

**FIRST AMENDMENT TO THE
INTERLOCAL AGREEMENT
FOR CONTRIBUTION TO LIDAR FUNDING**

THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT is made and entered into this 23rd day of March, 2009, by and between Nassau County, a political subdivision of the State of Florida, (hereinafter "County"), and the Town of Hilliard, a municipal corporation, (hereinafter "Hilliard").

WITNESSETH:

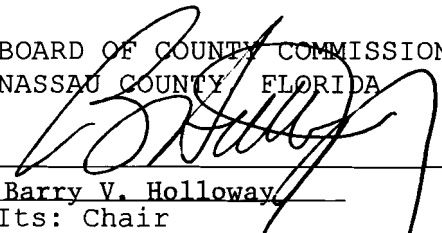
WHEREAS, the parties have entered into an Interlocal Agreement for Contribution to LiDAR Funding, which Agreement is dated January 14, 2009; and

WHEREAS, the parties realized after the execution of the Agreement the termination date in the Agreement was misstated as September 30, 2008, when in fact the intended termination is September 30, 2009.

NOW, THEREFORE, in consideration of the foregoing premises which shall be deemed an integral part of this Agreement and of the mutual covenants and conditions hereinafter set forth, the Hilliard and the County, intending to be legally bound hereby amend the termination clause contained in paragraph 4 of the Agreement dated January 14, 2009 as follows:

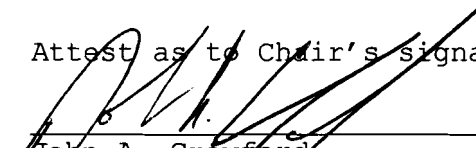
"4. This Agreement shall take effect upon execution and shall terminate on September 30, 2009, unless such time is extended by the County."

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



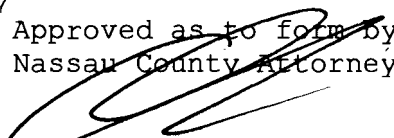
Barry V. Holloway
Its: Chair

Attest as to Chair's signature:




John A. Crawford
Its: Ex-Officio Clerk *ESK 3/23/09*

Approved as to form by the
Nassau County Attorney:



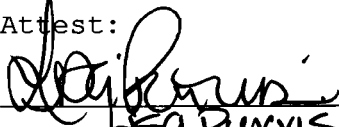
David A. Hallman

Town Council for the
Town of Hilliard



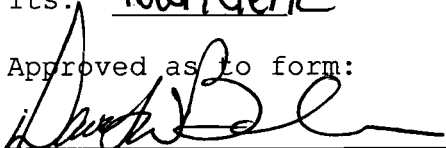
JOHN P. BEASLEY
Its: COUNCIL PRESIDENT

Attest:



LISA PURVIS
Its: Town Clerk

Approved as to form:



DAVID W. BUCHANAN, MAYOR