

**SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
FOR FAMILY COUNSELING PROGRAM**

Agreement Number: 19-CP-CSA-8267-02

This is the Second Amendment ("Second Amendment") to an agreement between Broward County, a political subdivision of the State of Florida ("County"), and The School Board of Broward County, Florida, a school board ("Provider") (collectively, the "Parties"), for Family Counseling Program Services (the "Agreement").

RECITALS

- A. The Parties entered into the Agreement on November 19, 2018.
- B. The Parties entered into a First Amendment to the Agreement on September 24, 2019, to increase funding and the number of Clients to be served during the Initial Term.
- C. The Parties now desire to amend the Agreement to exercise Option Period 1 and increase the funding amount and number of Clients to be served during Option Period 1.

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

- 1. The Parties exercise Option Period 1 that begins October 1, 2019, and ends September 30, 2020.
- 2. The annual maximum amount payable by County will not exceed One Million Five Hundred Thousand Dollars (\$1,500,000) during Option Period 1.
- 3. Provider must provide services to a minimum of 3,370 unduplicated Clients during Option Period 1.
- 4. This Second Amendment is effective October 1, 2019. Except as expressly amended, all terms and conditions of the Agreement remain in full force and effect.
- 5. The Parties have jointly prepared this Second Amendment.
- 6. This Second Amendment may be executed in multiple originals and may be executed in counterparts, each of which will be deemed to be an original, but all of which, taken together, constitutes one and the same agreement.

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IN WITNESS WHEREOF, the Parties have made and executed this Second Amendment to the Agreement between Broward County and The School Board of Broward County, Florida, for Family Counseling Program Services 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 the 10th of September 2019, and The School Board of Broward County, Florida, signing by and through its Chair duly authorized to execute same.

COUNTY

WITNESS #1:

Broward County, by and through
its County Administrator

Signature

By: _____
Bertha Henry, County Administrator

Print Name of Witness

_____ day of _____, 2019

WITNESS #2:

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

Signature

Print Name of Witness

By: _____
Maya Moore (Date)
Assistant County Attorney

MAM/bh
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PROVIDER

The School Board of Broward County, Florida

(SEAL OR NOTARY)

By:

Donna P. Korn, Chair

ATTEST:

Robert W. Runcie, Superintendent of Schools

____ day of _____, 2019

Approved as to Form and Legal Content:



Office of the General Counsel