HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 1 TO CONTRACT FOR SPECIAL LEGAL SERVICES

GRAYROBINSON, P.A.

Board Date: December 5, 2019

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 December 5, 2019, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and GrayRobinson, P.A., organized and existing under the laws of the State of Florida (Special Counsel), is entered into this 5th day of December, 2019.

WITNESSETH:

WHEREAS, on June 7, 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, <u>Compensation</u>, Section 3.2, <u>Not-to-Exceed</u>, in its entirety and replace with the following:

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

2. Article 2, <u>Scope of Services</u>, Section 2.4, <u>Performance of Services</u>, Paragraph M. is here by added to the Contract and states:

Special Counsel agrees to comply with Section 20.055(5), Florida Statutes, and to incorporate in all subcontracts the obligation to comply with Section 20.055(5), Florida Statutes.

3. 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 day of , 2019.	their hands and corporate seals on this
, 2019.	HILLSBOROUGH COUNTY AVIATION AUTHORITY
ATTEST:	BY:
Jane Castor, Secretary	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:
	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, 2019, by Gary W. Harrod, in
the capacity of Chairman of the Board of Directors and Jan	e 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 the	ney 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)

GRAYROBINSON, P.A.

Signed in the Presence of:	BY:			
	Signature			
Witness	Title			
Printed Name	Printed Name			
Witness	Printed Address			
Defected Manage		C:+. /C+++ /7:-		
Printed Name		City/State/Zip		
GRAYROBINSON, P.A.				
STATE OF				
COUNTY OF				
The foregoing instrument was acknowledged before me this _	day of		2019 by	
in the capacity of				
(Individual's Name)		(Individual's Title)		
at (Company Name)	_, 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)			