

**AMENDMENT TO AGREEMENT BETWEEN
THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA,
AND
SARASOTA FAMILY YOUNG MEN’S CHRISTIAN ASSOCIATION, INC.
(TRIAD PROGRAM)**

This Amendment to Agreement is made and entered into this 18th day of November, 2008, between The School Board of Sarasota County, Florida, a body corporate under the laws of the State of Florida (the “School Board”) and Sarasota Family Young Men’s Christian Association, Inc., a Florida not-for-profit corporation (“YMCA”).

WHEREAS, the School Board and YMCA entered into an Agreement dated June 17, 2008, effective July 1, 2008 (“Agreement”), concerning the YMCA’s TRIAD program; and

WHEREAS, the parties desire to modify their Agreement to correct an erroneous Rule cited in the Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, and other valuable consideration, the parties to this Amendment to Agreement hereby agree as follows:

1. References in the Agreement to State Board Rule 6A-6.05281, and any subparagraphs thereto, as cited in the last “WHEREAS” paragraph and in paragraphs 6.9, 6.12, and 7 of the Agreement, shall be amended to cite the appropriate State Board Rule 6A-6.0527.
2. The parties acknowledge and agree that the remainder of the terms of the Agreement shall remain in full force and effect. Where there is any conflict between the terms of this Amendment and the Agreement, this Amendment shall control.

IN WITNESS WHEREOF, the parties have executed this Amendment to Agreement as of the date first above written.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

BY: _____
_____, Chair

Approved for Legal Content
October 31, 2008, by Matthews, Eastmoore,
Hardy, Crauwels & Garcia, Attorneys for
The School Board of Sarasota County, Florida
Signed: ASH

SARASOTA FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

BY: _____
Carl Weinrich, President & CEO