

**FIRST AMENDMENT TO SERVICE AND LEASE AGREEMENT BETWEEN BROWARD COUNTY AND
BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC.
FOR USE OF COUNTY FACILITIES AS RECREATIONAL FACILITIES**

Agreement Number: 18-CP-CSA-BGC-01

This is a First Amendment ("First Amendment") to a service and lease Agreement between Broward County, a political subdivision of the State of Florida ("County"), and Boys & Girls Clubs of Broward County, Inc., an active nonprofit corporation ("BGC") (collectively, the "Parties"), for use of County facilities as recreational facilities (the "Agreement").

RECITALS

- A. The Parties entered into the original Agreement on September 25, 2018.
- B. The Parties desire to amend the Agreement to revise the date for submission of monthly invoices.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Section 4.4.1, Program Services, is amended to read as follows:
 - 4.4.1 Program Services. BGC must submit to County by March 15 of each year an annual program description and budget that includes the dollar amount for the contracted services for the Carver Ranches and Reitman facilities. BGC will submit invoices monthly for one-twelfth (1/12) of the approved annual budget for each facility by the ~~5th~~ 15th day of each month. BGC must submit a copy of its general ledger for Program Services expenditures in the next monthly invoice after BGC has incurred the expenditures. At the end of each Fiscal Year, County will reconcile all general ledgers submitted by BGC against the total amount County paid BGC. The annual total expenses (based on the monthly total of each general ledger submitted) must equal the total amount County paid BGC. Upon request, BGC must reimburse County the difference if the total amount County paid BGC exceeds the total amount of expenses submitted for the Fiscal Year.
 - Capital Projects Requirements. BGC must submit to County invoices for capital improvements included in the approved annual budget monthly by the 15th day of the month with supporting documentation of all expenditures.

BGC must submit updates showing completed improvements and annual expenditures by October 15 of each Fiscal Year. BGC must also submit to County an update to the Five-Year Capital Program by March 15 of each Fiscal Year, or when requested by County. BGC must submit in writing to the Contract Administrator any request for changes in the approved budget.
2. This First Amendment is effective May 1, 2019. Except as expressly amended, all terms

and conditions of the Agreement remain in full force and effect.

3. The Parties jointly prepared this First Amendment.
4. This First Amendment may be executed in multiple originals, and may be executed in counterparts, each of which will be deemed to be an original, but all of which, taken together, constitutes one and the same agreement.

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Coding: Words in ~~struck-through~~ type are deletions from existing text.
Words in underscored type are additions to existing text.

IN WITNESS WHEREOF, the Parties have made and executed this First Amendment to the Agreement for use of County facilities as recreational facilities on the respective dates under each signature: Broward County, through its Board of County Commissioners, signing by and through its Mayor or Vice-Mayor authorized to execute same by Board action on the ___ day of _____, 2019, and Boys & Girls Clubs of Broward County, Inc., signing by and through its Executive Director duly authorized to execute same.

COUNTY

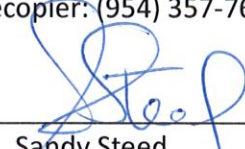
ATTEST:

Broward County Administrator, as
ex officio Clerk of the Broward County
Board of County Commissioners

BROWARD COUNTY, by and through
its Board of County Commissioners

By: _____
_____ day of _____, 2019

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By  3/26/19
Sandy Steed (Date)
Assistant County Attorney

By  3/26/19
Karen S. Gordon (Date)
Senior Assistant County Attorney

SS/bh
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BGC

Boys & Girls Clubs of Broward County, Inc.

WITNESS #1:

Michele Clarke

Signature

Michele Clarke

Print Name of Witness above

By Brian Quail

Authorized Signature

BRIAN QUAIL President/CEO

Print Name and Title

20TH day of March, 2019

WITNESS #2:

Matthew Organ

Signature

MATU ORGAN

Print Name of Witness above

(SEAL OR NOTARY)

