SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Agreement Number: 17-CP-CSA-8267-01

This Second Amendment ("Second Amendment") to the Agreement between Broward County and The School Board of Broward County, Florida, for Juvenile Justice Counseling Services, dated September 28, 2016 (the "Agreement"), is entered into by and between Broward County, a political subdivision of the state of Florida ("County"), and The School Board of Broward County, Florida., a political subdivision of the State of Florida ("SBBC")(collectively the "Parties").

RECITALS

- A. The Agreement was entered into on September 28, 2016.
- B. A First Amendment was executed March 1, 2017 adding Program #2 Edward Byrne Memorial Justice Assistance Grant (Byrne/JAG) Juvenile Justice Counseling Program to the Agreement.
- C. As authorized by Broward County Resolution No. 2017-383 adopted by the Board of County Commissioners of Broward County on August 22, 2017, the Parties desire to exercise Option Period 1 of the Agreement.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The Parties agree to amend the Agreement as set forth herein (strikethrough text indicates deletions; bold/underlining indicates additions.

2. Section 2.1, "TERM" is amended to read as follows:

<u>TERM:</u> The term of this Agreement shall begin and end on the dates ("Agreement Term") specified in Exhibit A, "Agreement Specifications." This Agreement may be renewed by the County's Contract Administrator for up to two (2) additional one-year Option Periods, as specified in Exhibit A. The Contract Administrator shall notify SBBC of renewal, in writing, no less than five (5) business days prior to the expiration of the then-current term of this Agreement.

SBBC shall provide the services identified in Program #2 Edward Byrne Memorial Justice Assistance Grant (Byrne/JAG) Juvenile Justice Counseling Program <u>("Byrne/JAG Counseling</u> <u>Program')</u> for the period commencing October 1, 2016 and ending on September 30, 2017 <u>December 31, 2017 ("Amended Term"). The Bryne/JAG Counseling Program services shall be</u> <u>performed by SBBC during the Amended Term utilizing any of the \$202,321 Edward Byrne</u> <u>Memorial Justice Assistance Grant remaining unspent on October 1, 2017.</u>

- 3. This Second Amendment shall effective October 1, 2017. Except as expressly amended herein all, remaining terms and conditions of the Agreement (including all exhibits) shall remain in full force and effect.
- 4. Preparation of this Second Amendment is a joint effort of the Parties.

5. This Second Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

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IN WITNESS WHEREOF, the Parties have made and executed this Second Amendment to Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same, by Board action on August 22, 2017 and School Board of Broward County, signing by and through its Chair, duly authorized to execute same.

	County		
WITNESS:	Broward County, by and through its County Administrator		
(Signature)	By County Administrator		
(Print Name of Witness)	day of, 2017		
	Approved as to form by Joni Armstrong Coffey		
(Signature)	Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue		
(Print Name of Witness)	Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641		
Approved as to insurance requirements	Ву		
by Risk Management Division By	Sharon V. Thorsen (Date) Senior Assistant County Attorney		
Authorized Signature (Date)			

Print/Type Name

#188 Broward County School Board Juvenile Justice Counseling second amendment 09/06/17

SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR JUVENILE JUSTICE COUNSELING SERVICES.

S	В	В	С

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

By_____ Abby M. Freedman, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel