

**AMENDMENT 1
TO THE
REDINGTON BEACHES EMS STATION FUNDING AGREEMENT**

This Amendment 1 to the REDINGTON BEACHES EMS STATION FUNDING AGREEMENT entered into this 15th day of June, 2026, between the City of Madeira Beach, a Florida municipal corporation, ("City"), and Pinellas County, a political subdivision of the State of Florida, ("County") (collectively "Parties").

WHEREAS, the County currently contracts with the City to provide funding to assist the City in their construction of a new fire station per the Redington Beaches EMS Station Funding Agreement, which was executed June 11, 2024, for a term ending September 30, 2026; and

WHEREAS, the Parties have authority to amend this Agreement pursuant to Section 13 thereof; and

WHEREAS, the Parties desire to amend this Agreement to allow for remaining funds not paid in FY25-26 to be budgeted for and paid in FY26-27.

Now therefore, in consideration of the mutual covenants expressed herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the Parties agree as follows:

ARTICLE 1 – GENERAL PROVISIONS

1. The above recitations are true and correct and are hereby incorporated by reference.
2. Except as is otherwise set out herein, the City and the County agree that upon approval by the respective Boards of the County and the City and upon signing this Amendment 1, all terms of the Agreement will remain in full force and effect.
3. This Amendment, together with the original Agreement, constitutes the entire and complete agreement of the Parties with respect to the subject matter hereof and supersedes all prior negotiations, representations, warranties, and understandings of the Parties with respect thereto.
4. City and County agree that this Amendment is effective upon execution.

ARTICLE 2 – AMENDMENT TO THE AGREEMENT

Section 3. Term.

The term of this Agreement is amended to end on September 30, 2027.

Section 4. Funding.

Section 4 (G) shall be amended to read as follows:

G. County funds are budgeted to the following cap each fiscal year for disbursement as follows:

FY23-24 \$4,787,000.00

FY24-25 \$2,613,000.00

FY25-26 Any remaining funds not paid in FY24-25 can be carried forward to FY25-26 through a budget amendment and disbursed to complete the project.

FY26-27 All remaining project funds not paid at the end of in FY25-26 will be budgeted in FY26-27 and paid to complete the project up to the project cap of \$7,400,000.

Section 5. Use of Funds. The County Funds shall be used solely and exclusively for the Project as approved by the County, and any funds not so utilized at the end of the Project shall be returned to the County. Should the City fail to construct the facility by September 30, 2027, the City shall return the original funding amount to the County.

[Signature Page to Follow]

IN WITNESS WHEREOF the parties hereto, by and through their undersigned authorized officers have caused this Agreement to be executed on this ____ day of _____, 2026.

ATTEST:
KENNETH BURKE, CLERK

PINELLAS COUNTY, FLORIDA
By and through its
Board of County Commissioners

by: _____
Deputy Clerk

by: _____
Chairman

Approved as to Form by County Attorney's Office: _____

Countersigned:

CITY OF MADEIRA BEACH, FLORIDA

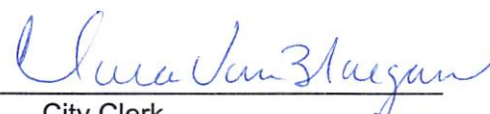
by: 
Mayor

by:  6/15/2026
City Manager

Reviewed and Approved:

Attest:

by: 
City Attorney

by: 
City Clerk