

**ADDENDUM #2 TO THE
LEASE AGREEMENT FOR
NASSAU COUNTY COUNCIL ON AGING, INC.**

THIS ADDENDUM is entered into this 20th day of August 2008, by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida**, (hereinafter referred to as the "County") and **Nassau County Council on Aging, Inc.**, (hereinafter referred to as the "Council").

WHEREAS, the County entered into a Lease Agreement with the Council on August 21, 2006 for the lease of two vehicles: one Ford eighteen (18) passenger bus and one Ford nine (9) passenger van; and

WHEREAS, the term of said Agreement was for a period of one year starting on August 21, 2006 and ending on August 20, 2007; and

WHEREAS, paragraph three (3) of said agreement states that additional rental terms for one (1) year periods may be negotiated between the parties and shall be mutually agreed to in writing and executed with the same formalities as the original agreement; and

WHEREAS, the parties entered into the first Renewal Agreement on August 15, 2007 for a renewal period of August 21, 2007 to August 21, 2008; and

WHEREAS, the parties now desire to extend the term of the Lease Agreement for an additional one (1) year period.

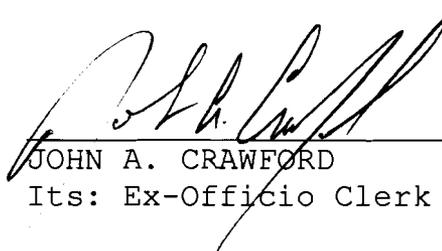
NOW THEREFORE, in consideration of the covenants hereinafter contained, it is mutually agreed as follows:

1. The additional one year period rental term shall commence on August 22, 2008 and terminate on August 21, 2009.
2. All other provisions of the Lease Agreement dated August 21, 2006, not in conflict with this Addendum, shall remain in full force and effect.
3. Time is of the essence.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


MARIANNE MARSHALL
Its: Chair

ATTEST AS TO
CHAIR'S SIGNATURE:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk *EBK 9/24/08*

Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN

NASSAU COUNTY COUNCIL ON
AGING, INC.



By: Dr. Al Rizer
Its: Executive Director



John A. Crawford
Clerk of the Circuit Court / Comptroller
Nassau County



September 26, 2008

Al Rizer, Executive Director
Council on Aging
1367 South 18th Street
Fernandina Beach, FL 32034

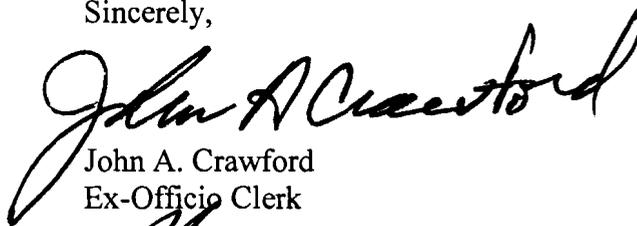
Re: Addendum #2 to the Lease Agreement for Nassau County Council on Aging, Inc.

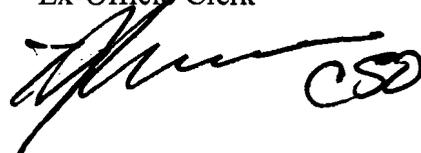
Dear Mr. Rizer:

During a regular session of the Nassau County Board of County Commissioners held August 20, 2008, the Board approved and authorized the Chair to sign the above referenced agreement. I have enclosed one original agreement for your records.

Thank you for your assistance in this matter. If I can be of any service to you, please do not hesitate to let me know.

Sincerely,


John A. Crawford
Ex-Officio Clerk

CSO

JAC/bkl
enclosures