

HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 1 TO
CONTRACT FOR SPECIAL LEGAL SERVICES

KAPLAN, KIRSCH & ROCKWELL LLP

Board Date: February 6, 2020

HILLSBOROUGH COUNTY AVIATION AUTHORITY
AMENDMENT NO. 1 TO
CONTRACT FOR SPECIAL LEGAL SERVICES

THIS AMENDMENT NO. 1 to the Contract for Special Legal Services (Contract) dated November 5, 2015, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and Kaplan, Kirsch & Rockwell LLP (Special Counsel), is entered into this 6th day of February, 2020.

WITNESSETH:

WHEREAS, on November 5, 2015, Authority and Special Counsel entered into the Contract for Special Counsel to provide certain legal services; and

WHEREAS, Special Counsel has agreed to continue to provide the legal 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 \$450,000.

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 and this Amendment No. 1 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 February, 2020.

HILLSBOROUGH COUNTY AVIATION AUTHORITY

ATTEST:

Jane Castor, Secretary

BY:

Gary W. Harrod, 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:

David Scott Knight, Assistant General Counsel

HILLSBOROUGH COUNTY AVIATION AUTHORITY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ____ day of February, 2020, by Gary W. Harrod, in the capacity of Chairman of the Board of Directors and Jane Castor, 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)

KAPLAN, KIRSCH & ROCKWELL LLP

Signed in the Presence of:

BY:

Witness

Signature

Printed Name

Title

Witness

Printed Name

Printed Name

Printed Address

City/State/Zip

KAPLAN, KIRSCH & ROCKWELL LLP

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, 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)