FIRST AMENDMENT TO CITY OF FORT LAUDERDALE FY 2017 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT BETWEEN CITY OF FORT LAUDERALE AND RIVERWALK FORT LAUDERDALE, INC.

This First Amendment to City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement between City of Fort Lauderdale and Riverwalk Fort Lauderdale, Inc., made and entered into on the _____ day of _____, 2017, is by and between the City of Fort Lauderdale, a Florida municipality, ("City"), and Riverwalk Fort Lauderdale, Inc., a Florida not for profit corporation d/b/a Riverwalk Trust, ("Riverwalk").

WHEREAS, the City and Riverwalk entered into a City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement dated October 13, 2016, ("Agreement"); and

WHEREAS, Section I.A. of the Agreement provides for Riverwalk to engage in certain activities; and

WHEREAS, it is the parties' intent to add to the activities in which Riverwalk will engage,

NOW, THEREFORE, the City and Riverwalk agree to amend the Agreement as follows:

1. Paragraph I.A. of the Agreement is amended to add the following additional activity, for which the City agrees to increase its grant to Riverwalk by \$31,250 in accordance with the terms of the Agreement:

Riverwalk will stage or cause to be staged various events in the Riverwalk area that are intended to enhance the attractiveness of the Riverwalk area as an entertainment destination.

2. Paragraph IV of the Agreement is amended to provide as follows:

It is expressly agreed and understood that the total amount to be contributed by the City under this Agreement shall not exceed \$181,250.

IN WITNESS WHEREOF, the City and Riverwalk execute this First Amendment to City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement between City of Fort Lauderdale and Riverwalk Fort Lauderdale, Inc., as follows:

CITY OF FORT LAUDERDALE

Lee R. Feldman, City Manager

Approved as to form: Cynthia A. Everett, City Attorney

By: _____ Assistant City Attorney

ATTEST:

RIVERWALK FORT LAUDERDALE, INC.

Print Name: Title:

Ву: _____ Eugenia Duncan Ellis President

(CORPORATE SEAL)

STATE OF _____: COUNTY OF _____:

The foregoing instrument was acknowledged before me this _____ day of ____, 2017, by Eugenia Duncan Ellis as President for Riverwalk Fort Lauderdale, Inc., a Florida not for profit corporation.

(SEAL)

Notary Public, State of _____ (Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____OR Produced Identification _____ Type of Identification Produced _____