

**FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT
DATED DECEMBER 13, 2006**

This First Amendment to the Memorandum of Agreement Dated December 13, 2006, is by and between LEON COUNTY, a political subdivision of the State of Florida (hereinafter referred to as the "County"), the CITY OF TALLAHASSEE, a Florida municipal corporation (hereinafter referred to as the "City"), and the LEON COUNTY SHERIFF, a separately elected county officer of the State of Florida (hereinafter referred to as "Sheriff").

RECITALS

WHEREAS, the County, the City and the Sheriff entered into a Memorandum of Agreement on December 13, 2006; and

WHEREAS, the parties have determined it to be in the best interests of each party to amend said Agreement dated December 13, 2006.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations set forth herein, the sufficiency of which being acknowledged hereby, the County, the City and the Sheriff do hereby agree as follows:

Section I of the Memorandum of Agreement Dated December 13, 2006, is hereby amended in its entirety to read as follows:

- I. Term. The Term of this Agreement shall commence on the date on which it has been executed by all parties, and shall end on January 1, 2012, unless replaced by a formal Florida Statutes Chapter 163 Interlocal Agency Agreement.

All other provisions, sections or requirements of the Memorandum of Agreement Dated December 13, 2006, not otherwise in conflict with the provisions herein shall remain in full force and effect.

This First Amendment to the Memorandum of Agreement Dated December 13, 2006, shall be effective upon full execution hereof by the parties.

IN WITNESS WHEREOF, the Parties, hereto, through their duly authorized representatives, have executed this First Amendment to the Memorandum of Agreement as of the date first written above.

RECEIVED
10 NOV -4, PM 3:50
LEON COUNTY
ATTORNEY'S OFFICE

First Amendment to Memorandum of
Agreement Dated December 13, 2006
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LEON COUNTY, FLORIDA

By: _____
Chair of the Board of
County Commissioners

CITY OF TALLAHASSEE,
FLORIDA

By: _____
JOHN R. MARKS, III,
Mayor, City of Tallahassee

LEON COUNTY SHERIFF,
FLORIDA

By: 
LARRY CAMPBELL,
Leon County Sheriff

ATTESTED TO:

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

ATTESTED TO:

By: _____
GARY HERNDON,
City Treasurer-Clerk

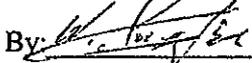
APPROVED AS TO FORM:

By: _____
HERBERT W.A. THIELE, Esq.
COUNTY ATTORNEY

APPROVED AS TO FORM:

By: _____
JAMES R. ENGLISH, Esq.
CITY ATTORNEY

APPROVED AS TO FORM:

By: 
ALAN GRINER, Esq.
LEGAL COUNSEL
SHERIFF'S OFFICE