

HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 1 TO
ADMINISTRATIVE SERVICES AGREEMENT

International City Management Association
Retirement Corporation (ICMA-RC)

Board Date: March 5, 2020

HILLSBOROUGH COUNTY AVIATION AUTHORITY
AMENDMENT NO. 1 TO
ADMINISTRATIVE SERVICES AGREEMENT

THIS AMENDMENT NO. 1 to the Administrative Services Agreement (Agreement) dated December 4, 2014, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Employer), and International City Management Association Retirement Corporation (ICMA-RC), is entered into this 5th day of March, 2020.

WITNESSETH:

WHEREAS, on December 4, 2015, Employer and ICMA-RC entered into the Agreement for ICMA-RC to, among other duties, provide a deferred compensation plan for Employer employees; and

WHEREAS, Employer and ICMA-RC wish to amend the Agreement to retroactively exercise the one, five (5) year renewal option, thereby revising the end date of the Agreement to December 3, 2024; and

WHEREAS, ICMA-RC has agreed to continue to provide services to Employer in accordance with the terms and conditions of the Agreement.

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 Agreement is amended as follows:

1. This Amendment No. 1 renews the Agreement for the period of December 4, 2019 through December 3, 2024.
2. Delete Section 12, Notices, in its entirety and replace with the following:

All notices or communications whether to Employer or to Company pursuant hereto will be deemed validly given, served, or delivered, upon receipt by the Party by hand delivery, or three (3) days after depositing such notice or communication in a postal receptacle, or one (1) day after depositing such notice or communication with a reputable overnight courier service, and addressed as follows:

TO EMPLOYER:
(MAIL DELIVERY)
HILLSBOROUGH COUNTY AVIATION AUTHORITY
TAMPA INTERNATIONAL AIRPORT
P.O. BOX 22287
TAMPA, FLORIDA 33622-2287

TO COMPANY:
(MAIL DELIVERY)
LEGAL DEPARTMENT
ICMA RETIREMENT CORPORATION
777 NORTH CAPITOL STREET, N.E., SUITE 600
WASHINGTON, DC 20002-4240

ATTN: CHIEF EXECUTIVE OFFICER

or to such other address as either Party may designate in writing by notice to the other Party delivered in accordance with the provisions of this Section.

If notice is sent through a mail system, a verifiable tracking documentation such as a certified return receipt or overnight mail tracking receipt is required.

3. Section 17, Termination, is hereby added as follows:

This Agreement may be terminated by Employer, with or without cause, upon 30 days' written notice to ICMA-RC. This Agreement may be terminated by ICMA-RC, with or without cause, if ICMA-RC is not in default of any terms of this Agreement, upon 30 days' written notice to Employer; except, however, ICMA-RC may not terminate this Agreement without Employer approval until any and all existing projects or assignments are complete.

4. Except as provided herein, all other terms and conditions of the Agreement remain in full force and effect and are hereby ratified and confirmed. The Agreement 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.

[THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals on this _____ day of March, 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 March, 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)

**INTERNATIONAL CITY MANAGEMENT
ASSOCIATION RETIREMENT CORPORATION**

Signed in the Presence of:

BY:

Witness

Signature

Printed Name

Title

Witness

Printed Name

Printed Name

Printed Address

City/State/Zip

INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION

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)