

**AMENDMENT NO. 1
TO BCC CONTRACT NO. 2005-265**

This Amendment made and entered into upon execution by both parties by and between **SARASOTA COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as the "**Lessee**," and, **CITY OF VENICE**, hereinafter referred to as "**Lessor**."

WITNESSETH

WHEREAS, the Lessee and the Lessor entered into BCC Contract No. 2005-265 ("Lease Agreement") for the lease of a portion of the premises located at 112 South Harbor Drive, City of Venice, County of Sarasota, State of Florida beginning October 1, 2004 for a period of ten (10) years; and

WHEREAS, the term of the Lease Agreement included an option to renew for a period of ten (10) additional years; and

WHEREAS, the Lessee and the Lessor now wish to renew the term of the Lease Agreement; and

WHEREAS, the Lessee and the Lessor now wish to amend the Lease Agreement to add an additional provision.

NOW THEREFORE, the Lessee and the Lessor, in consideration of the mutual covenants contained herein, do agree to amend the Lease Agreement as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. Renew the term of the Lease Agreement for a period of ten (10) additional years through September 30, 2024.
3. The following provision is hereby added to Section XIV. – Termination:

"The parties acknowledge that in the event Lessor relocates or rebuilds Venice Fire Station No. 1, this lease shall be terminated with the understanding the parties intend to negotiate a new lease between the parties regarding the relocated or rebuilt station. The parties further acknowledge that the terms and conditions of any new lease between the parties may differ from the terms of this lease including, but not limited to, the parties sharing space in the relocated or rebuilt station."

4. Except as modified herein, all other terms, covenants, and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Lessee and Lessor have executed this Amendment as of the last date written below.

ATTEST:

THE CITY OF VENICE OF SARASOTA
COUNTY, FLORIDA

By: _____
CLERK

By: _____

Title: _____

Approved as to form and
correctness:

Approved by City Council

CITY ATTORNEY

Date: _____

SARASOTA COUNTY

BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

BY: _____
CHAIRMAN

DATE: _____

ATTEST:

KAREN E. RUSHING, Clerk of the Circuit
Court and Ex-Officio Clerk of the Board of
County Commissioners

BY: _____

Approved as to form and correctness:

BY: _____
COUNTY ATTORNEY