

THIRD AMENDMENT

This Amendment made and entered into this 3 day of April, 2025, by and between Pinellas County, a political subdivision of the State of Florida ("County") and the Florida Holocaust Museum, Inc., a Florida non-profit corporation ("Museum") (collectively, the "Parties" or individually a "Party").

WITNESSETH:

WHEREAS, the County and Museum entered into a Capital Project Funding Agreement on June 2, 2020 (hereinafter "Agreement"), pursuant to which County agreed to provide Museum funding for improvements to the Florida Holocaust Museum ("Project"); and

WHEREAS, pursuant to the Museum's request, on January 13, 2021, the County approved the First Amendment to the Agreement to extend the Commencement Date from January 31, 2021, to April 20, 2022; and

WHEREAS, pursuant to the Museum's request, on April 12, 2022, the County approved the Second Amendment to the Agreement to extend the Commencement date to April 30, 2024, and the Project completion date to March 31, 2025; and

WHEREAS, due to additional delays brought on by the recent hurricanes, the Museum has requested the Project completion date be further extended to June 30, 2025;

NOW THEREFORE, the Parties agree that the Agreement is amended as follows:

1. Section 4.D of the Agreement is amended to state that the Capital Project will be completed no later than June 30, 2025.
2. Except as changed or modified herein, all provisions and conditions of the original Agreement remain in full force and effect.

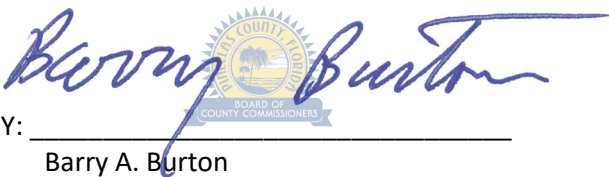

Each party to this Amendment represents and warrants that: (i) it has the full right and authority and has obtained all necessary approvals to enter into this Amendment; (ii) each person executing this Amendment on behalf of the Party is authorized to do so; (iii) this Amendment; constitutes a valid and legally binding obligation of the Party, enforceable in accordance with its terms.


<Signature page follows>


IN WITNESS WHEREOF the parties herein have executed this Amendment as of the day and year first written above.

PINELLAS COUNTY, FLORIDA
by and through its County Administrator

FLORIDA HOLOCAUST MUSEUM, INC.

BY:  
Barry A. Burton

BY: 
Michael A. Igel, Esq.
Interim CEO and Chair Emeritus

APPROVED AS TO FORM
By: 
Office of the County Attorney