

**Written Approval of Extension of Sale Delay Period Under
First Amendment to Settlement Agreement Until October 11, 2018**

This document provides written approval by the County Administrator for Broward County (the "County") and the Mayors of Coconut Creek, Fort Lauderdale, Hollywood, Miramar, Sunrise, and Weston (collectively the "Mayors") to extend the Sale Delay Period under the First Amendment to Settlement Agreement approved by the County on June 14, 2016 (the "First Amendment"). The County Administrator and the Mayors agree as follows:

1. Under the First Amendment, the County and the Settling Municipalities (listed therein) agreed that the sale of Alpha 250 would be delayed for a period of one year from the Effective Date of the First Amendment (the "Sale Delay Period").
2. The First Amendment further provides that the Sale Delay Period may be further extended for an additional period of up to one year upon written approval of the County Administrator and the Mayors.
3. Consistent with the First Amendment, the County Administrator and the Mayors approve of the extension of the Sale Delay Period until October 11, 2018.

By: Bertha Henry
Bertha Henry, Broward County Administrator

By: _____
Becky Tooley, City of Coconut Creek Mayor

By: _____
Jack Seiler, City of Fort Lauderdale Mayor

By: _____
Josh Levy, City of Hollywood Mayor

By: _____
Wayne M. Messam, City of Miramar Mayor

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Michael J. Ryan, City of Sunrise Mayor

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Daniel J. Stermer, City of Weston Mayor

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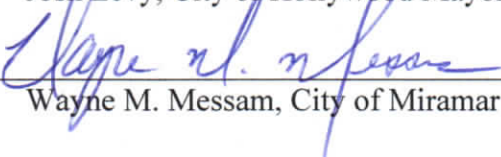
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10/22/17
MJC

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10/26/17