

**SECOND AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN
PINELLAS COUNTY AND THE CITY OF CLEARWATER**

THIS AGREEMENT, made and entered into this 24th day of August, 2010, between the City of CLEARWATER, FLORIDA, a Florida municipality, and PINELLAS COUNTY, FLORIDA, a political subdivision of the State of Florida.

WITNESSTH

WHEREAS, the parties hereto entered into the Interlocal Agreement dated January 14, 1992, for the purpose of creating the Clearwater Planning Area and establishing procedures for the joint designation of municipal land use designations to unincorporated land that may be annexed in the future; and

WHEREAS, the said agreement expired on September 30, 2000; and

WHEREAS, in order to extend the Agreement, the parties hereto agreed and approved the first amendment to the original Agreement on September 27, 2000; and

WHEREAS, the first amendment modified legal description and map of the original Agreement, and extended the Agreement from September 30, 2000, to September 30, 2010; and

WHEREAS, it is beneficial to extend the term of said Agreement to a date beyond the automatic extension ending on September 30, 2010, as noted in Section 2, Term, of said Agreement; and

WHEREAS, the City and the County mutually agree that it is reasonable to amend the Clearwater Planning Area Interlocal Agreement by extending the timeframe for another ten years; and

WHEREAS, the City and County have held public hearings pursuant to Section 163.3171(3), Florida Statutes (2009) which specifically requires a public hearing with public notice as defined in Section 163.3164 (18), Florida Statutes (2009); and

WHEREAS, the County has distributed copies of the amendment to the Interlocal Agreement to all municipalities adjacent to the Clearwater Planning Area created under this Agreement for their review and comment.

NOW, THEREFORE, the parties, upon consideration expressed herein, agree as follows:

SECTION 1. That Section 2. Term of said Agreement be amended to read as follows:

Section 2. Term: The initial term of this Interlocal Agreement shall be the date hereof through September 30, 2010. Thereafter, unless sooner

terminated, the term shall be automatically extended for successive one year terms beginning on October 1 and ending on September 30 of the following year, with the last such automatic extension ending on September 30, 2020.

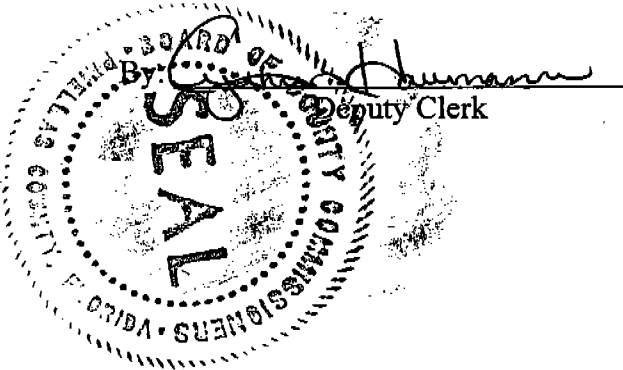
SECTION 2. All other provisions of the Interlocal Agreement remain in effect.

SECTION 3. Filing; Effective Date. As required by Section 163.01(11), Florida Statutes, this amendment to the Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Pinellas County, after execution by the parties, and shall take effect upon the date of filing.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the date set forth above.

ATTEST:
Ken Burke, CLERK

PINELLAS COUNTY, FLORIDA
by and through its Board of County
Commissioners



By: Karen Williams Seel
Chairman

Approved as to Form:

By: David Sadowsky
David Sadowsky
Senior Assistant County Attorney

Countersigned:

CITY OF CLEARWATER, FLORIDA

Frank V. Hibbard
Frank V. Hibbard
Mayor

By: William B. Horne II Acting For:
William B. Horne II
City Manager

Approved as to form:

Leslie K. Dougall-Sides
Leslie K. Dougall-Sides
Assistant City Attorney

Attest:

Rosemarie Call
Rosemarie Call
City Clerk

