

THIRD AMENDMENT TO MANAGEMENT AGREEMENT

THIS THIRD AMENDMENT to that certain Management Agreement dated September 12, 2007, ("Agreement") is hereby made and entered into on _____, 2014, by and between the CITY OF CLEARWATER, a municipal corporation of the State of Florida, whose address is P.O. Box 4748, Clearwater, FL 33758-4748, hereinafter referred to as the "City" and Clearwater Regional Chamber of Commerce, Inc., 600 Cleveland Street, Suite 200, Clearwater, FL 33755, hereinafter referred to as "Agency".

WHEREAS, City and Agency desire to extend the Agreement for one (1) additional one (1) year period ("Extended Term"); and

NOW, THEREFORE, the parties agree as follows:

1. Terms and Consideration. In accordance with paragraph 1, the Term of the Agreement is hereby extended for one (1) year beginning October 1, 2014 and ending September 30, 2015.
2. All other terms and conditions of the Agreement not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment the day and year first above written.

Countersigned:

CITY OF CLEARWATER, FLORIDA

George N. Cretekos
Mayor

By: _____
William B. Horne, II
City Manager

Approved as to form:

Attest:

Laura Mahony
Assistant City Attorney

Rosemarie Call
City Clerk

Clearwater Regional Chamber of Commerce, Inc.

By: _____
Bob Clifford
CEO/President