FIRST AMENDMENT

This Amendment made and entered into this 13 day of January, 2021, 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 Section 4.D. of the Agreement, the Commencement Date occurs no later than January 31, 2021; and

WHEREAS, due to delays brought on by Covid -19, the Museum has requested the Project Commencement Date be amended;

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

- 1. Section 4.D of the Agreement is amended in its entirety to read: "The Commencement Date occurs no later than April 20, 2022, and the Capital Project is completed no later than April 30, 2023."
- 2. Except as changed or modified herein, all provisions and conditions of the original Agreement shall 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.

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

Pinellas County by and through its County Administrator

Barry A. Burton

Florida Holocaust Museum, Inc.

Elizabeth Gelman, Executive Director

Date: $\frac{12/33/20}{}$

APPROVED AS TO FORM

By: Michael A. Zas
Office of the County Attorney