AMENDMENT NUMBER TWO TO INTERLOCAL AGREEMENT BETWEEN CITY OF LACKSONVILLE, FLORE

THE CITY OF JACKSONVILLE, FLORIDA

3177-90 Amd 2

THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR

9-1-1 USER FEE DISTRIBUTION IN FISCAL YEAR 2016-2017

THIS AMENDMENT NUMBER TWO to Interlocal Agreement is made and entered into as of this ______ day of ______, 2016, by and between THE CITY OF JACKSONVILLE, FLORIDA, a consolidated municipal/county government making the General Services District (hereinafter referred to as "JACKSONVILLE"), and THE CITY OF JACKSONVILLE BEACH, FLORIDA, a municipal corporation within the General Services District (hereinafter referred to as "JACKSONVILLE BEACH"), for the purpose of distributing proceeds collected and set aside via the 9-1-1 User Fee to be used to pay a portion of the salaries and related expenses for 9-1-1 Call Takers for that portion of their time spent answering and handling 9-1-1 calls under the provisions of Section 365.172 (9), Florida Statutes, as authorized to be imposed by the governing body of Duval County (hereinafter referred to as the "Project").

RECITALS:

WHEREAS, in 2015, the parties made and entered into an Interlocal Agreement, City Contract #3177-90 (hereinafter referred to as the "Agreement") for the Project; and

WHEREAS, said Agreement will be in effect until September 30, 2019, and

WHEREAS, said Agreement has been amended one (1) time previously; and

WHEREAS, the Council of JACKSONVILLE, acting as the governing body of Duval County, Florida, has authorized the fees collected to be used to fund an Interlocal Agreement wherein JACKSONVILLE BEACH will receive its pro rata share to be used for lawful purposes; and

WHEREAS, said Agreement should be amended for Fiscal Year 2016-2017 by updating dates and distribution amounts, with all other provisions, terms, and conditions of said Agreement remaining unchanged; now therefore

IN CONSIDERATION of the mutual promises and covenants herein contained and for other good and valuable consideration, the parties agree to amend said Agreement, as follows:

- 1. The above-stated recitals are accurate, true and correct and are incorporated herein and are made a part hereof by this reference.
- 2. Section 2.3 of said Agreement is amended, in part, by providing for a Fiscal Year 2016-2017 distribution of \$163,523.00 to JACKSONVILLE BEACH, and as amended shall read as follows:
 - "2.3 The maximum amount to be distributed by JACKSONVILLE as a result of this calculation to JACKSONVILLE BEACH for Fiscal Year 2014-2015 is ONE

HUNDRED FORTY-ONE THOUSAND EIGHT HUNDRED FIFTY-EIGHT AND 00/100 dollars (\$141,858.00).

The maximum amount to be distributed by JACKSONVILLE as a result of this calculation to JACKSONVILLE BEACH for Fiscal Year 2015-2016 is ONE HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED SIXTY AND 00/100 DOLLARS (\$166,260.00).

The maximum amount to be distributed by JACKSONVILLE as a result of this calculation for JACKSONVILLE BEACH for Fiscal Year 2016-2017 is ONE HUNDRED SIXTY-THREE THOUSAND FIVE HUNDRED TWENTY-THREE AND and 00/00 DOLLARS (\$163,523.00)."

- 3. Section 6 in said Agreement is amended, in part to revise dates to reflect the Fiscal Year 2016-2017, and as amended shall read as follows:
- "6. The salary period covered by Amendment Number Two to Agreement shall commence retroactively to October 1, 2016, which is the beginning of Fiscal Year 2016-2017 This Agreement shall become effective as of October 1, 2014, and shall remain effective through September 30, 2019."
- 4. JACKSONVILLE will record this Amendment Number Two to Interlocal Agreement in the Official Records of Duval County, as required by Section 163.01(11), Florida Statutes.

SAVE AND EXCEPT for the express amendments provided in this instrument, the provisions, terms, and conditions of said Agreement, as previously amended, shall remain unchanged and shall continue in full force and effect.

[Remainder of page intentionally left blank. Signature page follows immediately.]

IN WITNESS WHEREOF, the City of Jacksonville, by and through its respective authorized representatives, has caused this Second Amendment to be executed on the day and year first above written.

ATTEST: CITY OF JACKSONVILLE
By: James R. McCain, Jr. Corporation Secretary Chief Administrative Officer For: Mayor Lenny Curry Under Authority of:
STATE OF FLORIDA))ss. COUNTY OF DUVAL)
The foregoing instrument was acknowledged before me this 9th day of lanuary, 2016, by Lenny Curry and James R. McCain, Jr., the Mayor and Corporation Secretary respectively, of the City of Jacksonville, a municipal corporation in Duval County, Florida.
Such persons: (notary must check applicable box)
are personally known to me; or produced a current driver's license as identification; or produced as identification Alice W. Newman (Sign) Alice W. Newman (Print) NOTARY PUBLIC My Commission # FF 99760 (NOTARIAL SEAL)
In compliance with the Ordinance Code of the City of Jacksonville, I do hereby certify that there is an unexpended, unencumbered and un impounded balance in the appropriation to cover the foregoing Agreement and that provision has been made for the payment of the monies provided therein to be paid. Director of Finance
City Contract Number: 3177-90, Amd 2
Form Approved:
office of General Counsel

IN WITNESS WHEREOF, the City of Jacksonville Beach, by and through its respective authorized representatives, has caused this Agreement to be executed on the day and year first above written.

ATTEST:	CITY OF JACKSONVILLE BEACH
By: Curfe Catt Laurie Scott, City Clerk 11 North 3 rd Street Jacksonville Beach, FL 32250	By: William C. Latham, Mayor 11 North 3 rd Street Jacksonville Beach, FL 32250
	By: <u>Sevy</u> D. Folkoo George D. Forbes, City Manager 11 North 3 rd Street Jacksonville Beach, Florida 32250
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2016, by William C. Latham, George and the City Clerk, respectively, of the	wledged before me this 1974 day of because, on D. Forbes and Laurie Scott, the Mayor, the City Manager the City of Jacksonville Beach, a municipal corporation in
Duval County, Florida. Such persons: (notary must check applied)	able box)
are personally known to me; or produced a current	or driver's license as identification; or



(NOTARIAL SEAL)