EXHIBIT 1

FIRST AMENDMENT TO MARCH 10, 2000, INTERLOCAL AGREEMENT

FIRST AMENDMENT TO FUNDING AND USE AGREEMENT

THIS AMENDMENT is made as of this	_day of	by and
between:	•	-

CITY OF LAUDERDALE LAKES
a municipal corporation of the State of Florida
(hereinafter referred to as "City")

and

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA a body corporate operating and existing under the laws of the State of Florida (hereinafter referred to as "School Board")

WHEREAS, the City and the School Board entered into a FUNDING AND USE AGREEMENT pertaining to the School Drop-Off and Pedestrian Bridge for Elementary School "X" at Vincent Torres Park on or about the 10th day of March, 2000, and

WHEREAS, there have been certain changes made in the design and certain cost increases associated therewith, and

WHEREAS, competitive conditions were maintained in connection with the contracting of the work to be performed under the Agreement, and

WHEREAS, the parties desire to move forward with the work, subject to an adjustment in their respective economic responsibilities,

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

- 1. **RECITALS**. The foregoing recitals are true and correct and are incorporated herein by this reference.
- 2. **SCHOOL ELEMENTS**. Exhibit "B" is hereby amended to reflect the School Board's obligation for reimbursement is increased from \$495,000 to \$882,517.
- 3. <u>CITY ELEMENTS</u>. Exhibit "C' is hereby amended to show that the City's anticipated cost is increased from \$576,200 to \$883,315.
- 4. **RATIFICATION**. Except to the extent amended hereby, all other provisions contained in the Agreement shall remain in full force and effect.
- 5. <u>AUTHORITY</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

FOR THE CITY

	CITY OF LAUDERDALE LAKES, FLORIDA
ATTEST:	SAMUEL S. BROWN, MAYOR
PAMELA LEVY, CITY CLERK	
	CORPORATE SEAL
Approved as to form and legality for the use and Reliance of the City of Lauderdale Lakes, Florida, only:	
JAMES C. BRADY, CITY ATTORNEY	
FOR THE SCHO	OL BOARD
	THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
	Dr. Robert D. Parks, Chairperson
ATTEST:	
Franklin L. Till, Jr., Superintendent of Schools	CORPORATE SEAL
Approved as to Form	

Exhibit B

SCHOOL "X" PARENT DROP OFF AND VINCENT TORRES PARK IMPROVEMENTS

SCHOOL ELEMENTS

ITEM:	REVISED SHARED CONTRIBUTION
	SCHOOL COST
A/E Fees Includes DMS fees (\$25,000 - 11,500 Sch \$13,500 City) already	\$77,000.00
Additional A/E Fees Plus Construction Admin.	\$0.00
Biltmore (CM Fees)	\$0.00
Biltmore (Indemnification fees)	\$4.62
DMS Fees	
Construction Cost	\$726,996.50
Contingency*	\$38,000.00
FPL charges for Pwr Poles, disconnect/Removal	\$9,298.00
Property Improvements (Actual)	\$8,500.00
Fees related to Land Purchase - Survey, application, etc (Actual)	\$2,480.00
Land Purchase for Roadway (Actual)	\$13,000.00
Bid Preparation, binding printing, Advertisement (Actual)	\$1,702.46
Testing & Inspection (includes certification of existing sports poles)	\$5,535.00
TOTAL	\$882,516.58
Additional Funds Needed	(\$387,516.58)

Exhibit C

SCHOOL "X" PARENT DROP OFF AND VINCENT TORRES PARK IMPROVEMENTS

CITY ELEMENTS

TEM TOTAL CONTROL OF THE STATE	REVISED SHARED CONTRIBUTION
A/E Fees Includes DMS fees (\$25,000 - 11,500 Sch \$13,500 City) already	\$90,000.00
Additional A/E Fees Plus Construction Admin.	\$0.00
Construction Management - Staff Time (Joe Scalzo)	\$30,700.80
Biltmore (Indemnification fees)	\$5.38
DMS Fees	
Construction Cost	\$640,093.50
Contingency*	\$82,000.00
FPL charges for Pwr Poles, disconnect/Removal	\$9,298.00
Property Improvements (Actual)	\$8,500.00
Fees related to Land Purchase - Survey, application, etc (Actual)	\$2,480.00
Land Purchase for Roadway (Actual)	\$13,000.00
Bid Preparation, binding printing, Advertisement (Actual)	\$1,702.46
Testing & Inspection (includes certification of existing sports poles)	\$5,535.00
TOTAL SERVICE SERVICES	\$883,315.14
Additional Funds Needed	(\$307,115.14)