

HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 2 TO  
CONTRACT FOR SPECIAL LEGAL SERVICES

BAKER, DONELSON, BEARMAN,  
CALDWELL & BERKOWITZ, PC

Board Date: November 1, 2018

HILLSBOROUGH COUNTY AVIATION AUTHORITY  
AMENDMENT NO. 2 TO  
CONTRACT FOR SPECIAL LEGAL SERVICES

THIS AMENDMENT NO. 2 to the Contract for Special Legal Services (Contract) dated November 1, 2018, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, organized and existing under the laws of the State of Tennessee and authorized to do business in the State of Florida (Special Counsel), is entered into this 1st day of November, 2018.

WITNESSETH:

**WHEREAS**, on May 2, 2018, Authority and Special Counsel entered into the Contract with Special Counsel to provide certain legal services; and

**WHEREAS**, Special Counsel has agreed to continue to provide the services to Authority in accordance with the terms and conditions of the Contract.

**NOW, THEREFORE**, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties do agree that the Contract is amended as follows:

1. Delete Article 3, Compensation, Section 3.2, Not-to-Exceed, in its entirety and replace with the following:

The amounts to be paid under this Contract shall not exceed \$250,000.

2. Except as provided herein, all other terms and conditions of the Contract remain in full force and effect and are hereby ratified and confirmed. The Contract, Amendment No. 1 and this Amendment No. 2 represent the entire understanding between the parties on the issues contained herein, either written or oral, and may only be amended by written instrument signed by both parties.

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**IN WITNESS WHEREOF**, the parties hereto have set their hands and corporate seals on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**HILLSBOROUGH COUNTY AVIATION AUTHORITY**

ATTEST:

\_\_\_\_\_  
Victor D. Crist, Secretary

BY:

\_\_\_\_\_  
Robert I. Watkins, Chairman

Address: PO Box 22287  
Tampa FL

Address: PO Box 22287  
Tampa FL

WITNESS:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

**Approved as to form for legal sufficiency:**

BY:

\_\_\_\_\_  
Michael Kamprath, Assistant General Counsel

**HILLSBOROUGH COUNTY AVIATION AUTHORITY**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2018, by Robert I. Watkins, in the capacity of Chairman of the Board of Directors and Victor D. Crist, in the capacity of Secretary of the Board of Directors, HILLSBOROUGH COUNTY AVIATION AUTHORITY, a public body corporate under the laws of the State of Florida, on its behalf. They are personally known to me and they did not take an oath.

Stamp or Seal of Notary

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date Notary Commission Expires (if not on stamp or seal)

**BAKER, DONELSON, BEARMAN, CALDWELL &  
BERKOWITZ, PC**

Signed in the Presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Printed Name

BY: \_\_\_\_\_

Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Address

\_\_\_\_\_  
City/State/Zip

**BAKER, DONELSON, BEARMAN, CALDWELL &  
BERKOWITZ, PC**

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by

\_\_\_\_\_ in the capacity of \_\_\_\_\_,  
(Individual's Name) (Individual's Title)

at \_\_\_\_\_, a \_\_\_\_\_, on its behalf \_\_\_\_\_  
(Company Name) (He is / She is)

\_\_\_\_\_ known to me and has produced \_\_\_\_\_  
(Personally / Not Personally) (Form of Identification)

Stamp or Seal of Notary

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date Notary Commission Expires (if not on stamp or seal)