

FIRST AMENDMENT TO AN AGREEMENT FOR POLICE SERVICES

THIS IS AN AMENDMENT (the "Amendment") dated JAN 30TH, 2013, to an Agreement for Police Services (the "Agreement"), dated October 1, 2010. This Amendment is entered into between the parties to the Agreement, the CITY OF DANIA BEACH, FLORIDA, a municipal corporation of the State of Florida, (the "City") having an address at 100 West Dania Beach Boulevard, Dania Beach, Florida 33004, and the BROWARD SHERIFF'S OFFICE ("BSO"), having an address of 2601 West Broward Boulevard, Fort Lauderdale, Florida 33312.

RECITALS

1. After negotiation and full disclosure of proposed police services, BSO offered and City accepted an annual written contract for Police Services dated October 1, 2010 (the "Agreement"); a copy is attached as Exhibit "A", which is made a part of and is incorporated into this Amendment by this reference.

2. The Agreement provides in Section 2(f) of Exhibit "B", entitled "Staffing Review and Modifications", that BSO shall evaluate the staffing requirements for the City to determine if the current staffing level and composition adequately meets the City's goals and objectives, and that if BSO believes the staffing requirements need to be adjusted, BSO will provide staffing recommendations to the City Manager for review".

3. City and BSO wish to amend the Agreement with recommended staffing changes for the addition of a Park Ranger with an annual salary not to exceed Seventy-Six Thousand Two Hundred Seventy-Three Dollars (\$76,273.00) per year.

NOW, THEREFORE, in consideration of the mutual covenants and for other good and valuable consideration, the receipt and adequacy of which are acknowledged and agreed upon, the City and BSO acknowledge and agree as follows:

1. All of the recitals set forth above are incorporated by this reference as if fully set forth in this Paragraph one (1).

2. That City and BSO agree to additional staffing for the addition of a Park Ranger with an annual salary not to exceed Seventy-Six Thousand Two Hundred Seventy-Three Dollars (\$76,273.00) per year.

Exhibit "B"

3. Except as amended and modified by this Amendment, all of the terms, covenants and conditions of the Agreement shall remain in full force and effect. In the event of any conflict between the provisions of the Agreement and the provisions of this Amendment, this Amendment shall control.

IN WITNESS OF THE FOREGOING, this Amendment is effective upon its complete execution by both parties:

WITNESSES:

Tom Schneider
Signature
Tom SCHWEIDER
PRINT Name
Joan Lampkin
Signature
Joan Lampkin
PRINT Name

CITY:

CITY OF DANIA BEACH, FLORIDA,
a municipal corporation

[Signature]
WALTER B. DUKE, III
MAYOR

[Signature]
ROBERT BALDWIN
CITY MANAGER

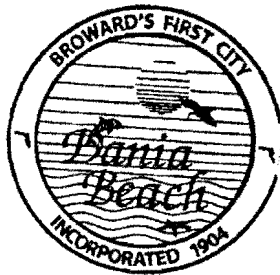
Dated: JANUARY 8, 2013

ATTEST:

[Signature]
LOUISE STILSON, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:


[Signature]
THOMAS J. ANSERO
CITY ATTORNEY



BROWARD SHERIFF'S OFFICE


SCOTT J. ISRAEL, SHERIFF

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY, SUBJECT TO THE
EXECUTION BY THE PARTIES


Ronald M. Gunzburger
GENERAL COUNSEL

Dated: JAN 30, 2013