

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

THIS AGREEMENT made and entered into this 14th day of November, 2016 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, the Board of County Commissioners and the Nassau County Economic Development Board, Inc., have approved renewals and amendments since 1998; and

WHEREAS, the parties desire to amend and extend said agreement.

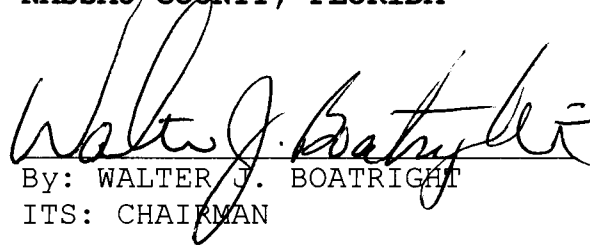
NOW, THEREFORE, for and in consideration of the promises and mutual covenants and understanding contained herein, the parties hereto do mutually agree as follows:

1. This Agreement shall be effective for the period October 1, 2016 through September 30, 2017, 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 2016-2017 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. All other provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.
4. 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

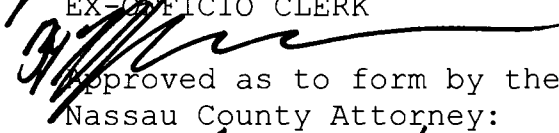
Board of County Commissioners of Nassau County, Florida this
14th day of November, 2016.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**

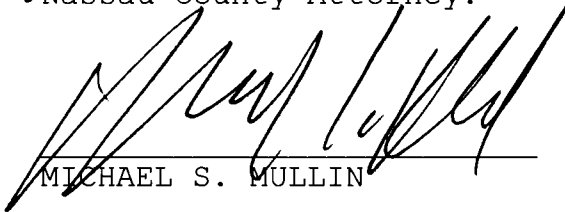

By: WALTER J. BOATRIGHT
ITS: CHAIRMAN

Attest as to authenticity of
Chair's Signature:


JOHN A. CRAWFORD
EX-OFFICIO CLERK


Approved as to form by the
Nassau County Attorney:

MES
11-15-16


MICHAEL S. MULLIN

[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 _____ 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 *18th* day of
October, 2016.

Patricia S Young
Notary Signature
Printed Name: *Patricia S. Young*

Notary-Public-State of *12/25/2014* at large
My Commission expires:

