

R2009 0570
AMENDMENT TO
LEASE AGREEMENT
BETWEEN
PALM BEACH COUNTY
AND
THE CITY OF LAKE WORTH

THIS AMENDMENT TO LEASE AGREEMENT is made and entered into on this _____ day ~~APR 07 2009~~ 2009, by and between the City of Lake Worth, a Florida municipal corporation, hereinafter referred to as the "City", and Palm Beach County, Florida, a political subdivision of the State of Florida, hereinafter referred to as the "County". The City and the County shall hereinafter be referred to collectively as the "parties".

WITNESSETH:

WHEREAS, the parties entered into a Lease Agreement dated September 11, 2007 (R2007-1539) (the "Lease") for approximately 100 acres of property known as the Snook Islands Natural Area and referred to in the Lease as the City tract; and

WHEREAS, in the Lease, the City agreed to place a referendum before its voters to extend the Lease for a 99-year term; and

WHEREAS, the City placed a referendum before its registered voters on the November 4, 2008 ballot, and the voters approved the Lease extension providing for a 99-year Lease term; and

WHEREAS, the parties wish to amend the Lease to provide for a 99-year Lease term.

NOW, THEREFORE, in consideration of the premises and mutual covenants and conditions contained herein, the parties agree to modify the Lease as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning and effect as in the Lease. Any reference to "Lease" contained herein shall include all amendments thereto.

2. Section 6. Of the Lease is modified to extend the term of the Lease to September 11, 2106, to provide for a full 99-year lease.

3. All other terms and conditions of the Lease shall remain the same.

The remainder of this page is intentionally left blank.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Lease Agreement on the day and year first written above.

R 2009 0570

ATTEST:

PALM BEACH COUNTY, FLORIDA

BY:

BY: Macy Powell, Clerk
Deputy Clerk

BY: John F. Koons
John F. Koons, Chairman

DATE: _____

DATE: APR 07 2009

(SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND CONDITIONS:

BY: Marcus F.
Assistant County Attorney

BY: Richard E. Walesky
Richard E. Walesky, Director
Department of Environmental
Resources Management

DATE: 3/18/09

DATE: 3/9/09

ATTEST:

CITY OF LAKE WORTH, FLORIDA,
BY ITS COMMISSION

BY: Patricia Lyons
Clerk

BY: JM Gray
Mayor

DATE: Feb. 3, 2009

DATE: Feb. 3, 2009

(SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

BY: Larry Kane
City Attorney

DATE: Feb. 3, 2009

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify
this to be a true and correct copy of the original
filed in my office on APR 07 2009
dated at West Palm Beach, Florida
By: Macy Powell
Deputy Clerk