SECOND AMENDMENT TO INTERLOCAL AGREEMENT

This Second Amendment is entered into this ____ day of January, 2013, by and between the School Board of Sarasota County, Florida ("School Board"), a body corporate under the laws of the State of Florida, and the City of Venice ("City") a municipal corporation.

WHEREAS, the School Board and City entered into an Interlocal Agreement dated January 5, 2010, regarding upgrades to the auditorium and Music Suite on the Venice High School campus ("Interlocal Agreement"); and

WHEREAS, the School Board and City entered into an Amendment to Interlocal Agreement dated June 5, 2012, amending Paragraph 3 of the Interlocal Agreement; and

WHEREAS, due to design changes, the parties now desire to amend the time for a certain payment to be made by the City to the School Board under Paragraph 4 of the Interlocal Agreement.

NOW THEREFORE, in consideration of the promises stated herein, the parties do hereby agree as follows:

1. The final sentence of Paragraph 4 of the Interlocal Agreement is deleted in its entirety and replaced by the following:

"The City shall remit such sum to the School Board on or before December 31, 2013."

2. The parties acknowledge and agree that the remainder of the terms of the Interlocal Agreement and the Amendment to Interlocal Agreement shall remain in full force and effect during the term of this Second Amendment. Where there is any conflict between the terms of this Second Amendment and the Interlocal Agreement and the Amendment to Interlocal Agreement, the terms of this Second Amendment shall control.

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

Document approved as to form:		THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
MATTHEWS EASTMOORE		,
Attorneys for The School Board		
Of Sarasota County, Florida		By: Jane Goodwin
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By: Arthur S. Hardy, Esq.		Date:
Document approved as to form:		CITY OF VENICE, FLORIDA
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		By: SEMW SELEC
City Attorney		Its Mayor Mayor John W. Holic
ATTEST:		JAN 2 2 2013
Ku Strand	_	Approved By City Council
City Clerk		1 1
OTCY COTOLIN		Date: 1/22/13