

**SECOND AMENDMENT
TO AGREEMENT FOR PROFESSIONAL SERVICES**

THIS SECOND AMENDMENT TO AGREEMENT is made and entered into this 22nd day of July, 2019 by and between the Nassau County Value Adjustment Board, hereinafter referred to as the "VAB", and the Law Firm of Tomassetti & Prince, whose principal office is located at 406 Ash Street, Fernandina Beach, Florida 32034, hereinafter referred to as "Tomassetti & Prince".

WHEREAS, the parties entered into an Agreement for Professional Services dated July 25, 2016 and the First Amendment to the Agreement for Professional Services (collectively, the "Original Agreement");

WHEREAS, pursuant to Florida Statutes Section 194.015, the VAB must appoint qualified private counsel to be present during each and every meeting of the VAB;

WHEREAS, Tomassetti & Prince represents that it is qualified to perform all such services;

WHEREAS, Tomassetti & Prince desires to render certain services as described in the Scope of Services previously issued, and has the qualifications, experience, staff and resources to perform those services; and

WHEREAS, the parties are desirous of continuing the existing Agreement from July 24, 2019 to July 31, 2021 at the rates as set forth in the Original Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements contained in the Original Agreement, the parties hereto agree to amend the Original Agreement as follows:

1, Article 3, Term of Agreement is amended to add the underlined language as follows:

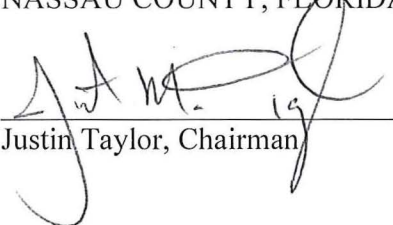
ARTICLE 3 – TERM OF AGREEMENT

The term of this Agreement shall ~~be for~~ begin on July 24, 2019 and end on July 31, 2021. The performance period of this Agreement may be extended upon mutual agreement between both parties. Any extension of performance period under this provision shall be in one (1) month increments. Any Agreement or amendment to the Agreement shall be subject to fund availability and mutual written agreement between the VAB and Tomassetti & Prince.

2. Except as expressly modified herein, all other terms and conditions of the Original Agreement shall remain in full force and effect and are hereby ratified and reaffirmed.

IN WITNESS WHEREOF, the parties have placed their hands the date and year first above written.

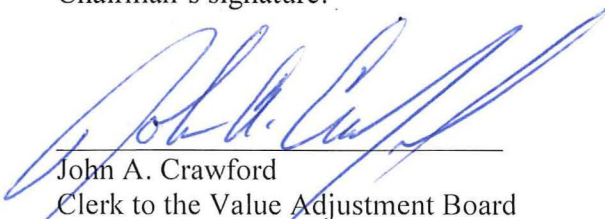
VALUE ADJUSTMENT BOARD
NASSAU COUNTY, FLORIDA


Justin Taylor, Chairman

Tomassetti & Prince


Teresa L. Prince, Esq.
Managing Partner

Attest as to the authenticity of the
Chairman's signature:


John A. Crawford
Clerk to the Value Adjustment Board