

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

**FIRST 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 FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBAWARD SPECIFIC PERFORMANCE AND LAND USE RESTRICTION AGREEMENT (hereinafter FIRST 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 FIRST 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, 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 2023-2024 Action Plan, approved by the Board in Resolution 23-56, identified funding be provided to AGENCY for facility improvements including resurfacing/resodding the outdoor sports field, installing an irrigation system, groundwater well and pump, and demolishing and replacing storage sheds at the AGENCY'S Boys & Girls Clubs' Tarpon Springs facility, located at 111 West Lime Street, Tarpon Springs, Florida 34689, in the locally designated Tarpon Springs Target Area, a low- and moderate-income area., (hereinafter the PROJECT); and

WHEREAS, due to unforeseen delays during the commencement of the rehabilitation project, the AGENCY will not be able to complete the PROJECT on or before the AGREEMENT expiration date of September 30, 2024; and

WHEREAS, the COUNTY will extend the AGREEMENT expiration date three (3) months to **December 31, 2024**, 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 three (3) months to **January 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 **December 31, 2024**, 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 December 31, 2024**.

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 - 12/31/2024
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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 **January 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)

I, 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 8 day of August, 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

IN WITNESS WHEREOF, the Parties hereto have caused these presents to be executed on the last date of execution as shown below.

Signed, sealed, and delivered in the presence of:

**PINELLAS COUNTY, FLORIDA**

a political subdivision of the State of Florida

By: Barry A. Burton

Name/Title: Barry A. Burton, County Administrator

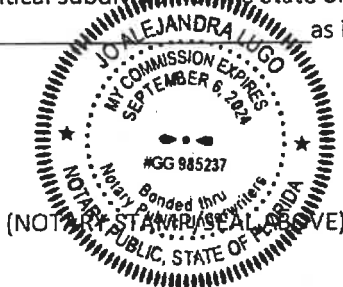
Address: 315 Court Street, Clearwater, FL 33756

Date: August 8, 2024

APPROVED AS TO FORM  
By: Derrill McAtter  
Office of the County Attorney

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 8<sup>th</sup> day of August 2024, by Barry A. Burton, County Administrator, Pinellas County, a political subdivision of the State of Florida, who is ☒ personally known to me or ☐ who has produced \_\_\_\_\_ as identification.



Jo Alejandra Lugo  
(Signature)

Jo Alejandra Lugo GG985237  
(Name of Notary, typed, printed, or stamped)

Signed, 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 East Bay Drive, Suite 103  
Clearwater, FL 33764

Date: 8/6/24

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 6 day of August 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 ☐ who has produced \_\_\_\_\_ as identification.



(NOTARY STAMP/SEAL ABOVE)

Samantha Rademacher  
(Signature)

Samantha Rademacher  
(Name of Notary, typed, printed, or stamped)