SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF GROVELAND; THE CITY OF MINNEOLA; THE CITY OF CLERMONT: THE CITY OF MASCOTTE

AND SUNSHINE WATER SERVICES COMPANY (f/k/a UTILITIES, INC. OF FLORIDA)

FOR REGIONAL WATER SUPPLY PLANNING AND STRATEGIES (ADDING TOWN OF HOWEY-IN-THE-HILLS AS PARTY)

This Amendment is to that certain Interlocal Agreement (the Agreement) dated February 28, 2020 and First Amendment to the Interlocal Agreement dated June 21, 2022, between the CITY OF GROVELAND, THE CITY OF MINNEOLA, THE CITY OF CLERMONT, THE CITY OF MASCOTTE AND SUNSHINE WATER SERVICES COMPANY (f/k/a UTILITIES, INC. OF FLORIDA). The parties, in exchange for the mutual covenants contained herein and, in the Agreement, agree as follows:

- 1. This Amendment expressly modifies the Agreement and in the event of a conflict, the terms and conditions of this Amendment shall prevail.
- 2. The Agreement is hereby amended to include the Howey-in-the-Hills, Florida as a full party thereto with all rights, entitlements and obligations contained therein.
 - 3. Section 11 of the Agreement is hereby amended to add the following:

TOWN OF HOWEY-IN-THE-HILLS

Town City Manager 101 N. Palm Ave Howey-in-the-Hills, FL 34737

- 4. All other terms and conditions set forth in the Agreement shall remain in full force and effect and unchanged as agreed to by the parties.
- 5. This Amendment shall take effect as of the last date of formal execution by the parties.

IN WITNESS WHEREOF, the parties hereto have made and executed this Addendum for the purposes herein expressed on the dates set forth below.

CITY OF GROVELAND	Attest:
Evelyn Wilson, Mayor	Virginia Wright, City Clerk
This, 2024	
Approved as to form and legality:	
Anita Geraci Carver, City Attorney	

CITY OF CLERMONT	Attest:
Tim Murry, Mayor	Tracy Ackroyd, City Clerk
This, 2024	
Approved as to form and legality:	
Daniel F. Mantzaris, City Attorney	

CITY OF MINNEOLA	Attest:
Pat Kelley, Mayor	Kristine Thompson, City Clerk
This, 2024	
Approved as to form and legality:	
Scott Gerkin, City Attorney	

CITY OF MASCOTTE	Attest:
Steven Sheffield, Mayor	Stephanie Abrams, City Clerk
This, 2024	
Approved as to form and legality:	
Andrew J. Hand, City Attorney	

SUNSHINE WATER SERVICES COMPANY

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	, President	
This day of		_, 2024

TOWN OF HOWEY-IN-THE HILLS	Attest:
Martha MacFarlane, Mayor	John Brock, Town Clerk
This, 2024	
Approved as to form and legality:	
Tom Wilkes, Town Attorney	