

SIXTH AMENDMENT TO AGREEMENT WITH NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD, INC.

**THIS AGREEMENT** made and entered into this 12th day of December, 2011 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 "Board", and the **Nassau County Economic Development Board, Inc.**, 76346 William Burgess Boulevard, Yulee, Florida 32097.

**WHEREAS**, the Nassau County Economic Development Board, Inc., has been formed to further economic development in Nassau County; and

**WHEREAS**, the Board of County Commissioners is desirous of successful economic development within Nassau County that will provide new jobs and broaden the tax base; and

**WHEREAS**, the Board and the Nassau County Economic Development Board, Inc., entered into an Agreement on May 11, 1998 to provide funding to the Nassau County Economic Development Board, Inc., in order to further economic development efforts; and

**WHEREAS**, it was determined to be in the best interest of Nassau County to amend the agreement entered into on May 11, 1998; and

**WHEREAS**, it became necessary to amend the agreement entered into on July 10, 2006, specifically Section 7 regarding funding; and

**WHEREAS**, Section 11 regarding the audit requirements was amended on February 23, 2009; and

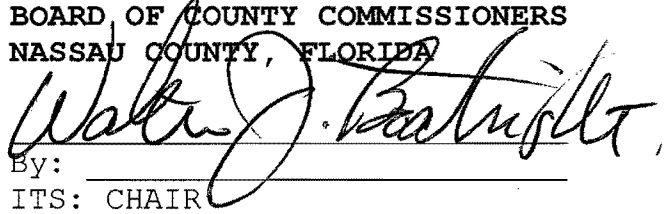
**WHEREAS**, the parties desire to amend and extend said agreement; and

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

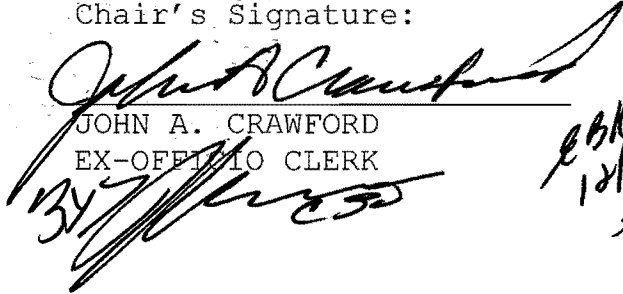
1. This Agreement shall be effective for the period October 1, 2011 through September 30, 2012, unless terminated by either party upon thirty (30) days written notice to the other party, subject to completion of all previous and outstanding billings.
2. The funding for Fiscal Year 2011-2012 shall be \$112,500.00.
3. This Agreement shall be amended in writing from time to time by mutual consent of parties.
4. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.
5. Time is of the essence.

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 12th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

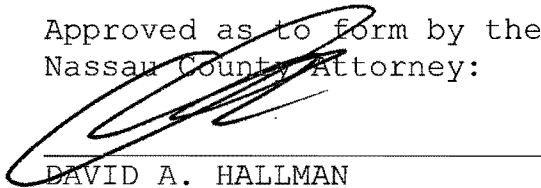
  
By: \_\_\_\_\_  
ITS: CHAIR

Attest as to authenticity of  
Chair's Signature:

  
JOHN A. CRAWFORD  
EX-OFFICIO CLERK

*EBK*  
*12/12/11*  
*xx*  
*12/14/11*

Approved as to form by the  
Nassau County Attorney:

  
DAVID A. HALLMAN

[Signatures Continue on Next Page]

NASSAU COUNTY ECONOMIC  
DEVELOPMENT BOARD, INC.

*Vicki R. Beaudry*

By: Vicki R. Beaudry (Print Name)  
Its: President Chairperson

STATE OF Florida  
COUNTY OF Nassau

Before me personally  
appeared, Vicki R. Beaudry, who is personally known  
or produced \_\_\_\_\_ as  
identification, known to be the person described in and who  
executed the foregoing instrument, and acknowledged to and  
before me that he/she executed said instrument for the  
purposes therein expressed.

WITNESS my hand and official seal, this 7<sup>th</sup> day of  
November, 2011.

*Robin C. Fowler*  
Notary Signature

Notary-Public-State of Florida at large  
My Commission expires: 6-16-15

