

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

THIS AGREEMENT made and entered into this 26th day of October, 2015 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 on July 10, 2006; and

WHEREAS, it is necessary to amend the agreement entered into on July 10, 2006, specifically adding Section 17 to provide that the Economic Development Board must comply with the requirements of Section 286.011, Florida Statutes, and Section 119.07(1), Florida Statutes, and to include the exemptions pursuant to Section 288.075, Florida Statutes, of certain documents that are deemed confidential and exempt from s. 119.07(1), Florida Statutes; and

WHEREAS, it is necessary to annually amend the agreement entered into on July 10, 2006, specifically Section 7 regarding funding, in which appropriations necessary for the funding shall be subject to the budget and appropriation by the Board of County Commissioners during the regular budget process; 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, 2015 through September 30, 2016, 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 2015-2016 shall be One Hundred-Fifty Thousand Dollars (\$150,000.00), which shall be paid in quarterly installments of Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00), during the months of December, February, May and August of the fiscal year.
 3. The Agreement shall be further amended to include a new Section 17, which shall read as follows: The Nassau County Economic Development Board, Inc. shall comply with the provisions of Section 119.07, Florida Statutes, Section 286.011, Florida Statutes, except those records, pursuant to Section 288.075, Florida Statutes, that are deemed confidential and exempt from Section 119.07(1), Florida Statutes.
 4. The existing Section 17, Notices, in the Agreement entered into on July 10, 2006 shall be renumbered to Section 18.
 5. This Agreement shall be amended in writing from time to time by mutual consent of parties.
 6. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.

7. Time is of the essence.

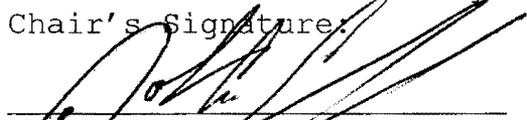
IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the Chair of the Board of County Commissioners of Nassau County, Florida this 26th day of October, 2015.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



By: PAT EDWARDS
ITS: CHAIR

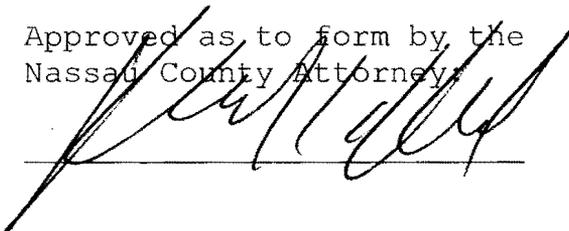
Attest as to authenticity of
Chair's Signature:



JOHN A. CRAWFORD
EX-OFFICIO CLERK

mnp
10/27/15

Approved as to form by the
Nassau County Attorney:



[Signatures Continue on Next Page]

NASSAU COUNTY ECONOMIC
DEVELOPMENT BOARD, INC.

Laura Dibella

By: LAURA DIBELLA
Its: EXECUTIVE DIRECTOR

STATE OF Florida
COUNTY OF Nassau

Before me personally
appeared, Laura Dibella, who is personally known
or produced FL Drivers License 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 14 day of
October, 2015.

Robyn Lynn Mobley
Notary Signature

Notary-Public-State of 2/18/18 at large
My Commission expires:



ROBYN LYNN MOBLEY
Notary Public - State of Florida
My Comm. Expires Feb. 18, 2018
Commission # FF 92416