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AMENDMENT TO AGREEMENT

THIS AGREEMENT, made and entered into this 8th day of July, 1975, by and between MANATEE COUNTY, FLORIDA, a political subdivision of the State of Florida, hereinafter referred to as the "County"; and the TOWN OF LONGBOAT KEY, a municipal corporation of the State of Florida, hereinafter referred to as the "Town";

W I T N E S S E T H:

WHEREAS, the County and the Town entered into an Agreement dated the 14th day of September, 1971; and

WHEREAS, the parties desire to amend said agreement;

NOW, THEREFORE, in consideration of the mutual promises of the parties hereto and of the mutual benefits to be gained by the performance hereof, the parties hereto agree as follows:

1. Paragraph 11 is amended to read as follows:

"The County and the Town mutually agree that from the date of connection to July 1, 1976, or such other date that may be mutually agreeable, the fee for service shall be fixed at Four Hundred Dollars (\$400.00) per million gallons of actual flow. The County agrees to re-evaluate the cost per million gallons as of July 1, 1976 or such other date that may be mutually agreeable, following date of connection based on the audit of its accounts. If the Town has paid costs in excess of this established figure during the initial period, it shall be entitled to a credit against future monthly payments. In the event re-evaluated costs per million gallons shall exceed the Town's contribution, the Town shall pay the additional within one hundred twenty days of receipt of a bill from the County."

2. Paragraph 13 is amended as follows:

In that the condition specified in Paragraph 13 has been met, the provision contained in Paragraph 13 is hereby deleted.

TOWN OF LONGBOAT KEY

Attest:

By:

William M. Hays
Town Clerk

[Signature]
Mayor

BOARD OF COUNTY COMMISSIONERS,
MANATEE COUNTY, FLORIDA

Attest: M. T. McInnis, Clerk
of the Circuit Court

By:

Dan P. McClure
Chairman

By:

[Signature]
Deputy Clerk
WOOD, WHITESELL, WARREN & KARP - ATTORNEYS AT LAW
SARASOTA, FLORIDA ENGLEWOOD, FLORIDA