

**FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This First Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this ____day of _____20____, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and the City of Key West, a municipal corporation of the State of Florida (the "Participating Agency").

RECITALS

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated November 29th, 2011 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$35,000.00, subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: planning, recruitment, training, exercising, provision of supplies and equipment, and/or continuation of education for the South Florida Citizen Corps Taskforce, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on December 30, 2011; and

WHEREAS, the MOA is subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management for FY2008 (the "State Agreement"), the current term of which will end or has ended on December 30, 2011; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the completion of procurement and the expenditure of the grant funding available under the FY 2008 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through February 29, 2012; and

WHEREAS, the parties mutually desire to extend the term of referenced MOA between the parties related to FY 2008 UASI Grant funding through the same extension date as approved by the State of Florida for the State Agreement, to wit: February 29, 2012, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2008 UASI Grant Program.

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

1. In conjunction with the extension of the State Agreement through February 29, 2012, the term of the referenced MOA between the parties shall be extended to February 29, 2012.
2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

SPONSORING AGENCY

THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:

Yvette McLeary
City Clerk

BY: _____
Robert A. Payton
City Manager
Date: _____

Approved as to form and legal sufficiency
for the use of and reliance by the City of
Miramar only:

Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

2008 UASI - The City of
Key West

PARTICIPATING AGENCY
THE CITY OF KEY WEST, a municipal
Corporation of the State of Florida

ATTEST:

Name: Cheri Smith
Title: City Clerk

BY: _____
Name: James K. Scholl
Title: City Manager
Date: _____

**APPROVED AS TO FORM AND
CORRECTNESS:**

Participating Agency Attorney
Name: Shawn D. Smith
Title: City Attorney

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Key West