

FIRST AMENDMENT TO THE AGREEMENT WITH ARC/NASSAU

**THIS AGREEMENT** made and entered into this 23rd 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 Association for Retarded Citizens, 86051 Hamilton Street, Yulee, Florida 32097, referred to as ARC/NASSAU.

**WHEREAS**, it is in the best interest of the citizens of Nassau County that the ARC/NASSAU program continue, and work with the adults with developmental disabilities living and working in Nassau County, and

**WHEREAS**, the ARC/NASSAU program now maintains a program and headquarters for the adults with developmental disabilities living and working in Nassau County; and

**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:

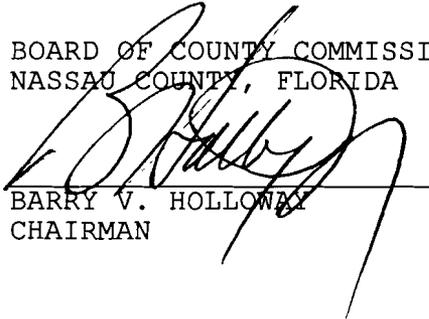
1. Section 2 shall now read: ARC/Nassau shall submit simultaneously to the County Coordinator and the Clerk an annual accounting acceptable to the Clerk on or before May 1<sup>st</sup> of each fiscal year in which ARC/Nassau received funding from the County. Additionally, ARC/Nassau shall make its books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

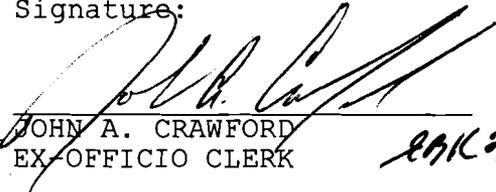
2. This Agreement shall be amended in writing from time to time by mutual consent of parties.

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

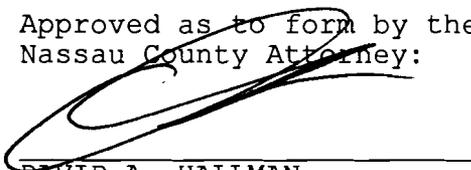
  
BARRY V. HOLLOWAY  
CHAIRMAN

ATTEST as to Chairman's  
Signature:

  
JOHN A. CRAWFORD  
EX-OFFICIO CLERK

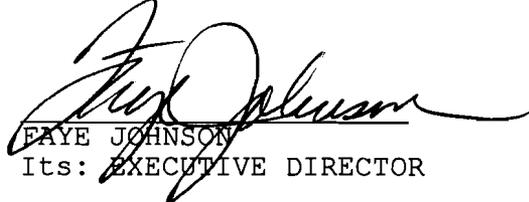
2/23/09

Approved as to form by the  
Nassau County Attorney:

  
DAVID A. HALLMAN

SIGNED, SEALED, & DELIVERED  
IN THE PRESENCE OF:

ARC/NASSAU

  
FAYE JOHNSON  
Its: EXECUTIVE DIRECTOR