

FIRST AMENDMENT TO AGREEMENT WITH THE BARNABAS CENTER

THIS AGREEMENT made and entered into this <sup>23rd</sup> ~~4th~~<sup>BK</sup> day of February, 2009, by and between the County of Nassau, a political subdivision of the State of Florida, hereinafter referred to as COUNTY, and the Barnabas Center, 11 South 11<sup>th</sup> Street, Fernandina Beach, Florida, 32034, hereinafter referred to as CENTER.

WHEREAS, it is in the best interest of the citizens of Nassau County that the CENTER continue, and work with the economically deprived citizens of Nassau County, and

WHEREAS, the CENTER now maintains services for the economically deprived residents of Nassau County;

WHEREAS, the County desires to revise Section 2 of the Agreement dated November 19, 2008, regarding the audit requirements of this agreement; and

NOW, THEREFORE, for and in consideration of the promises and mutual covenants and understanding contained herein, the parties hereto do mutually agree as follows:

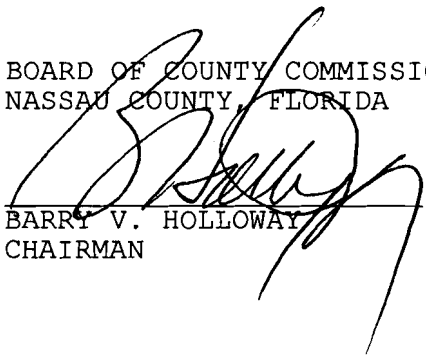
1. Section 2 shall now read: Barnabas Center shall submit simultaneously to the County Coordinator and the Clerk an annual accounting acceptable to the Clerk on or before May 1<sup>st</sup> of each fiscal year in which Barnabas Center received funding from the County. Additionally, Barnabas Center shall make its books available for inspection by a designee of the County upon reasonable notice. Failure of Barnabas Center to provide the annual accounting record by the time specified shall result in the revocation of granting of further funds and

reimbursement of funds distributed during the year for which no report was submitted.

2. This Agreement shall be amended in writing from time to time by mutual consent of parties.

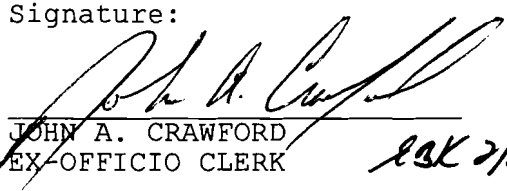
IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the Chair of the Board of County Commissioners of Nassau County, Florida this 23rd day of February, 2009.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY  
CHAIRMAN


ATTEST as to Chairman's  
Signature:



JOHN A. CRAWFORD  
EX-OFFICIO CLERK

*23K 2/25/09*

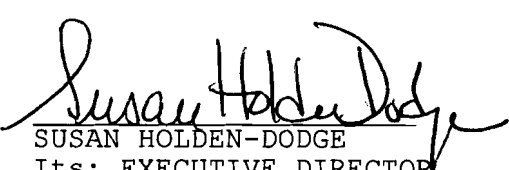
Approved as to form by the  
Nassau County Attorney:



DAVID A. HALLMAN

SIGNED, SEALED, & DELIVERED  
IN THE PRESENCE OF:

BARNABAS CENTER



SUSAN HOLDEN-DODGE  
Its: EXECUTIVE DIRECTOR