

**FIRST AMENDMENT
TO AGREEMENT**

THIS FIRST AMENDMENT is made and entered into by and between MANATEE COUNTY, FLORIDA, a political subdivision of the State of Florida (“COUNTY”), and the CITY OF BRADENTON, FLORIDA, a municipal corporation of the State of Florida (“CITY”).

WITNESSETH:

WHEREAS, COUNTY and CITY entered into an Agreement, dated December 11, 2012, for the provision of potable water by either party to the other in specified locations, a copy of which is attached hereto as Exhibit A (hereinafter referred to as the “2012 Agreement”); and

WHEREAS, the parties wish to amend the 2012 Agreement to include an additional active meter pursuant to Section 17 of that agreement.

NOW THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, the parties hereby mutually agree as follows:

Section 1. Except as otherwise provided herein, the terms, covenants and conditions of the 2012 Agreement are incorporated herein by reference, are hereby ratified, approved and confirmed, and are binding upon the parties hereto.

Section 2. Paragraph 15 of the 2012 Agreement is hereby amended as follows:

15. Effective upon execution of this Agreement, each party is connected to the other party’s potable water system by nine (9) active meters.

A. The COUNTY provides potable water to the CITY through seven (7) active meters at the following locations:

- (1) Six-inch (6") meter located at 206 2nd Street East;
- (2) Four-inch (4") meter located at 250 2nd Street East;
- (3) Six-inch (6") meter located at 3601 Hawk Island Drive;
- (4) Ten-inch (10") meter located in the median of Martinique Drive north of the intersection with Manatee Avenue West;
- (5) Eight-inch (8") meter located in the median of Perico Bay Boulevard south of the intersection with Manatee Avenue West;

- (6) Two-inch (2") meter located on the southwest corner of Manatee Avenue West and Palma Sola Boulevard; and
- (7) Eight-inch (8") meter located west of Martinique Drive north of the intersection with Manatee Avenue West.

B. The CITY provides potable water to real property located outside the municipal boundaries of the CITY in the area of unincorporated Manatee County designated as Tropical Shores through two (2) active meters at the following locations:

- (1) Six-inch (6") meter located at 3080 11th Avenue East; and
- (2) Six-inch (6") meter located at 1123 30th Street Court East.

Section 3. Exhibit A to the 2012 Agreement is hereby replaced in its entirety with Exhibit B to this First Amendment.

Section 4. This First Amendment shall become effective on the date of the last signature hereto.

IN WITNESS WHEREOF, the parties hereto have executed this FIRST AMENDMENT TO AGREEMENT by and through their duly authorized representatives, on the respective dates below.

MANATEE COUNTY, a political subdivision of the State of Florida

By: its Board of County Commissioners

By: _____
Chairperson

Date: _____

ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

By: _____
Deputy Clerk

**CITY OF BRADENTON, a municipal corporation
of the State of Florida**

By: its City Council

By: _____
Mayor

Date: _____

ATTEST: CARL CALLAHAN
City Clerk of the City of Bradenton, Florida

By: _____
Clerk