

SECOND AMENDMENT

This Second Amendment made and entered into this 18 day of April, 2024, by and between Pinellas County, a political subdivision of the State of Florida, hereinafter referred to as "County," and Bryant Miller Olive P.A., Tampa, Florida, hereinafter referred to as "Contractor," (individually referred to as "Party", collectively "Parties").

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on May 24, 2016, pursuant to Pinellas County Contract No.145-0293-P(LN), which was subsequently amended on May 20, 2020 (hereinafter "Agreement") pursuant to which the Contractor agreed to provide Bond Counsel Services for County; and

WHEREAS, Section Twelve (12) of the Agreement permits modification by mutual written agreement of the parties; and

WHEREAS, the County and the Contractor now wish to modify the Agreement in order to provide enough funding within the not to exceed limitations to accomplish the issuance of County bonds in support of the new St. Petersburg baseball stadium project at the same prices, terms, and conditions;

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

1. Section 2(a) of the Agreement is hereby amended to read, "Special Counsel's fees as listed in Exhibit "A" which is attached [to the Agreement] and Incorporated by reference herein. The maximum allowable amount of fees and costs charged for public finance related services pursuant to this Agreement shall not cumulatively exceed \$225,000.00 in any County fiscal year, for contingent flat fee bond fees, or any hourly charges, without the express written consent of the County. No expenses allowable pursuant to Section 2(b) of the Agreement may cumulatively exceed \$25,000.00 in any County fiscal year, without the express written consent of the County.

2. Except as changed or modified herein, all provisions and conditions of the original Agreement and any amendments thereto shall remain in full force and effect.

Each Party to this Second 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.

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

PINELLAS COUNTY, FLORIDA
by and through its County
Administrator



Barry A. Burton, County Administrator

APPROVED AS TO FORM

By: Donald S. Crowell
Office of the County Attorney

CONTRACTOR:



Authorized Signature

Kareem J. Spratling

Printed Authorized Signature

Shareholder

Title Authorized Signature

