

**ADDENDUM ONE
TO MAINTENANCE AGREEMENT**

THIS ADDENDUM ONE to the Maintenance Agreement entered into on the 29th day of November, 2010, is made and entered into by and between the Nassau County Board of County Commissioners ("County") and the Amelia Island Plantation Community Association, Inc. ("AIPCA").

WHEREAS, the Board of County Commissioners of Nassau County, Florida, and the Amelia Island Plantation Community Association, Inc., entered into a Maintenance Agreement (Contract No. CM1697) on November 29, 2010 related to the maintenance of a roundabout to be located within the State Road A1A right of way approximately 215 feet north of the existing Racquet Park Drive; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, entered into a Maintenance Agreement with the Florida Department of Transportation on December 13, 2010 related to the maintenance of roundabouts located at A1A at Amelia Island Plantation, Section 74130, Milepost 3.150; A1A at Amelia Island Plantation, Section 74130, Milepost 3.290; and A1A near Racquet Club Drive, Section 74130, Milepost 3.6; and

WHEREAS, the Florida Department of Transportation has requested an Addendum to its Maintenance Agreement with the County to require the utilization of the U.S. Department of Homeland Security's E-Verify system to confirm the employment eligibility of persons employed during the term of the agreement; and

WHEREAS, the Amelia Island Plantation Community Association, Inc., and the Board of County Commissioners of Nassau County desire to amend its Maintenance Agreement entered into in order to incorporate the amended language that will be set

forth within the Maintenance Agreement between the Florida Department of Transportation and the County.

NOW, THEREFORE, this Addendum shall amend the Maintenance Agreement entered into between Nassau County Board of County Commissioners ("County") and the Amelia Island Plantation Community Association, Inc. ("AIPCA") on November 29, 2010, as follows:

1. RECITALS

The recitals set forth above are specifically incorporated herein by reference and made a part of this Addendum.

2. E-VERIFY

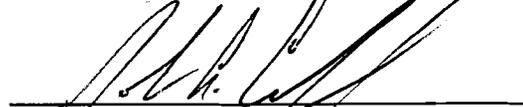
The AIPCA shall utilize the U.S. Department of Homeland Security's E-Verify system to confirm the employment eligibility of all persons employed by the AIPCA during the term of the Agreement to perform the Agreement and all persons, including contractors and subcontractors, assigned by the AIPCA to perform work pursuant to the Agreement with the County.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials, this Agreement in duplicate each of which shall be deemed an original on the date first written above.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


WALTER J. BOATRIGHT
Its: Chairman

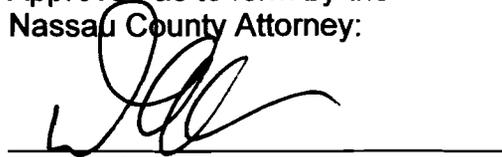
Attest as to Chairman's signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

*encl
1/24/11*

Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN

AMELIA ISLAND PLANTATION COMMUNITY
ASSOCIATION, INC.

Witness: *Kathleen Lawler*

By: 
Robert S. Bolan, President

Printed Name: *KATHLEEN LAWLER*

Date: *1-20-11*

Date: *Jan 20, 2011*

Witness: 

Printed Name: *R. C. Muir*

Date: *1-20-11*