

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH TOWN OF
CALLAHAN RELATING TO ITS VOLUNTEER FIRE DEPARTMENT**

THIS INTERLOCAL AGREEMENT is entered into this 15th day of December, 2010, by and between **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY**, a political subdivision of the State of Florida (hereinafter the "County"), and **TOWN OF CALLAHAN**, Post Office Box 5016, Callahan, Florida 32011, on behalf of its Volunteer Fire Department (hereinafter the "Department") for the purpose of prescribing the services the Department will render to the County.

WHEREAS, the Department is established pursuant to Florida Statutes §633.803-821, for the purpose of giving aid to the citizens of Nassau County during an emergency situation such as a fire, automobile wreck or serious injury; and

WHEREAS, the Department is willing and able to provide these Fire Suppression and First Responder Services in accordance with the standards set forth by relevant law, including but not limited to Florida Statutes §633.803-821 and Florida Administrative Code, 69A-62.0001-003 and 69A-62.006-007.

WHEREAS, the County desires the assistance of the Department in rendering Fire Suppression and First Responder Services to the citizens of Nassau County;

WHEREAS, the Parties agree that the Department will provide and the County will compensate it for Fire Suppression and First Responder Services as more specifically described herein.

WHEREAS, it has become necessary to amend the agreement entered into on January 20, 2010, specifically Article 2.1 regarding funding; and 5.2 regarding term of agreement.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which is hereby acknowledge, the Parties agree as follows:

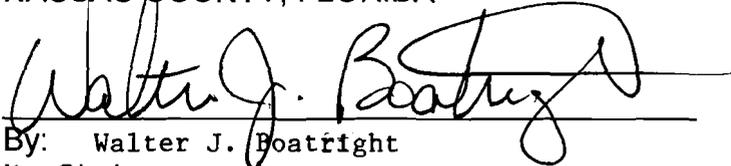
Article 2.1 shall be amended to read:

The County shall appropriate \$23,544.00 annually for the Department.

Section 5.2 shall be amended to read:

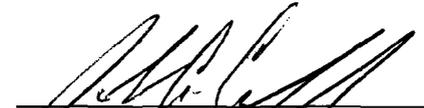
The term of this agreement shall be for the period October 1, 2010 through September 30, 2011.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



By: Walter J. Boatright
Its: Chairman

Attest as to authenticity of
Chairman's Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

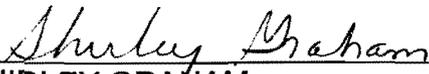
*ESH
11/25/11*

Approved as to form by the
Nassau County Attorney:


DAVID A. HALLMAN

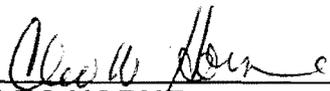
(SIGNATURES CONTINUE ON THE NEXT PAGE)

TOWN OF CALLAHAN



SHIRLEY GRAHAM
Its: Mayor

ATTEST:



CLEO HORNE
Town Clerk

Approved as to form and legality by the
Town Attorney:



JEB T. BRANHAM