

ADDENDUM

R 2010 SEP 13 74

SEP 14 2010

WHEREAS, Palm Beach County and The Town of Highland Beach have reached a Stipulated Settlement Agreement regarding Milani Park,

WHEREAS, the Settlement Agreement contains several "glitches" which both parties wish to be cleaned up

WHEREAS, the parties wish to clean up those "glitches" in the simplest process possible,

WHEREAS, the parties agree that this Addendum to the Stipulated Settlement Agreement will serve to clean up the "glitches" set forth below,

NOW THEREFORE, in consideration of the foregoing Whereas Clauses which the parties agree are true and correct and are incorporated into this Agreement, the parties agree as follows:

1. On page 1 of the Stipulated Settlement Agreement, the year on the Agreement has been identified as 2009. The year should be 2010.
2. On pages 3-6, the legislative formatting of the draft language, which was part of the negotiations between the parties, still shows underlining of the last round of negotiations. The underlining which should have been removed in the final document can remain as it does not adversely effect the intent of the parties.
3. On page 6, the agreement still outlines that there is a dispute between Palm Beach County and the Boca Highlands Condominium Association. That dispute has been settled and the parties so agree.

4. On page 8 (item #6) there is a reference to the Town Code which is "in effect at the time of the adoption of the Amended Development Order, (identified by X)". To clear up this matter the Town Clerk of Highland Beach will attach and make a part of the Settlement Agreement, a copy of the current Town Code signing an affidavit that such copy was the Town Code at the time that both parties entered into the Stipulated Settlement Agreement.

5. With regard to item #20 the missing contact information will be noted as follows:

If to the Town of Highland Beach: Dale S. Sugerman,
PhD., Town Manager, 3614 South Ocean Blvd.,
Highland Beach, FL, 33487.

With copies to: Thomas E. Sliney, Esq., Buckingham,
Doolittle and Burroughs, LLP, 5355 Town Center Road,
Suite 900, Boca Raton, Florida 33486.

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WITNESS:

PALM BEACH COUNTY, FLORIDA

By: Board of County Commissioners

Barbara Strickland
(Signature)

Burt Aaronson
By: Chairman of the Board of County
Commissioners **Burt Aaronson**

Barbara Strickland
(Print Name)

Burt Aaronson
(Print Name)

Sydore Thompson
(Signature)

SEP 14 2010

(Date)

Sydore Thompson
(Print Name)

Amy Taylor Pettit
Approved as to Legal Form and Sufficiency
Palm Beach County Attorney's Office

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By [Signature]
Deputy Clerk

WITNESS:

TOWN OF HIGHLAND BEACH

By: Town Commission

~~Valerie Oates~~
(Signature)

~~Shewell~~
By: Mayor

Valerie Oates
(Print Name)

J. W. NEWELL
(Print Name)

Dale S. Sogerman
(Signature)

11/2/10
(Date) Burke D. O'Connell & Burgh

DALE S. SOGERMAN
(Print Name)

By: [Signature]
Approved as to Legal Form and Sufficiency
Town Attorney