

SECOND AMENDMENT

THIS IS A SECOND AMENDMENT TO THE AGREEMENT dated the _____ day
of _____ 2019, 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

HOLA MUNDO!, LLC, a Florida Limited Liability Company,
having its office and place of business at 3125 Estates Drive,
Pompano Beach, FL 33060, hereinafter referred to as "LICENSEE."

WHEREAS, the parties entered into an Agreement to provide a program that will expose youth ages 4-13 to the Spanish language through organized games, water sports, activities, and Latin American cooking while in an outdoor environment (collectively the "Program" described in Exhibit A, Scope of Authorization) on May 25, 2017, ("Original Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit "1," and approved by City Resolution No. 2017-243; and

WHEREAS, the parties entered into a First Amendment to the Original Agreement on April 3, 2018, approved by City Resolution No. 2018-115; and

WHEREAS, the CITY and the LICENSEE have agreed to amend the Original Agreement to substitute Exhibit A Scope of Authorization; to include additional provisions; to amend certain terms and conditions; and to extend the Original Agreement for one (1) additional one-year period ending on May 24, 2020.

WITNESSETH:

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

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

2. The original Agreement effective May 25, 2017, a copy of which is attached hereto and made a part hereof as Exhibit "1", shall remain in full force and effect for the new contract extension term except as specifically amended herein below..

3. The parties hereto agree to extend the original Agreement for one (1) additional one-year period, ending May 24, 2020.

4. That Article 5 Recordkeeping, Inspection, Audit and Public Records Procedures, of the Original Agreement, is hereby amended to read as follows:

~~A. LICENSEE shall use such accounting methods and procedures as may be prescribed by CITY, in accordance with generally accepted accounting principles, which shall include but not be limited to, those methods and procedures set forth in this Article and in Exhibit C.~~

~~B. Public Records.~~

1. The CITY of Pompano Beach is a public agency subject to Chapter 119, Florida Statutes. The LICENSEE shall comply with Florida's Public Records Law, as amended. Specifically, the LICENSEE shall:

...

5. The Original Agreement is amended by adding additional language as follows:

ARTICLE 6
RECORDKEEPING, INSPECTION AND AUDIT

LICENSEE shall use such accounting methods and procedures as may be prescribed by CITY, in accordance with generally accepted accounting principles, which shall include but not be limited to, those methods and procedures set forth in this Article and in Exhibit 1.

6. All Articles of the Original Agreement below Article 6 are appropriately renumbered.

7. The attached Exhibit "A" is hereby substituted for, and in all references replaces, that Exhibit "A", which was attached to, referenced and made a part of the Original Agreement.

8. This Agreement 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.

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

"CITY":

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

The foregoing instrument was acknowledged before me this _____ day of _____, 2019 by **REX HARDIN** as Mayor, **GREGORY P. HARRISON** as City Manager, and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA

(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

"CONTRACTOR":

Witnesses:

[Signature]
Kerke McKee
Print Name

[Signature]
Kathryn Kerr
Print Name

Hola Mundo!, LLC a Florida Limited Liability Company.

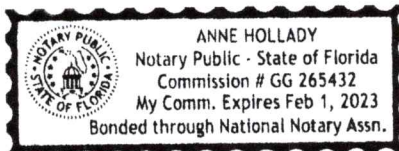
By: [Signature]
Adriana M. Chambliss, Manager

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of April, 2019 by Adriana M. Chambliss as Manager of Hola Mundo!, LLC. a Florida Limited Liability Company, on behalf of the company. She is personally known to me or who has produced _____ (type of identification) as identification.

NOTARY'S SEAL:



Anne Hollady
NOTARY PUBLIC, STATE OF FLORIDA
Anne Hollady
(Name of Acknowledger Typed, Printed or Stamped)
GG 265432
Commission Number