

**AMENDMENT 2 TO THE AGREEMENT BETWEEN
THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT
AND MARION COUNTY
FOR MARION COUNTY - CP 75 SILVER SPRINGS SHORES UNIT 23 INNOVATIVE
STORMWATER RETROFIT**

THIS AMENDMENT is entered into by and between the GOVERNING BOARD of the ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (the "District"), whose mailing address is 4049 Reid Street, Palatka, Florida 32177-2571, and MARION COUNTY ("Recipient") whose address is 412 S.E. 25TH AVE., OCALA, FL, 34471-2687, and is effective on the date the last party has executed same.

PREMISES:

The parties entered into Agreement No. 36905 on October 15, 2021 for Marion County - CP 75 Silver Springs Shores Unit 23 Innovative Stormwater Retrofit ("Agreement") and amended the Agreement on Amendment Effective Date March 7, 2022. The parties desire to further amend the Agreement.

NOW, THEREFORE, in consideration of the above premises, which are hereby made a part of this amendment, the mutual covenants contained herein, and other good and valuable consideration, the parties hereby agree to amend the Agreement as follows:

1. Paragraph 1 (a). TERM; WITHDRAWAL OF OFFER: delete the first sentence and replace it with the following sentence:
 - (a) The term of this Agreement is from the date upon which the last party has dated and executed the same ("Effective Date") until September 27, 2022 ("Completion Date").

2. All other terms and conditions of the Agreement, including any prior amendments, are hereby ratified and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have duly executed this amendment on the date set forth below.

ST. JOHNS RIVER WATER
MANAGEMENT DISTRICT

MARION COUNTY

By: _____
Louis J. Donnangelo, Bureau Chief, or designee, Project
Management

By: _____
Carl Zalak, III, Chairman

Typed Name and Title

Date: _____

Date: _____
May 17, 2022

Attest: _____

Gregory C. Harrell, Clerk of Court

Typed Name and Title