

**FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN
PINELLAS COUNTY AND THE CITY OF PINELLAS PARK**

THIS AGREEMENT, made and entered into this 24th day of August, 2010, between the City of PINELLAS PARK, FLORIDA, a Florida municipality, and PINELLAS COUNTY, FLORIDA, a political subdivision of the State of Florida.

WHEREAS, the parties hereto entered into the Interlocal Agreement dated October 23, 2000 for the purpose of creating the Pinellas Park Planning Area and establishing procedures for the joint designation of municipal land use designations to unincorporated land that may be annexed in the future; and

WHEREAS, the said agreement expires on September 30, 2010; and

WHEREAS, it is beneficial to extend the term of said Agreement to a date beyond the automatic extension ending on September 30, 2010 as noted in Section 2, Term, of said Agreement; and

WHEREAS, the County and the City mutually agree that it is reasonable to amend the Pinellas Park Planning Area by revising the southern boundary of the Planning Area to conform to the current boundary of the Pinellas Park Fire District; and

WHEREAS, the City and the County mutually agree that it is reasonable to amend the Pinellas Park Planning Area Interlocal Agreement by extending the timeframe for another ten years; and

WHEREAS, Section 163.3171(3), Florida Statutes (2009) specifically requires a public hearing with public notice as defined in Section 163.3164 (18), Florida Statutes (2009), both the City and County having held public hearings pursuant to those requirements; and

WHEREAS, the County has distributed copies of the amendment to the Interlocal Agreement to all municipalities adjacent to the Pinellas Park Planning Area created under this Agreement for their review and comment.

NOW, THEREFORE, the parties, upon consideration expressed herein, agree as follows:

SECTION 1. That Section 2. Term of said Agreement be amended to read as follows:

Section 2. Term: The initial term of this Interlocal Agreement shall be the date hereof through September 30, 2010. Thereafter, unless sooner terminated, the term shall be automatically extended for successive one year terms beginning on October 1, and ending on September 30 of the following year, with the last such automatic extension ending on September 30, 2020.

SECTION 2. Exhibit "A" (legal description of the Pinellas Park Planning Area) of the Interlocal Agreement is replaced with Exhibit "A", as attached, which amends the Pinellas Park Planning Area by revising the southern boundary of the Planning Area to conform to the current boundary of the Pinellas Park Fire District; and

SECTION 3. Exhibit "B" (map of the Pinellas Park Planning Area) of the Interlocal Agreement is replaced with Exhibit "B", as attached, which delineates the revised boundaries of the Pinellas Park Planning Area as described in SECTION 2, above.

SECTION 4. All other provisions of the Interlocal Agreement remain in effect.

SECTION 5. Filing; Effective Date. As required by Section 163.01(11), Florida Statutes, this amendment to the Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Pinellas County, after execution by the parties, and shall take effect upon the date of filing.


IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the date set forth above.

ATTEST:  Ken Burke, CLERK


By: 

Deputy Clerk

PINELLAS COUNTY, FLORIDA
by and through its Board of County
Commissioners

By: 
Karen Willaims Seel
Chairman

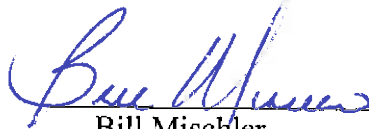
Approved as to Form:

By: 
David Sadowsky
Senior Assistant County Attorney

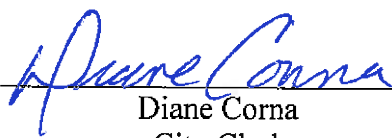
Countersigned:

By: 
Michael Gustafson
City Manager

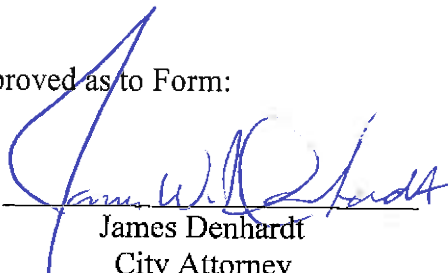
CITY OF PINELLAS PARK, FL

By: 
Bill Mischler
Mayor

ATTEST:

By: 
Diane Corna
City Clerk

Approved as to Form:

By: 
James Denhardt
City Attorney

**PINELLAS PARK
PLANNING AREA
EXHIBIT B**

STARKEY RD

BRYAN DAIRY RD

BELCHER RD

PARK BLVD

66TH ST N

US 19

49TH ST N

ULMERTON RD

118TH AVE N

28TH ST N

I-275

ROOSEVELT BLVD

62ND AVE N

