WOUNDED WARRIORS ABILITIES RANCH FUNDING AGREEMENT

AMENDMENT 1

This Agreement, effective upon the date executed below, by and between Pinellas County, a political subdivision of the State of Florida (hereinafter "COUNTY"), and the City of Pinellas Park, (hereinafter "FUNDS RECIPIENT").

Recitals

WHEREAS, the **COUNTY** received funds through a settlement ("Settlement") with parties responsible for the Deepwater Horizon accident which affected the Gulf of Mexico and communities in the region including Pinellas County; and

WHEREAS, the **COUNTY** has identified and approved projects intended to benefit the public or serves a public benefit that the Board of County Commissioners intends to be enhanced with the funding from the Settlement; and

WHEREAS, on December 13, 2016, the Board of County Commissioners adopted Resolution 16-90 delegating to the County Administrator the authority to enter into agreements with entities necessary to effectuate the approved projects within the amounts approved by the Board of County Commissioners for each project; and

WHEREAS, FUNDS RECIPIENT is one of the entities necessary to effectuate the Wounded Warriors Abilities Ranch project approved by the Board of County Commissioners; and

NOW THEREFORE, the **FUNDS RECIPIENT** agrees, in exchange for the funds to be provided by the **COUNTY**, and as further described herein, to construct a ranch setting designed to provide recreation and sports programming/activities for military Veterans, their families and the general public in need of a supportive and healing environment in accordance with the terms as described below:

1. Section 3 of the aforesaid Agreement is hereby amended to read as follows:

The term of performance of the **FUNDS RECIPIENT** shall commence upon execution of this Agreement and shall expire on April 30, 2018.

2. Except as herein provided, all other terms and conditions of the Agreement remains in full force and effect.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the day and year written below.

> PINELLAS COUNTY, FLORIDA, by and through its County Administrator

ILLON Doodard

Mark Woodard

Date: January 12, , 2013 2018

CITY OF PINELLAS PARK, FLORIDA

By:

Public Works Administrator Title

Date: January 4 , 2018

APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

Bv:

Assistant County Attorney