

**FIRE STATION 68 FUNDING AGREEMENT  
AMENDMENT NO. 1**

**THIS FIRST AMENDMENT** made this \_\_\_\_\_ day of \_\_\_\_\_ 2023, between the PALM HARBOR SPECIAL FIRE CONTROL & RESCUE 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 68 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. District 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 \$6,000,000.00 ("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 \$6,000,000.00 without an amendment to this Agreement subject to the approval of the Board of County Commissioners. A total of \$3,500,000.00 is derived from the County's "Penny for Pinellas" capital improvement funds and \$2,500,000.00 is derived from American Rescue Plan Act federal grant funds awarded to the County.

**Section 6. Compliance with Federal, State, County and Local Laws.**

Section 6. shall be amended to read as follows:

The Parties shall comply with all federal, state, county, and local laws, regulations, and ordinances at all times. The District agrees to comply with all requirements of the American Rescue Plan Act (ARPA) federal grant program and specifically the requirements on **Appendix A** attached hereto.

IN WITNESS WHEREOF the parties hereto, by and through their undersigned authorized officers have caused this Agreement to be executed on this \_\_\_\_ day of \_\_\_\_\_, 2023.

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:

PALM HARBOR SPECIAL FIRE  
CONTROL & RESCUE DISTRICT

by:   
Chairman, Board of Commissioners