

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT
BETWEEN
THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS
AND THE SCHOOL BOARD OF MARTIN COUNTY
CONCERNING HIDDEN OAKS MIDDLE SCHOOL RECREATIONAL FACILITIES**

This First Amendment to an Interlocal Agreement concerning Hidden Oaks Middle School Recreational Facility dated June 16, 1992, between the School Board of Martin County, Florida ("School Board") and the Martin County Board of County Commissioners ("County").

WHEREAS, the parties are authorized to enter into the above-referenced Interlocal Agreement to set forth their respective responsibilities in the use and maintenance of the Hidden Oaks Middle School Recreation Facilities;

WHEREAS, a soccer/football field has been added to the facility; and

WHEREAS, the County has agreed to install field lighting for such soccer/football field, as well as to provide turf maintenance and lighting maintenance for such field; and

NOW, THEREFORE, the School Board and the County, in consideration of the mutual benefits hereinafter set forth, do hereby amend the Interlocal Agreement as follows:

1. The first sentence of Paragraph 1. Facilities is hereby amended to include the words "soccer/football field."

2. Paragraph 3 Maintenance is hereby amended to include the following sentence: "The

County agrees to maintain the turf and field lighting for the soccer/football field.

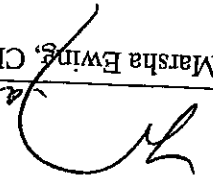
3. Unless specifically modified by this First Amendment, all remaining terms shall remain

in full force and effect.

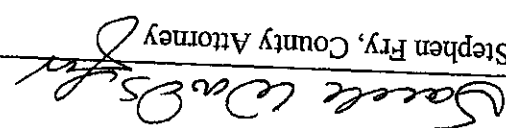
IN WITNESS WHEREOF, the parties hereto have accepted, made and executed this First Amendment on the day and year written below.

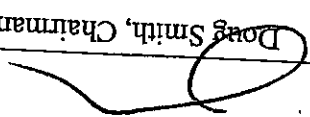
DULY ADOPTED this 18th day of June, 2008.

ATTEST:

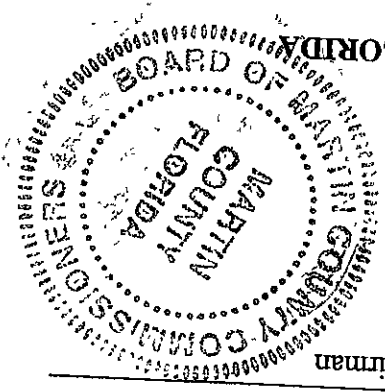

Marsha Ewing, Clerk

APPROVED AS TO FORM AND CORRECTNESS:


Stephen Fry, County Attorney


Doug Smith, Chairman

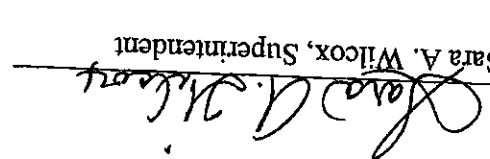
BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

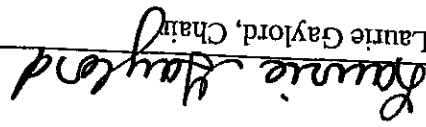


THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA has adopted this First Amendment to Interlocal Agreement between itself and the Martin County Board of County Commissioners at its regularly scheduled public meeting held on the 18th day of June, 2008.

Signed by the Chair of the School Board and attested to by the Superintendent of Schools as Secretary to The School Board this 18th day of June, 2008.

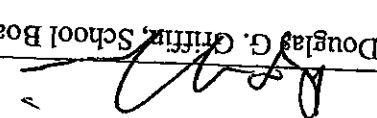
ATTEST:


Sara A. Wilcox, Superintendent


Laurie Gaylord, Chair

MARTIN COUNTY SCHOOL BOARD

APPROVED AS TO FORM AND CORRECTNESS:


Douglas G. Griffith, School Board Attorney