

WHEREAS, in addition, the Authority desires to amend the Interlocal Agreement to reflect the inclusion of the additional strategic aim of the Authority to promote the development of affordable rental units for individuals or families exiting homelessness, as more specifically set forth in the First Amendment; and

WHEREAS, the Authority desires to enter into the First Amendment with the County, and execute and deliver the First Amendment in connection herewith and as incorporated herein.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING FINANCE AUTHORITY OF LEON COUNTY, FLORIDA:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This resolution (the "Resolution") is adopted pursuant to the Act, the Interlocal Cooperation Act, and Chapter 2, Article III, Division 3, Sections 2-71 et seq., Leon County Code of Laws.

SECTION 2. APPROVAL OF FIRST AMENDMENT. The First Amendment, substantially in the form attached hereto as Exhibit A, is hereby approved and authorized with such changes, modifications, insertions, and deletions as may be approved by the Authority and the County, such approval to be evidenced conclusively by execution thereof as described below. The Authority hereby authorizes the Chair, Vice Chair, or any member of the Authority to execute and deliver, and the Secretary or the Assistant Secretary of the Authority to attest, the First Amendment on behalf of the Authority.

SECTION 3. NO THIRD PARTY BENEFICIARIES. Unless specifically noted, nothing in this Resolution or in the First Amendment, express or implied, is intended or shall be construed to confer upon any person other than the Authority and the County any right, remedy, or claim, legal or equitable, under and by reason of any provision of this Resolution or of the First Amendment. This Resolution and the First Amendment are for the sole and exclusive benefit of the Authority and the County.

SECTION 4. SEVERABILITY. In case any one or more of the provisions of this Resolution or the First Amendment shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or the First Amendment, as the case may be, and they shall be construed and enforced without consideration of such illegal or invalid provisions.

SECTION 5. NO PERSONAL LIABILITY. No covenant, stipulation, obligation, or agreement contained in this Resolution or the First Amendment, or any instrument contemplated by each shall be deemed to be a covenant, stipulation, obligation, or agreement of any officer, member, agent, or employee of the Authority in his or her individual capacity, and no member of the Authority executing the First Amendment as approved by this Resolution shall be liable personally for such documents or the obligations under each, or be subject to any personal