FIRST AMENDMENT TO AGREEMENT FOR GOVERNMENT BANKING SERVICES

THIS IS A FIRST AMENDMENT TO THE AGREEMENT FOR GOVERNMENT BANKING SERVICES (this "Amendment"), is dated as of the 17th day of March, 2019, and is entered into by and between:

CITY OF POMPANO BEACH, a municipal corporation of the State of Florida, whose address is 100 West Atlantic Boulevard, Pompano Beach, Florida 33060, hereinafter referred to as "CITY",

and

JP MORGAN CHASE BANK, N.A., national banking association, having its office and place of business at 111 Polaris Pkwy, Columbus, OH 43240, hereinafter referred to as "BANK."

WHEREAS, the parties entered into an Agreement for Government Banking Services on March 17, 2014, ("Original Agreement"), which was approved by City Ordinance No. 2014-24; and

WHEREAS, the CITY and the BANK have mutually agreed to extend the Original Agreement for one (1) additional five (5) year period.

WITNESSETH:

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments herein set forth CITY and BANK agree as follows:

1. Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

- 2. The Original Agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A", shall remain in full force and effect except as specifically amended hereinbelow.
- 3. The parties hereto agree to extend the Original Agreement for one (1) additional five (5) year period, ending March 16, 2024.
- 4. This Amendment shall bind the parties and their respective executors, administrators, successors and assign and shall be fully effective as though the extension had been originally included in the Agreement.

THE REMAINDER OF THE PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

	<u>"CITY":</u>
Witnesses:	CITY OF POMPANO BEACH
	By:REX HARDIN, MAYOR
	By:GREGORY P. HARRISON, CITY MANAGER
Attest:	
ASCELETA HAMMOND, CITY CLERK	(SEAL)
APPROVED AS TO FORM:	
MARK E BERMAN, CITY ATTORNEY	
STATE OF FLORIDA COUNTY OF BROWARD	
Manager, and ASCELETA HAMMOND as	acknowledged before me this day of ARDIN as Mayor, GREGORY P. HARRISON as City Clerk of the City of Pompano Beach, Florida, a pal corporation, who is personally known to me.
NOTARY'S SEAL:	NOTARY PUBLIC, STATE OF FLORIDA
	(Name of Acknowledger Typed, Printed or Stamped)
	Commission Number

the such banking association. He/she is personally known to me or who has produced ______

NOTARY'S SEAL:

identification.



NOTARY PUBLIC, STATE OF FLORIDA

(type

(Name of Acknowledger Typed, Printed or Stamped)

identification)

as

36/25612

Commission Number