SECOND AMENDMENT TO SERVICES AGREEMENT

THIS IS A SECOND AMENDMENT TO SERVICES AGREEMENT, entered into on day of 2007, between:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida, hereinafter referred to as "CITY,"

and

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY, a Community Redevelopment Agency created pursuant to Chapter 163, Part III, Florida Statutes, hereinafter referred to as "CRA."

WHEREAS the CITY and the CRA entered into a Services Agreement dated January 16, 1991 ("Services Agreement") whereby the CITY agreed to provide certain services to the CRA in accordance with the CRA By-Laws and the CRA agreed to reimburse CITY; and

WHEREAS, the CITY and CRA entered into a First Amendment to the Services Agreement on January 17, 1997 which extended the term of the Services Agreement to September 30, 2006; and

WHEREAS, the CRA By-laws have been amended since the Services Agreement and the First Amendment to the Services Amendment were executed; and

WHEREAS, the CITY and the CRA desire to revive the Services Agreement, extend the term so the CITY may continue providing services to the CRA and amend the Services Agreement to be consistent with the current CRA By-Laws;

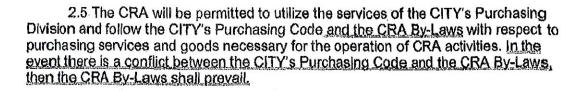
NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged, the parties agree as follows:

Section 1. The foregoing recitals are true and correct and are hereby incorporated into this Agreement.

Section 2. That Paragraph 2.5, of Article 2, Services, of the Services Agreement is amended to read as follows:

ARTICLE 2

SERVICES



Section 3. That Paragraph 4.2, Term and Termination, of Article 4, Miscellaneous, of the Services Agreement is amended to read as follows:

ARTICLE 4

MISCELLANEOUS

4.2 Term and Termination

4.2.1 This Agreement shall take effect retroactively to May 15, 1990 and shall continue in effect until September 30, 2006 September 30, 2011 unless either party seeks to renegotiate or terminate this Agreement prior to said date.

Section 5. In all other respects, the original Services Agreement between the parties dated January 16, 1991, and any preceding amendments not in conflict herewith are hereby ratified, reaffirmed and shall remain in full force and effect as provided by their terms.

Section 6. This Second Amendment to Services Agreement shall take effect retroactively to October 1, 2006.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
[SIGNATURE PAGE TO FOLLOW]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals



the day and year first written above.

(CORPORATE SEAL)

WITNESSES:

CITY OF FORT LANDERDALE

City Manager

ATTEST:

City Clerk

Approved as to form:

WITNESSES:

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY

Ву Jim Naugle, Chairman

George Gretsas, Executive Director

Approved as to form:

Alforney, Fort Lauderdale Community Redevelopment Agency