

**FIRST AMENDMENT TO
USE AGREEMENT
THE NORTH PORT PERFORMING ARTS CENTER**

This First Amendment (the "First Amendment") to the "USE AGREEMENT THE NORTH PORT PERFORMING ARTS CENTER" ("Use Agreement") shall be effective upon its passage by the parties thereto, the City of North Port, Florida ("City"), an incorporated municipality, and the School Board of Sarasota County, Florida ("School Board").

RECITALS

Whereas, on November 4, 2002, the School Board and the City entered into the Use Agreement for the North Port Performing Arts Center ("Center"), and

Whereas, Article I of said Use Agreement provides for the establishment of a Joint Management Advisory Board ("Board") for the satisfactory operation of the Center, and

Whereas, the parties, through their respective Board representatives, have established a cooperative and productive relationship concerning operation of the Center, and

Whereas, the Board has unanimously recommended that minimum meeting frequency be reduced from once per quarter to once per year

NOW THEREFORE the School Board and the City do mutually covenant and agree to the following amendment to the Use Agreement:

"Article I: Management and Operation of Center

"There is hereby created a Joint Management Advisory Board with a total of four (4) members comprised of the North Port High School Principal or his designee, the City Manager or his designee, a North Port resident and a Sarasota County resident.

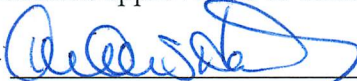
- "A. The Joint Management Advisory Board shall meet as needs dictate but at least once per quarter year."

In all other respects, the Use Agreement shall remain in full force and effect.

IN WITNESS THEREOF the parties have caused this First Amendment to the Use Agreement to be executed by the respective undersigned duly authorized officials.

THE SCHOOL BOARD OF SARASOTA
COUNTY FLORIDA

Document approved as to form

By  _____
MATTHEWS EASTMOORE
Attorneys for The School Board
of Sarasota County, Florida

By _____
Jane Goodwin, Chair

Date 4-1-13 _____

Date _____

Document approved as to form

CITY OF NORTH PORT, FLORIDA

Robert K. Robinson, City Attorney

Linda M. Yates, Mayor

Date _____

Date _____

ATTEST

City Clerk

Date _____