SECOND AMENDMENT TO MAINTENANCE AND MANAGEMENT AGREEMENT

THIS SECOND AMENDMENT TO MAINTENANCE AND MANAGEMENT AGREEMENT is made this ____ day of _____, 2020, by and between **PINELLAS COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY" and "County," which terms shall include County's designated agent(s) and/or successors in interest, and **PALM HARBOR COMMUNITY SERVICES AGENCY, INC.,** a Florida non-profit corporation, hereinafter referred to as "PHCSA", jointly referred to as the "Parties."

WHEREAS, the Palm Harbor Community Services District, a municipal servicing taxing unit, hereinafter referred to as "MSTU", was created to fund recreation and library services for the citizens of Palm Harbor; and

WHEREAS, PHCSA is the non-profit corporation contracted to administer and operate the MSTU; and

WHEREAS, the Parties along with the Greater Palm Harbor Chamber of Commerce entered into that certain Maintenance and Management Agreement (MMA) in December 1988 to insure and maintain the neighborhood park facility, Pop Stansell Park, located at 797 Florida Avenue, Palm Harbor, Florida 34683; and

WHEREAS, on September 10, 2012 an amendment was signed by the Parties relinquishing the Greater Palm Harbor Chamber of Commerce from any further responsibilities under the MMA and removing them from the MMA; and

WHEREAS, the restrooms and the pier were originally constructed by the County, and the band shell was significantly improved by the County after its original construction.

WHEREAS, the Parties wish to amend the MMA to define responsibility for future capital improvements.

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration the receipt and adequacy of which is hereby acknowledged, and the promises and covenants contained herein, the Parties agree as follows:

1. Delete paragraph 4, "Maintenance of the Park" in its entirety and replace with the following:

PHCSA is responsible for the general and routine maintenance and repair of all the buildings and grounds including but not limited to plumbing, electrical, HVAC, telecommunication wiring and installation, building systems, structural and non-structural aspects of the buildings, including but not limited to walls (bearing and non-bearing), floors, roof, windows, ceilings, painting interior and exterior, landscaping, site drainage, and parking lots.

COUNTY shall be responsible for capital improvement replacements to the premises, subject structures identified in attached Exhibit "B", defined as improvements that add value to an existing capital asset either by lengthening its estimated useful life or increasing its service capacity. Capital improvement replacements include roof, building envelope, HVAC systems, elevators, fire alarm systems, exterior doors, and windows, but only if said replacements are not determined to be the result of action of the LESSEE, its agents, employees, contractors, invitees, licensees, customers, or its clients. Replacement schedule shall be at COUNTY's sole discretion and shall be based on inspection and condition assessment by the COUNTY, conducted annually. LESSEE shall be responsible to maintain assets in conformance with manufacturer's specifications, use only OEM parts for repairs, and provide COUNTY maintenance and repair records for review at annual inspection.

In the event COUNTY pays any monies required to be paid by PHCSA hereunder, COUNTY shall demand repayment of same from PHCSA within ten (10) days of payment and PHCSA shall make such payment within ten (10) days of receipt of demand. PHCSA's failure to timely reimburse COUNTY shall be deemed a breach of contract.

The AGENCY shall not construct any improvements without the written consent of the COUNTY. The AGENCY shall not have any power or authority to create any lien or permit any lien to attach to the present estate, reversion or other estate of COUNTY in the premises or improvements thereon. The AGENCY is hereby charged with the responsibility of notifying all materialmen, contractors, artisans, mechanics and laborers and other persons contracting with the AGENCY with respect to the premises or any part thereof, that such persons must look to the AGENCY to secure payment of any bill for

work done or material furnished to the AGENCY or for any other purpose during the term of this Agreement. If a lien attaches to the premises or other estate of the COUNTY as a result of work done by or on behalf of the AGENCY, the AGENCY shall satisfy the same.

- 2. Delete language in paragraph 5 "Insurance Provided" of original agreement and replace with the insurance requirements set forth in Exhibit "A" attached hereto and incorporated herein by reference.
- 3. Amend paragraph 6, "Indemnification," by deleting reference to "attorney's fees" and adding the following: "Nothing herein shall be construed as a waiver of COUNTY's sovereign immunity, subject to §768.28, Florida Statutes."
- 4. Amend paragraph 9, "Cancellation and Change," by deleting reference to cancellation upon the written consent of both parties and replace with the following: "The COUNTY may terminate this Agreement at any time by providing the AGENCY at least ninety (90) days' notice of termination. Upon termination, the COUNTY shall assume responsibility of ongoing maintenance as referenced in section 7 herein."
- 5. Add paragraph 12, "Taxes," with the following:
 - In the event that any ad valorem, rental, sales, or similar taxes or special assessments are levied or placed on the Premises due to the existence of this agreement, PHCSA shall pay all such taxes or special assessments so imposed.
- 6. This amendment shall take effect on January 1, 2020.
- 7. Except to the extent specifically modified herein all other terms and provisions of the Maintenance and Management Agreement shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment to Maintenance and Management Agreement on the day and year first written above.

	PALM HARBOR COMMUNITY SERVICES AGENCY, INC.		
WITNESSES:			
	By:		
Print Name:	Print Name: Kelli	<u>Snow</u>	
Title:	Title: Chairman Pl	HCSA	
Print Name:			
Title:			
	PINELLAS COUNTY, FLORIDA		
	By:		
Print Name:	Chairman		
Title:			
Print Name:			
Title:			