

AMENDMENT 002 TO THE AGREEMENT
WITH
CITY OF LAKE WORTH BEACH

Amendment 002 with an effective date of December 28, 2023, by and between **Palm Beach County** and the **City of Lake Worth Beach**.

WITNESSETH

WHEREAS, Palm Beach County entered into an Agreement (R2022-1210) with the City of Lake Worth Beach, on October 1, 2022, as amended by Amendment 001 (R2023-0309) on December 19, 2022, to provide \$306,691 of Community Development Block Grant (CDBG) funds for the construction of Phase II improvements at Harold Grimes Memorial Park; and

WHEREAS, the City has requested to modify the project performance requirement to expend 100% of the CDBG funds, due to delays during the design and project implementation phases; and

WHEREAS, both parties desire to modify the original Agreement in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

A. INCORPORATION OF RECITALS

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

B. The Agreement R2022-1210 shall be revised as follows:

- a. Delete the date of December 31, 2023 and replace with **May 31, 2024** to Request 100% Reimbursement of CDBG funds from the County.
- b. This said performance date shall be revised under the following Sections of the Agreement:
 - i. **SECTION 6. MAXIMUM COMPENSATION**
 - ii. **SECTION 7. TIME OF PERFORMANCE**
 - iii. **EXHIBIT "A": SCOPE OF WORK - SECTION 1.G. PERFORMANCE REQUIREMENTS**

Except as modified by Amendment 001, and this Amendment 002, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 002 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, the Subrecipient has hereunto set its hand this _____ day of _____, 20____ and caused this Amendment 002 to be executed.

(SUBRECIPIENT SEAL BELOW)

CITY OF LAKE WORTH BEACH

By: _____
Betty Resch, Mayor

By: _____
Melissa Ann Coyne, City Clerk

By: _____
Attorney for Subrecipient (Optional)

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment 002 on behalf of the County.

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
For its BOARD OF COUNTY COMMISSIONERS**

By: _____
Jonathan B. Brown, Director
Dept. of Housing & Economic Development

**Approved as to Form and
Legal Sufficiency**

**Approved as to Terms and Conditions
Department of Housing & Economic Development**

By: _____
Howard J. Falcon III
Chief Assistant County Attorney

By: _____
Sherry Howard
Deputy Director