This instrument prepared by: Jay Sircy Department of Environmental Protection Bureau of Public Administration Division of State Lands 3900 Commonwealth Blvd. MS 130 Tallahassee, Florida 32399-3000 AID# 37803

ATL1 [ 2.0 acres +/-]

# BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA

### AMENDMENT NUMBER ONE TO LEASE NUMBER 4799

THIS LEASE AMENDMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by and between the **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA**, hereinafter referred to as "LESSOR" and **CITY OF CLEARWATER**, **FLORIDA**, a Florida municipal corporation, hereinafter

referred to as "LESSEE";

#### WITNESSETH:

WHEREAS, LESSOR, by virtue of Section 253.03, Florida Statutes, holds title to certain lands and property for the

use and benefit of the State of Florida; and

WHEREAS, on August 17, 2016, LESSOR and LESSEE entered into Lease Number 4799 (the "lease"); and

WHEREAS, LESSOR and LESSEE desire to amend and restate paragraph four of the lease; and

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1. Paragraph four of Lease Number 4799 is hereby amended and restated with the following:

4. <u>PURPOSE</u>: LESSEE shall manage the lease premises for the establishment and operation of trail support activities, including but not limited to, a welcome center, parking, and restrooms, and office space for U.S. National Senior Sports Organization, Inc., along with other related uses necessary for the accomplishment of this purpose as designated in the Land Use Plan required by paragraph 8 of this lease.

2. It is understood and agreed by LESSOR and LESSEE that in each and every respect the terms of Lease Number 4799, except as amended, shall remain unchanged and in full force and effect and the same are hereby ratified, approved and confirmed by LESSOR and LESSEE as of the date of this amendment.

3. It is understood and agreed by LESSOR and LESSEE that this Amendment Number One to Lease Number 4799 is hereby binding upon the parties hereto and their successors and assigns.

[Remainder of page intentionally left blank; Signature page follows]

Page 2 of 4 Amendment Number One to Lease Number 4799 Revised 05/13 IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day and year first above

written.

WITNESSES:	BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA				
Original Signature	(SEAL)				
	BY:				
Print/Type Name of Witness	Cheryl C. McCall, Chief, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the				
Original Signature	Board of Trustees of the Internal Improvement Trust Fund of the State of Florida				
Print/Type Name of Witness					
STATE OF FLORIDA	"LESSOR"				

#### STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by Cheryl C. McCall, Chief, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. She is personally known to me.

APPROV	ED S	SUBJE	СТ ТО	PROI	PER H	EXECU	TION:
4	4	/					

.

DEP Attorney

3-19-2018	
Date	

Notary Public, State of Florida

Printed, Typed or Stamped Name

My Commission Expires:

Commission/Serial No.

Page 3 of 4 Amendment Number One to Lease Number 4799 Revised 05/13 Countersigned:

## CITY OF CLEARWATER, FLORIDA

George N. Cretekos Mayor

Approved as to form:

By: William B. Horne, II City Manager

Attest:

Matthew M. Smith Assistant City Attorney Rosemarie Call City Clerk

"LESSEE"

STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by William B. Horne, II and Rosemarie Call, as City Manager and City Clerk, respectively, for and on behalf of the City of Clearwater, Florida. They are personally known to me.

Notary Public, State of Florida

Printed, Typed or Stamped Name

My Commission Expires:

Commission/Serial No.

Page 4 of 4 Amendment Number One to Lease Number 4799 Revised 05/13