AMENDMENT TO MEMORANDUM OF UNDERSTANDING

THIS AMENDMENT TO MEMORA	NDUM OF UNDERSTANDING ("Amendment")
is made and entered into this day of	, 2022 by and between the CITY OF
FORT LAUDERDALE, a municipal corporati	on existing under the laws of the State of Florida
("CITY") with an address at 100 North Andrews	Avenue, Fort Lauderdale, FL 33301, and BOARD
OF TRUSTEES OF THE INTERNAL IMPRO	OVEMENT TRUST FUND OF THE STATE OF
FLORIDA ("BOT") with an address of Floric	la Department of Environmental Protection, 3900
Commonwealth Boulevard, MS #100, Tallahasse	ee, Florida 32399.

WITNESSETH:

WHEREAS, the BOT and the CITY entered into that certain Memorandum of Understanding ("MOU") dated December 13, 2017, and BOT has granted CITY a non-exclusive perpetual easement (the "Easement") across the real property described in **Exhibit A** to the MOU (the "BOT Easement Area") to provide access to the public.

WHEREAS, in exchange for the Easement, CITY agreed to construct and maintain the roadway as illustrated in **Exhibit C** and **Exhibit G** of the MOU respectively (the "Roadway") and to construct and provide BOT with alternative parking on state-owned lands (the "Alternative Parking Spaces") and temporary parking during construction of the Roadway.

WHEREAS, BOT and the CITY seek to amend the MOU to document BOT's agreement to remove the Alternative Parking Spaces from the Scope of Work, to eliminate the need for sixteen (16) reconfigured temporary parking spaces and the CITY and BOT want to modify the MOU to document such changes.

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

- **1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.
- **Removal and Amendment of Obligations**. Section 2a and 4 of the MOU are hereby deleted. Paragraph 8 is deleted and replaced with the following:

"The City will commence and complete the Proprietary Mitigation Project in accordance with permitting timelines. Although BOT has already granted the Easement, BOT will execute and deliver a replacement Easement in favor of the CITY similar in form and content to the BOT Easement attached to the MOU to allow for the recording in the Public Records of Broward County, Florida.

Notices. In Section 16, the notice addresses for the City are modified as follows:

CITY: Chris Lagerbloom, City Manager

City of Fort Lauderdale 100 North Andrews Avenue

Ft. Lauderdale, Florida 33301-1016

With a copy to: Alain E. Boileau, City Attorney

City of Fort Lauderdale 100 North Andrews Avenue,

Ft. Lauderdale, Florida 33301-1016

- **4. Provisions of Amendment Control.** To the extent the provisions of this Amendment are inconsistent with the MOU, the terms of this Amendment shall control.
- **5. Force and Effect.** Except as expressly amended or modified herein, all other terms, covenants and conditions of the MOU shall remain in full force and effect.
- **6.** <u>Successor and Assigns</u>. The terms, conditions, covenants, and agreements contained herein shall be binding upon and shall insure to the benefit of the parties hereto and their respective successors and assigns.
- **Counterparts; Facsimile**. This Amendment may be executed in one or more counterparts, each of which shall constitute an original but all of which together shall constitute one and the same instrument. A facsimile or electronic copy of this Amendment and any signatures thereon shall be considered for all purposes as originals.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

CITY OF FORT LAUDERDALE , a municipal corporation of the State of Florida.
By:
By: Dean J. Trantalis, Mayor
By:
Christopher J. Lagerbloom, ICMA-CM CITY Manager
Approved as to form: Alain E. Boileau, CITY Attorney
Lynn Solomon, Assistant CITY Attorney

[Notaries on the next page]

STATE OF FLORIDA: COUNTY OF BROWARD:

	ed before me by means of \square physical presence or \square , 2022, by Dean J. Trantalis, Mayor of the CITY OF ration of Florida.
(SEAL)	
	Signature: Notary Public, State of Florida Name
	of Notary Typed, Printed or Stamped
Personally Known or presen	ted the following dentification
STATE OF FLORIDA: COUNTY OF BROWARD:	
The foregoing instrument was acknowledge online notarization this day of Lagerbloom, ICMA-CM, CITY Manager o corporation of Florida.	ed before me by means of \square physical presence or \square , 2022, by Christopher J. f the CITY OF FORT LAUDERDALE, a municipal
(SEAL)	Signature: Notary Public, State of Florida
	Name of Notary Typed, Printed or Stamped
Personally Known or presen	ted the following dentification

[Signatures continue on the next page]

FOR BOT:	
WITNESSES:	BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA
	By
Print Name:	
Print Name:	
STATE OF FLORIDA: COUNTY OF LEON:	
online notarization thisday of	ed before me by means of \square physical presence or \square
	Signature: Notary Public, State of Florida
Personally Known	Name of Notary Typed, Printed or Stamped