

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT CONCERNING
THE GRANTING OF EXEMPTIONS PURSUANT TO
ORDINANCE NO. 2004-028 (EDUCATIONAL IMPACT FEES)**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT CONCERNING THE GRANTING OF EXEMPTIONS PURSUANT TO ORDINANCE NO. 2004-028 (EDUCATIONAL IMPACT FEES) made and entered into this _____ day of _____, 2007, by and between the CITY OF SARASOTA, FLORIDA, a municipal corporation, hereinafter referred to as CITY and The School Board of Sarasota County, a public body corporate and the governing body of the School District of Sarasota County, Florida, hereinafter referred to as SCHOOL BOARD.

WITNESSETH:

WHEREAS, CITY and SCHOOL BOARD entered into an Interlocal Agreement Concerning the Granting of Exemptions Pursuant to Ordinance 2004-028 (Educational Impact Fees) dated July 13, 2004, hereinafter the Interlocal Agreement; and

WHEREAS, CITY and SCHOOL BOARD desire to amend the Interlocal Agreement so as to increase the compensation due CITY arising out of the Interlocal Agreement.

NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Section 2 of the Interlocal Agreement is hereby amended to increase the compensation due CITY arising under the Interlocal Agreement. As amended, said Section 2 shall provide as follows

2. In consideration of the City undertaking the work of reviewing exemption requests and making determinations thereof, the School Board shall pay to the City the sum of \$200.00 per exemption application reviewed. The City shall invoice the School Board monthly for these services.

2. Except as expressly set forth herein as amendments, all of the terms, covenants and conditions of the Interlocal Agreement are hereby ratified and confirmed by CITY and SCHOOL BOARD and each, by the execution of this First Amendment to Interlocal Agreement Concerning the Granting of Exemptions Pursuant to Ordinance No. 2004-028 (Educational Impact Fees) hereby signifies their intent to be bound thereby.

IN WITNESS WHEREOF, this First Amendment to Interlocal Agreement Concerning the Granting of Exemptions Pursuant to Ordinance No. 2004-028 (Educational Impact Fees) has been signed and sealed in duplicate by the respective parties hereto.

Dated this _____ day of _____, 2007, by the City of Sarasota, Florida.

Dated this _____ day of _____, 2007 by The School Board of Sarasota County.

CITY OF SARASOTA, FLORIDA

By: _____
Lou Ann R. Palmer, Mayor

ATTEST:

City Auditor and Clerk

Witnesses as to execution on behalf of The School Board of Sarasota County, Florida

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

By: _____
Chairman

Witness

Print Name

Witness

Print Name

Approved as to form and correctness:

By: _____
City Attorney

Approved for Legal Content
August 2, 2007, by Matthews, Eastmoore,
Hardy, Crauwels & Garcia, Attorneys for
The School Board of Sarasota County, Florida
Signed: AWR