

This instrument was prepared by:  
Marcella Faucette, Pinellas County Housing  
and Community Development Department  
310 Court Street, 1<sup>st</sup> Floor  
Clearwater, FL 33756

**SECOND AMENDMENT TO  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBAWARD  
SPECIFIC PERFORMANCE AND LAND USE RESTRICTION AGREEMENT  
WITH BOYS & GIRLS CLUBS OF THE SUNCOAST, INC.  
(Agreement No.: CD23BGCTS)**

THIS SECOND AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBAWARD SPECIFIC PERFORMANCE AND LAND USE RESTRICTION AGREEMENT (hereinafter SECOND AMENDMENT), is made and entered into by and between **Pinellas County** (hereinafter COUNTY), a political subdivision of the State of Florida, having its principal office at 315 Court Street, Clearwater, Florida 33756, and **Boys & Girls Clubs of the Suncoast, Inc.** (hereinafter AGENCY), a not-for-profit corporation organized under the laws of the State of Florida, having its principal office at 4625 East Bay Drive, Suite 103, Clearwater, Florida 33764.

THIS SECOND AMENDMENT shall be properly filed and recorded by the County in the official public records of Pinellas County, Florida and shall constitute an amendment to the restriction upon the use of the property, subject to and in accordance with the terms contained herein:

WHEREAS, the COUNTY entered into a Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement, Agreement No.: **CD23BGCTS** (AGREEMENT) with AGENCY on November 20, 2023, to provide, through the Pinellas County Housing and Community Development Department (DEPARTMENT), **\$60,692.78 (Sixty Thousand, Six Hundred Ninety-Two and 78/100 Dollars)** in Community Development Block Grant (CDBG) funds to AGENCY for facility improvements, as recorded in Official Records Book 22633, Pages 1671-1700 (hereinafter the AGREEMENT); and

WHEREAS, the COUNTY executed a First Amendment to AGREEMENT with AGENCY on August 8, 2024, wherein the COUNTY extended the term of the Agreement three (3) months to December 31, 2024 and extended the term of the Restricted Period three (3) months to January 1, 2031, as recorded in Official Records Book 22887, Page(s) 2377-2379; and

WHEREAS, due to delays in the permitting process and the impact of the back-to-back hurricanes, project completion has been impeded; and

WHEREAS, the AGENCY will not be able to complete the PROJECT on or before the AGREEMENT expiration date of December 31, 2024; and

WHEREAS, the COUNTY will extend the AGREEMENT expiration date six (6) months to **June 30, 2025**, to allow time for PROJECT completion; and

WHEREAS, as a result of the extension of the term of the AGREEMENT for the PROJECT, the restricted period of the land use restriction will be extended six (6) months to **July 1, 2031**; and

NOW, THEREFORE, in consideration of the promises and mutual covenants, contained herein and for other good and valuable considerations, the receipt and sufficiency of which are hereby mutually acknowledged, the parties agree as follows:

**Article 1. Recitals.** The above recitals are true and correct and are incorporated herein by reference.

**Article 2. Amended Terms and Conditions.** The terms and conditions of the AGREEMENT are hereby amended and restated as follows:

**3. TERM OF SPECIFIC PERFORMANCE AGREEMENT; EFFECTIVE DATE**

This Agreement shall become valid and binding upon proper execution by the parties hereto, and unless terminated pursuant to the term herein, shall continue in full force and effect until **June 30, 2025**, or until COUNTY'S full and complete disbursement of funding to AGENCY, whichever comes first. AGENCY may use funds provided herein to cover eligible PROJECT expenses incurred by the AGENCY between **October 1, 2023, and June 30, 2025**.

Notwithstanding the termination of the AGREEMENT, the use restrictions referenced in section 7. Reversion of Assets; Land Use Restrictions, shall remain in full force and effect, restricting the use of the PROPERTY to the use outlined herein, from the Effective Date of this AGREEMENT until the end of the Restricted Period referenced in section 7. Reversion of Assets; Land Use Restrictions.

**5. SPECIFIC GRANT INFORMATION**

(e)	Subaward Period of Performance Start and End Date	10/01/2023 - 06/30/2025
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**7. REVERSION OF ASSETS; LAND USE RESTRICTIONS**

- 1) **Restricted Period:** Notwithstanding the termination of the AGREEMENT, the land use restrictions referenced herein shall remain in full force and effect, restricting the use of the PROPERTY to the use outlined herein, from the Effective Date of this AGREEMENT until **July 1, 2031** (RESTRICTED PERIOD).

**Article 3. Terms and Conditions.** Except as otherwise stated herein, the terms and conditions of the Agreement shall remain in full force and effect.

(SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the Pinellas County Board of County Commissioners do hereby certify that the foregoing instrument is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida.

Approved, signed, and delivered in the presence of:

PINELLAS COUNTY, Florida  
(political subdivision of the State of Florida)

*Kerry Burt*

Name/Title: Kerry A. Burt, County Administrator  
Address: 315 Court Street, St. Petersburg, FL 33701

Date: December 26, 2024

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence and  online notarization, this 26 day of December 2024, by Barry A. Burton, County Administrator, Pinellas County, a political subdivision of the State of Florida, who is  personally known to me or  identified by me by the following identification:



*Jo Alejandra Lugo*  
(Signature)

Jo Alejandra Lugo  
(Name of Notary, Title, Political or Business)

is good, sealed, and delivered in the presence of:

AGENCY: Boys & Girls Clubs of the Suncoast, Inc., a Florida Not-for-Profit Corporation

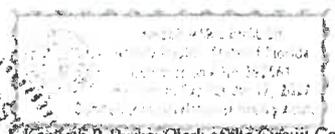
By: *Freddy Williams*

Name/Title: Freddy Williams, President & CEO  
Address: 4625 Cort Bay Drive, Suite 100  
Clearwater, FL 33764

Date: 12/20/2024

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence and  online notarization, this 20 day of December 2024, by Freddy Williams, President & CEO, Boys & Girls Clubs of the Suncoast, Inc., a Florida Not-for-Profit Corporation, who is  personally known to me or  identified by me by the following identification:



Kenneth P. Burke, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 26 day of

December, 2024.

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio Clerk of the Board of County Commissioners, Pinellas County, Florida.

By: *Doria Hooley*  
Deputy Clerk

