THIRD AMENDMENT

This Amendment made and entered into this _____ day of _____, 20__, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "County," and Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., hereinafter referred to as "Contractor,"

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on December 1, 2013, pursuant to Pinellas County Contract No. 134-0087-N (hereinafter "Agreement") pursuant to which the Contractor agreed to provide State Government Representation for County; and

WHEREAS, Section 19 of the Agreement permits modification by mutual written agreement of the parties; and

WHEREAS, the County and the Contractor now wish to modify the Agreement at the same prices, terms, and conditions;

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

1. The term of the Agreement is hereby extended for an additional eighteen (18) months, beginning December 1, 2016 and continuing through May 31, 2018.

2. Except as changed or modified herein, all provisions and conditions of the original Agreement and any amendments thereto shall remain in full force and effect.

Each Party to this Agreement represents and warrants that: (i) it has the full right and authority and has obtained all necessary approvals to enter into this Agreement; (ii) each person executing this Agreement on behalf of the Party is authorized to do so; (iii) this Agreement 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 Third Amendment as of the day and year first written above.

PINELLAS COUNTY, FLORIDA by and through its Board of County Commissioners **CONTRACTOR:**

Authorized Signature

Reter M. Dunbar

Printed Authorized Signature

Deputy Clerk

Chairman

ATTEST: KEN BURKE

Title Authorized Signature

APPROVED AS TO FORM By:

Office of the County Attorney