

**FOURTH AMENDMENT TO  
INTERLOCAL AGREEMENT BETWEEN  
LAKE COUNTY, FLORIDA, AND THE TOWN OF HOWEY-IN-THE-HILLS  
RELATING TO THE PROVISION OF LIBRARY SERVICES**

This is the Fourth Amendment to the Interlocal Agreement between Lake County, Florida, a political subdivision of the State of Florida, hereinafter referred to as “County”, by and through its Board of County Commissioners, and the Town of Howey-in-the-Hills, a municipal corporation pursuant to the Laws of Florida, hereinafter referred to as “Municipality,” by and through its Town Council.

**WITNESSETH:**

**WHEREAS**, on September 10, 2019, County entered into an Interlocal Agreement with Municipality for the purpose of providing unified library services to the residents of Lake County through participation in the Lake County Library System public library cooperative (the “Agreement”); and

**WHEREAS**, on September 13, 2022, County and Municipality entered into an extension of the Agreement for an additional 12-month period expiring on September 30, 2023 (First Amendment); and

**WHEREAS**, on September 12, 2023, County and Municipality entered into a second extension of the Agreement for an additional 12-month period expiring on September 30, 2024 (Second Amendment); and

**WHEREAS**, on September 24, 2024, County and Municipality entered into a third extension of the Agreement for an additional 12-month period expiring on September 30, 2025 (Third Amendment); and

**WHEREAS**, the parties now want to extend the Agreement for a fourth, additional 12-month period expiring on September 30, 2026 (Fourth Amendment); and

**WHEREAS**, executing this Fourth Amendment is in the best interests of the parties and the residents of Lake County.

**NOW, THEREFORE**, the parties agree as follows:

1. **Legal Findings of Fact.** The foregoing recitals are hereby adopted as legislative findings of the Board of County Commissioners and are ratified and confirmed as being true and correct and are hereby made a specific part of this Fourth Amendment upon adoption hereof.

2. **Amendment.** The Agreement, as previously amended, is hereby amended as follows:

A. **Section 3, *Term***, is hereby amended to allow for an additional 12-month period and terminating on September 30, 2026, and is hereby amended as follows:

This Agreement shall be in effect for a period beginning October 1, 2019, and ending on September 30, 2026, unless terminated earlier in accordance with the provisions of the Agreement.

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**B. Section 13, Paragraph (E), *Appropriation of County Funds for Municipality***, is hereby amended to provide funding for the additional “Year Seven” created by the 12-month extension of the Term under this Fourth Amendment and is hereby amended to add:

Year Seven: The COUNTY shall allocate a base amount of thirty thousand dollars (\$30,000) to assist with funding of programs and services at its participating library.

**3. Effect of Amendment.** All other provisions of the Agreement will remain in full force and effect unless otherwise formally amended by the parties. To the extent this Fourth Amendment conflicts with the Agreement, this Fourth Amendment will govern.

**IN WITNESS WHEREOF**, the parties have signed this Fourth Amendment through their authorized representatives on the dates under each signature.

**COUNTY**

LAKE COUNTY, FLORIDA, through its  
BOARD OF COUNTY COMMISSIONERS

ATTEST:

\_\_\_\_\_  
Gary J. Cooney, Clerk  
Board of County Commissioners  
of Lake County, Florida

\_\_\_\_\_  
Leslie Campione, Chairman

This \_\_\_\_ day of \_\_\_\_\_, 2025.

Approved as to form and legality:

\_\_\_\_\_  
Melanie Marsh, County Attorney

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**MUNICIPALITY**

TOWN OF HOWEY-IN-THE-HILLS

ATTEST:

\_\_\_\_\_  
John Brock, Town Clerk

\_\_\_\_\_  
Graham Wells, Mayor

This \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Approved as to form and legality:

\_\_\_\_\_  
Tom Wilkes, Town Attorney