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MODIFICATION TO AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
NASSAU COUNTY

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Nassau County ("Recipient") to modify DEM Contract Number 10-BG-25-04-55-01-123, dated December 29, 2009 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a sub grant of \$102,724 to Recipient; and

WHEREAS, the remaining amount of \$20,144.03 from the 2008-2009 EMPG funds will increase the total Agreement amount and must be expended on or before June 30, 2010.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. The Agreement is amended to increase the maximum amount payable under the Agreement to \$122,868.03.
2. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
3. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

RECIPIENT:

DIVISION OF EMERGENCY
MANGEMENT

NASSAU COUNTY

By: Michael H. Boye

By: David Halstead
David Halstead, Interim Director

Name and Title: Chairman

Date: 2-10-10

Date: 3-11-10

Na
2/12/10

EBK
2/10/10