corporation, ("Village") having its principal office located at 1050 Royal Palm Beach Boulevard, Royal Palm Beach, Florida, 33411; and Palm Beach Metropolitan Planning Organization d/b/a Palm Beach Transportation Planning Agency, an entity created and operating pursuant to the provisions of Chapter 163 and 339, Florida Statutes ("TPA").

WHEREAS, the Village and TPA entered into an Interlocal Agreement for Administrative Services between the Palm Beach Transportation Planning Agency and Village of Royal Palm Beach ("Agreement"), effective October 1, 2018 with an initial term expiring on September 30, 2023; and

WHEREAS, the Agreement provides that the parties have the option of extending the Agreement for two (2) additional five-year periods upon mutual agreement of both parties; and

WHEREAS, the Village and TPA desire to renew the Agreement for the first five-year renewal term.

NOW, THEREFORE, and in consideration of mutual terms, conditions, promises, covenants and payments hereinafter set forth, the Village and TPA agree as follows:

Section 1: The above-referenced Agreement is renewed such that it shall run from October 1, 2023 until September 30, 2028. This is the first renewal of the Agreement as permitted by the provisions of the Agreement at Section 3.2.

Section 2: All other Sections and recitals of the above-referenced Agreement shall remain in full force and effect.

Section 3: This First Addendum shall be attached to the current Agreement and shall become a part thereof.

[SIGNATURE PAGES BELOW]

IN WITNESS WHEREOF, the parties have executed this First Addendum on the date set forth above.

WITNESSES:

**PALM BEACH METROPOLITAN
PLANNING ORGANIZATION D/B/A
PALM BEACH TRANSPORTATION
PLANNING AGENCY**

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Date: _____

WITNESSES:

VILLAGE OF ROYAL PALM BEACH

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Date: _____