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BY *pmw* | DATE *6/18/08*

Florida Fish  
and Wildlife  
Conservation  
Commission

June 12, 2008

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Winter Park

Ray Gray, Director  
Wakulla County Parks and Recreation Department  
79 Recreation Drive  
Crawfordville, FL 32327

RE: Contract No. 06065 – Florida Boating Improvement Program (FBIP)  
Grant Agreement – **Shell Point/Spring Creek Channel Markers**

Dear Mr. Gray:

Enclosed is a fully executed amendment for the Florida Boating Improvement Program grant referenced above. Please retain this for your records.

If you have any questions, please email me at [Susanna.Stephens@MyFWC.com](mailto:Susanna.Stephens@MyFWC.com) or call (850) 410-0656 ext. 17127.

Executive Staff

**Kenneth D. Haddad**  
Executive Director

**Victor J. Heller**  
Assistant Executive  
Director

**Karen Ventimiglia**  
Deputy Chief of Staff

Sincerely,

Susanna Stephens, FBIP Coordinator  
Boating and Waterways Section

/ss

Enclosure

Division of Law  
Enforcement  
Julle L. Jones  
Director

(850) 488-6251  
(850) 921-6453  
FAX

*Managing fish and wildlife  
resources for their long-  
term well-being and the  
benefit of people.*

620 South Meridian Street  
Tallahassee, Florida  
32399-1600  
Voice: (850) 488-4676

Hearing/speech impaired:  
(800) 955-8771 (T)  
(800) 955-8770 (V)

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**AMENDMENT NO. 1 TO AGREEMENT**

This AMENDMENT TO AGREEMENT is entered into by and between the FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("COMMISSION") and the WAKULLA COUNTY BOARD OF COUNTY COMMISSIONERS ("GRANTEE"), and amends that Agreement entered into between the COMMISSION and the GRANTEE dated December 27, 2006, and hereinafter referred to as the "ORIGINAL AGREEMENT".

IN CONSIDERATION of the mutual covenants and conditions set forth herein and in the ORIGINAL AGREEMENT, the parties agree to amend the ORIGINAL AGREEMENT as follows, which amendments shall govern to the exclusion of any provision of the ORIGINAL AGREEMENT to the contrary:

1. Paragraph 21 of the ORIGINAL AGREEMENT is hereby amended to read as follows:


**TERM OF AGREEMENT:** This Agreement shall begin upon execution by both parties and end **December 15, 2028**, inclusive. **However, the GRANTEE shall complete all Phase I project services on or before December 15, 2008.** The GRANTEE shall not be eligible for reimbursement for services rendered prior to the execution date of this Agreement nor after the termination date of the Agreement.

2. No funds in addition to those provided for in the ORIGINAL AGREEMENT are authorized or allocated by this AMENDMENT TO AGREEMENT.

All provisions of the ORIGINAL AGREEMENT not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this AMENDMENT TO AGREEMENT on the date and year last written below.

**WAKULLA COUNTY BOARD  
OF COUNTY COMMISSIONERS**

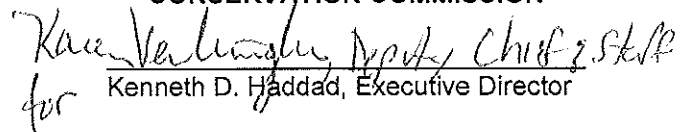
  
Chairman

06-02-08  
Date

Approved as to form and legality:

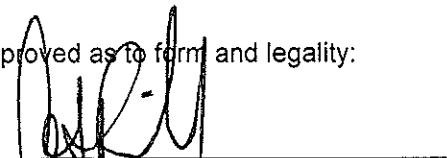
  
Grantee Attorney

**FLORIDA FISH AND WILDLIFE  
CONSERVATION COMMISSION**

  
for Kenneth D. Haddad, Executive Director

6-11-08  
Date

Approved as to form and legality:

  
FWC Attorney