

FIRE STATION 19 FUNDING AGREEMENT AMENDMENT NO. 1

THIS FIRST AMENDMENT made this _____ day of _____ 2022, between the LEALMAN SPECIAL FIRE CONTROL DISTRICT, an independent special fire control district ("District") and PINELLAS COUNTY, a political subdivision of the State of Florida, ("County") (collectively "Parties").

In consideration of the mutual benefits set forth below, the parties agree as follows:

1. County currently contracts with the District to provide funding to assist the District in their construction of a new fire station per the Fire Station 19 Funding Agreement, dated November 17, 2020. ("Agreement").
2. Except as is otherwise set out herein, the District and the County agree that upon approval by the respective Boards of the County and the District and upon signing this First Amendment, all terms of the Agreement will remain in full force and effect.
3. Contractor and Authority agree that the effective date is October 1, 2022.

Section 4. Funding.

Section 4. (A.) & (B.) shall be amended to read as follows:

- A. The County shall provide up to \$4,387,000.00 ("County Funds") to pay for the Project in accordance with this Agreement. County Funds may be used by District for the following to include, but not limited to, land acquisition, engineering, site preparation, design, construction, and associated costs directly related to the Project.
- B. The actual cost to the County shall not exceed the Project cap of \$4,387,000.00 without an amendment to this Agreement subject to the approval of the Board of County Commissioners.

[Signature Page to Follow]

IN WITNESS WHEREOF the parties hereto, by and through their undersigned authorized officers have caused this First Amendment to be executed on this _____ day of _____, 2022.

ATTEST:
KENNETH BURKE, CLERK

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

by: _____
Deputy Clerk

by: _____
Chairman

APPROVED AS TO FORM

By: Jason C. Ester
Office of the County Attorney

Countersigned:

LEALMAN
SPECIAL FIRE CONTROL DISTRICT

by: Jay D. Alexander 10/3/22
Chairperson, Board of Commissioners

Approved as to Form:

by: _____
Attorney for Fire District