

**FIRST AMENDMENT TO
AGREEMENT
(McNicol Middle School)**

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this _____ day of _____, 2013, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

THE FLORIDA ENDOWMENT FOUNDATION FOR FLORIDA'S GRADUATES, INC.
(hereinafter referred to as "The Foundation"),
having its principal place of business at
306 S. Oceanshore Blvd., Flagler Beach, FL 32136.

WHEREAS, SBBC and The Foundation entered into an Agreement dated September 20, 2013 regarding McNicol Middle School (hereafter "Agreement"); and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended provisions to the Agreement:

The fifth recital is amended as follows:

WHEREAS, the GGIT 2013-14 school year is focused on STEM activities and lessons to female students who show an interest and an aptitude so that they are more fully prepared to maximize their early adulthood opportunities such as college, work and / or military service through the following performance goals:

- Recruit a minimum of 20 GGIT students in grades 7-12

- Deliver a minimum of four instructional hours per student per month
- Complete all documentation fully and on-time
- Provide helpful quality improvement recommendations

Section 2.02 (3) is revised as follows:

2.02 The Foundation is committed to a world class program with continuous evaluation that will be maintained through on-site supervision, GGIT management, Foundation oversight and Florida Department of Education (Carl D. Perkins Career and Technical Education Act 2006), the responsibilities of SBBC as operator of McNicol Middle School shall be to:

* * *

3. Maintain a GGIT club membership of at least 20 female students in grades 7-12.

* * *

1.03 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and
- b) the Agreement.

1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

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FOR SBBC

(Corporate Seal)

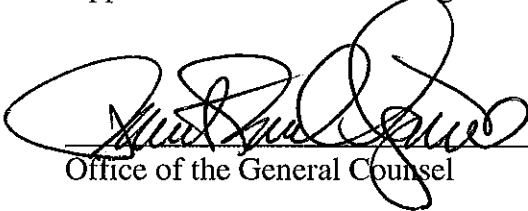
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By _____
Patricia Good, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 11/25/13

Office of the General Counsel

FOR The Foundation

(Corporate Seal)

The Florida Endowment Foundation for
Florida's Graduates, Inc.

ATTEST:

By _____

, Secretary

-or-

Witness

Witness

**The Following Notarization is Required for Every Agreement Without Regard to
Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of
_____, 20__ by _____ of
Name of Person

_____, on behalf of the corporation/agency.
Name of Corporation or Agency

He/She is personally known to me or produced _____ as identification
and did/did not first take an oath. Type of Identification

My Commission Expires:

Signature – Notary Public

(SEAL)

Printed Name of Notary

Notary's Commission No.

**FIRST AMENDMENT TO
AGREEMENT
(Piper High School)**

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this ____ day of _____, 2013, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301 .

and

THE FLORIDA ENDOWMENT FOUNDATION FOR FLORIDA'S GRADUATES, INC.
(hereinafter referred to as "The Foundation"),
having its principal place of business at
306 S. Oceanshore Blvd., Flagler Beach, FL 32136.

WHEREAS, SBBC and The Foundation entered into an Agreement dated September 20, 2013 regarding Piper High School (hereafter "Agreement"); and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals**. The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions**. The parties hereby agree to the following amended provisions to the Agreement:

The fifth recital is amended as follows:

WHEREAS, the GGIT 2013-14 school year is focused on STEM activities and lessons to female students who show an interest and an aptitude so that they are more fully prepared to maximize their early adulthood opportunities such as college, work and / or military service through the following performance goals:

- Recruit a minimum of 20 GGIT students in grades 7-12

- Deliver a minimum of four instructional hours per student per month
- Complete all documentation fully and on-time
- Provide helpful quality improvement recommendations

Section 2.02 (3) is revised as follows:

2.02 The Foundation is committed to a world class program with continuous evaluation that will be maintained through on-site supervision, GGIT management, Foundation oversight and Florida Department of Education (Carl D. Perkins Career and Technical Education Act 2006), the responsibilities of SBBC as operator of McNicol Middle School shall be to:

* * *

3. Maintain a GGIT club membership of at least 20 female students in grades 7-12.

* * *

1.03 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

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FOR SBBC

(Corporate Seal)

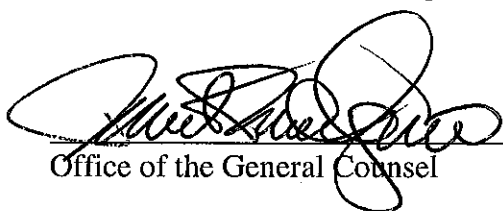
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By _____
Patricia Good, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 11/25/13
Office of the General Counsel

FOR The Foundation

(Corporate Seal)

The Florida Endowment Foundation for
Florida's Graduates, Inc.

ATTEST:

By _____

, Secretary

-or-

Witness

Witness

**The Following Notarization is Required for Every Agreement Without Regard to
Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of
_____, 20__ by _____ of
Name of Person

_____, on behalf of the corporation/agency.
Name of Corporation or Agency

He/She is personally known to me or produced _____ as identification
and did/did not first take an oath. Type of Identification

My Commission Expires:

Signature – Notary Public

(SEAL)

Printed Name of Notary

Notary's Commission No.