

## ***SECOND AMENDMENT***

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**THIS IS A SECOND AMENDMENT TO THE AGREEMENT** dated the \_\_\_\_\_  
day of \_\_\_\_\_, 2017, 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

**THE RUSSELL LIFE SKILLS AND READING  
FOUNDATION, INC.**, a Florida not for profit corporation, having  
its office and place of business at 5400 S. University Drive, Suite  
506, Davie, Florida 33328, hereinafter referred to as  
"LICENSEE."

**WHEREAS**, the parties entered into an Agreement to provide life skills and reading  
services for youth on March 16, 2015, ("Original Agreement"), and approved by City Resolution  
No. 2015-200; and

**WHEREAS**, the parties entered into a First Amendment to the Original Agreement on  
February 26, 2016, and approved by City Resolution No. 2016-123; and

**WHEREAS**, the parties have agreed to extend the Original Agreement for an additional  
one-year period, ending March 15, 2018, and to substitute Exhibit 1 to the Original Agreement.

### **WITNESSETH:**

**IN CONSIDERATION** of the mutual terms, conditions, promises, covenants and  
payments herein set forth CITY and LICENSEE 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 March 16, 2015, and subsequently amended on February 26, 2016, copies of which are attached hereto and made a part hereof as Exhibit "A," shall be extended for an additional one (1) year term, ending March 15, 2018.

3. The attached Exhibit 1 is hereby substituted for, and in all references replaces, that Exhibit 1 which was attached to, referenced and made a part of the Original Agreement.

4. All terms, covenants and conditions contained in the Original Agreement, with the exception of the provision for the extension, hereinabove, shall remain unchanged, and the parties agree to keep, observe and perform all covenants and conditions contained herein.

5. 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: \_\_\_\_\_  
LAMAR FISHER, MAYOR

\_\_\_\_\_  
By: \_\_\_\_\_  
DENNIS W. BEACH, CITY MANAGER

Attest:

\_\_\_\_\_  
ASCELETA HAMMOND, CITY CLERK

(SEAL)

Approved by:

\_\_\_\_\_  
MARK E. BERMAN, CITY ATTORNEY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by **LAMAR FISHER** as Mayor, **DENNIS W. BEACH** 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

**"LICENSEE":**

Witnesses:

**THE RUSSELL LIFE SKILLS AND READING  
FOUNDATION, INC.,** a Florida not for profit corporation

Nyam Smith  
Print Name: Nyam Smith

By: [Signature]

VP of Mission Advancement  
Print Name: Pauline D'Oyley

Print Name: TWAN RUSSELL

Title: Founder

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of December, 2016, by TWAN RUSSELL, as FOUNDER of The Russell Life Skills and Reading Foundation, Inc., a Florida not profit corporation, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.



\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

Alexia True  
(Name of Acknowledger Typed, Printed or Stamped)

FF941926  
Commission Number