

FIRST AMENDMENT TO  
MEMORANDUM OF AGREEMENT  
(Public Safety Complex)

This First Amendment to Memorandum of Agreement is entered into this 29<sup>th</sup> day of December, 2009, by and between Leon County, Florida, a charter county and a political subdivision of the State of Florida, hereinafter "County," and the City of Tallahassee, a Florida municipal corporation (hereinafter referred to as the "City"), hereinafter "City."

WITNESSETH

For and in consideration of the mutual covenants, restrictions, and representations set forth herein, the sufficiency of which is hereby acknowledged, County and City do hereby agree as follows:

1. County and City entered into a Memorandum of Agreement dated January 9, 2009, paragraph 2 of which is hereby amended to read as follows:

Project Oversight: The City Manager and the County Administrator shall provide oversight with respect to development, design and construction of the Facility.

2. All other provisions of the January 9, 2009, Memorandum of Agreement shall remain in full force and effect.

3. This First Amendment to the Memorandum of Agreement shall become effective upon full execution hereof by both parties.

IN WITNESS WHEREOF, the parties evidence their agreement through the execution of this AGREEMENT by their duly authorized signatories.

LEON COUNTY, FLORIDA

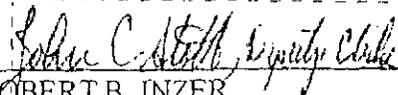


By: Bob Rackleff  
BOB RACKLEFF, Chairman  
Board of County Commissioners

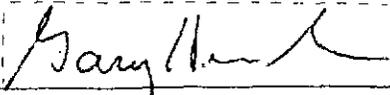
CITY OF TALLAHASSEE, FLORIDA

By: John R. Marks, III  
JOHN R. MARKS, III  
Mayor

ATTESTED TO:

By:   
ROBERT B. INZER  
Clerk, Leon County, Florida

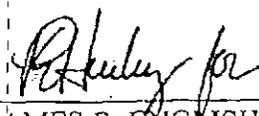
ATTESTED TO:

By:   
GARY HERNDON  
City Treasurer-Clerk

APPROVED AS TO FORM:

By:  Daniel J. Rigo, for  
HERBERT W. A. THIELE, Esq.  
County Attorney

APPROVED AS TO FORM:

By:  for  
JAMES R. ENGLISH  
City Attorney