

**FIRST AMENDMENT TO FY 2022-2023 CITY GRANT AGREEMENT
BETWEEN
THE CITY OF JACKSONVILLE
AND
THE JACKSONVILLE HISTORICAL SOCIETY, INC.**

THIS FIRST AMENDMENT to FY 2022-23 City Grant Agreement (“First Amendment”) is made and entered into as of the ____ day of April, 2023 by and between the CITY OF JACKSONVILLE, a consolidated political subdivision and municipal corporation existing under the Constitution and the laws of the State of Florida, (the “City”) and THE JACKSONVILLE HISTORICAL SOCIETY, INC., a Florida not-for-profit corporation (“Recipient”).

WITNESSETH:

WHEREAS, effective on October 1, 2022, City and Recipient entered into that FY 2022-2023 City Grant Agreement/ City Contract No. _____ (the “Agreement”) pursuant to Ordinance 2022-504-E; and

WHEREAS, the Agreement memorializes the City’s agreement to pay Recipient up to \$500,000.00 in connection with Recipient’s renovation of the Florida Casket Company Building located at 318 Palmetto Street, Jacksonville, Florida 32202;

WHEREAS, the Agreement expires on September 30, 2023, but due to delays beyond the control of Recipient regarding the issuance of building permits for the Project, the parties desire to extend the expiration date to March 31, 2024, in addition to clarifying other portions of the Agreement to reflect that the City’s maximum indebtedness to Recipient under the Program shall not exceed \$500,000.00.

IN CONSIDERATION of the premises and of the mutual covenants and agreements hereinafter contained, and for other good and valuable consideration acknowledged by the parties to be sufficient, the parties agree as follows:

1. The above-stated recitals are accurate, true, and correct and are incorporated herein and made a part hereof by this reference. All defined terms not expressly defined herein shall be given the meaning ascribed to them in the Agreement.

2. Paragraph 2 of the Agreement is hereby amended to read as follows:

The term of this Agreement is from the Effective Date through March 31, 2024.

3. The last sentence of paragraph 8 of the Agreement is hereby amended to read as follows:

All accountings, submittals, and financial reports must be received and approved by the City no later than June 1, 2024, in order for Recipient to receive any remaining payments, including retainage amounts, for the term of this Agreement.

4. With respect to the City’s notice section in paragraph 9 of the Agreement, the reference to “Kendra Mervin, Grant Administrator” is hereby changed to “Dr. Saralyn Grass or designee.”

5. With respect to page 1 of Exhibit A (i.e., page 8 of the Agreement entitled “Scope of Work and Budget”), the Contract/Grant Term is hereby changed to “October 1, 2022-March 31, 2024.”

6. The last sentence of the third paragraph of that section entitled “Program Costs/Payment Terms” on page 2 of Exhibit “A” is hereby amended to read as follows:

The City will reimburse Recipient in an amount equal to the lesser of (i) \$500,000.00 or (ii) 29.1 percent of the project budget.

7. Page 11 of the Agreement entitled “Budget Narrative for Selected Items of Cost” is amended to reflect that City will reimburse Recipient in an amount equal to the lesser of (i) \$500,000.00 or (ii) 29.1 percent of the Project Budget.

8. Except as expressly here amended, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

[Remainder of page left blank intentionally; signatures on following page.]

IN WITNESS WHEREOF, the parties hereto have duly executed this Fourth Amendment in triplicate the day and year first above written.

ATTEST:

CITY OF JACKSONVILLE

By _____
James R. McCain, Jr.
Corporation Secretary

By: _____
Lenny Curry, Mayor

WITNESS:

JACKSONVILLE HISTORICAL SOCIETY, INC.

By: _____
Print Name: _____

By: _____
Print Name: _____
Title: _____

In compliance with the Ordinance Code of the City of Jacksonville, I do hereby certify that there is an unexpended, unencumbered, and unimpounded balance in the appropriation sufficient to cover the foregoing Agreement, and that provision has been made for the payment of the monies provided therein to be paid.

By: _____
Director of Finance

Form Approved:

By: _____
Office of General Counsel