FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT (this "First Amendment") is made and entered into this 19th day of May, 2014, by and between the CITY OF HALLANDALE BEACH, FLORIDA, a Florida municipal corporation (the "City") and the HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic (the "CRA,") (the City and CRA are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties").

RECITALS

1. The City and the CRA entered into that certain Interlocal Agreement dated September 22, 2012 (the "Interlocal Agreement").

2. The Parties desire to amend the Interlocal Agreement in certain respects as set forth in this First Amendment.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the CRA agree as follows:

Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein by this reference. All defined terms not defined in this First Amendment shall have the meanings set forth in the Interlocal Agreement.

Section 2. Project Management Services for the Parks Master Plan. Notwithstanding anything in the Interlocal Agreement to the contrary, Project Management Services for the CRA funded Parks Master Plan projects (specifically including the OB Johnson Park Project) will be overseen by the City Manager's Office - Capital Improvements. Project Management for the Parks Master Plan projects will be billed by the City to the CRA on a per hour basis.

Section 3. Conflicts. Except as expressly modified herein by this First Amendment, the provisions of the Interlocal Agreement remain unmodified and in full force and effect and are hereby ratified by the Parties. In the event of any conflict between the terms and provisions of this First Amendment and the terms and provisions of the Interlocal Agreement, the terms and provisions of this First Amendment shall control.

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IN WITNESS WHEREOF, the City and the CRA hereto have caused this First Amendment to be executed as of the date first above written.

CITY:

CITY OF HALLANDALE BEACH

By:_____
Renee C. Miller
City Manager

ATTEST:

By:_____
Sheena James, MBA, CMC
City Clerk

Approved as to form and legal sufficiency:

By:_____
V. Lynn Whitfield, City Attorney

CRA:

HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

By:_____
Renee C. Miller
Executive Director

ATTEST:

By:_____
Sheena James, MBA, CMC
HBCRA Clerk

Approved as to form and legal sufficiency:

By:_____
Gray Robinson, P.A.
HBCRA Attorney