M-2001/0036

THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND CENTRAL LAKE COMMUNITY DEVELOPMENT DISTRICT

THIS AGREEMENT IS A THIRD AMENDMENT to that INTERLOCAL AGREEMENT between LAKE COUNTY, FLORIDA and the CENTRAL LAKE COMMUNITY DEVELOPMENT DISTRICT ("CDD") dated May 10, 2001.

WHEREAS, the Central Lake CDD is a Community Development District created by Lake County, Florida which provides water and sewer utility service; and

WHEREAS, Lake County and the Central Lake CDD entered into an agreement on May 10, 2001 to authorize the CDD to provide utility services outside its boundaries ("Interlocal Agreement"); and

WHEREAS, Lake County and the Central Lake CDD executed a first amendment to the Interlocal Agreement on November 16, 2006, to add land to the CDD utility service area ("First Amendment"); and

WHEREAS, Lake County and the Central Lake CDD executed a second amendment to the Interlocal Agreement on June 26, 2007, to add land to the CDD utility service area and replace the legal description in the Interlocal Agreement with a map of the service area ("Second Amendment"); and

WHEREAS, on March 11, 2015 the Central Lake CDD requested a third amendment to the Interlocal Agreement to authorize it to provide utility service beyond the boundary of the CDD to the Bishops Gate development, as shown in the attached Exhibit "A"; and

WHEREAS, the parties are agreeable to a third amendment to the Interlocal Agreement to authorize it to provide utility service to additional areas ("Third Amendment").

NOW THEREFORE, it is agreed as follows:

- 1. The May 10, 2001 Interlocal Agreement between the parties, as amended by the First Amendment and the Second Amendment, is hereby amended for a third time by deleting "Exhibit A" and replacing it with the map attached hereto and incorporated herein as Exhibit "A". The Central Lake Community Development District is authorized to extend service to the area in green, which is the Bishops Gate development.
- 2. In all other respects, the Interlocal Agreement dated May 10, 2001 shall remain in full force and effect.
- 3. This Third Amendment shall become effective upon execution by both parties.

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duty authorized representatives.

AS TO DISTRICT:

CENTRAL LAKE COMMUNITY DEVELOPMENT DISTRICT

Bud Beucher, Chairman

Central Lake CDD

BOARD OF COUNTY COMMISSIONERS LAKE COUNTY, FLORIDA

Jimmy Conner, Chairman

ATTEST:

Board of County Commissioners

Of Lake County, Florida

Approved as to form and legality:

Sanford A. Minkoff

County Attorney





