

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

THIS FIRST AMENDMENT is dated the _____ day of _____, **2024** (the “Effective Date”), by and between:

THE CITY OF COOPER CITY, a municipal corporation of the State of Florida with a business address of 9090 S.W. 50th Place, Cooper City, Florida 33328 (hereinafter referred to as the "CITY")

and

MGT Impact Solutions, LLC, a **company** authorized to do business in the State of Florida, with a business address of **4320 West Kennedy Blvd. Ste 200, Tampa, FL 33609** (hereinafter referred to as the "CONSULTANT"). CITY and CONSULTANT may hereinafter be referred to collectively as the "Parties."

W I T N E S S E T H:

WHEREAS, on September 24, 2024, the CITY and CONSULTANT entered into an agreement (“Original Agreement”) whereby the CONSULTANT agreed to provide interim capital improvement project manager services to the CITY; and

WHEREAS, the term of the Original Agreement expires on November 29, 2024; and

WHEREAS, the Parties now seek to extend the term of the Original Agreement through January 31, 2025, under the same terms and conditions; and

WHEREAS, the Parties seek to amend the Original Agreement consistent with the terms and conditions set forth herein; and

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the parties hereto agree as follows:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.

SECTION 2. In accordance with Section 3.1 of the Original Agreement, the term of the Original Agreement shall be extended through January 31, 2025. The Original Agreement may be further extended upon the mutual written consent of both parties.

SECTION 3. The terms and conditions of the Original Agreement shall remain in full force and effect, except as specifically amended herein. In the event of any conflicts between this First Amendment and the Original Agreement, this First Amendment shall prevail.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

CITY:

CITY OF COOPER CITY, FLORIDA

ATTEST:

TEDRA ALLEN, CITY CLERK

By: _____
MAYOR _____

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY

CONSULTANT:

MGT Impact Solutions, LLC

By: _____

Print: _____

Title: _____

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared _____ as _____ of **MGT Impact Solutions, LLC**, a company authorized to conduct business in the State of Florida, and acknowledged execution of the foregoing Agreement as the proper official of **MGT Impact Solutions, LLC** for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of that corporation.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 20__.

NOTARY PUBLIC

(Name of Notary Typed, Printed or Stamped)