

**FIRST AMENDMENT TO  
ECONOMIC DEVELOPMENT TRANSPORTATION  
PROJECT FUND AGREEMENT  
(OFF-SYSTEM SPECIFIC APPROPRIATIONS)**

Financial Project No.: 439451-1-34-01

Contract No.: G0H61

Catalog of State Financial Assistance No.: 55.032

This First Amendment (“Amendment”) to the Economic Development Transportation Project Fund Agreement dated December 1, 2016, (“Agreement”) is between the State of Florida, Department of Transportation (“FDOT”), and Pensacola-Escambia Promotion and Development Commission (PEDC) (“Agency”). FDOT and the Agency are sometimes referred to in this Amendment as a “Party” and collectively as the “Parties.”

**RECITALS**

- A. The Parties entered into the Agreement for, among other things, the provision of \$2,000,000.00 to the Agency to develop a design criteria package for site connectivity alignment including real property acquisition as well as promotion and public information for the Bluffs Corridor; and
- B. The Parties desire to amend the Agreement as set forth below; and
- C. The Agency, by Resolution No. \_\_\_\_\_ dated 8/15/17, 2017, a copy of which is attached to this Amendment, has authorized its officers to execute this Amendment on its behalf.

**AMENDMENT**

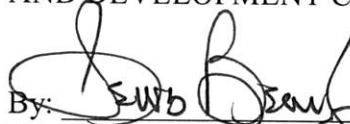
In consideration of the mutual covenants contained in this Amendment, the Parties agree as follows:

- 1. The recitals set forth above are true and correct and are made a part of this Amendment.
- 2. Exhibit “A” of the Agreement is amended hereby by deleting the word “Cypress” under the Project Summary in subparagraph b) located at the top of the second page of Exhibit “A”, and inserting the words “Live Oak” in lieu thereof.
- 3. This Amendment may be executed in duplicate originals.
- 4. This Amendment shall become effective upon full execution by the Parties.
- 5. Except as modified in this Amendment, the provisions, terms and conditions of the Agreement shall remain in full force and effect.

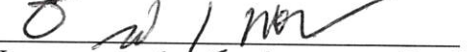
IN WITNESS WHEREOF, the Parties have executed this Amendment on the date(s) below.

**AGENCY:**

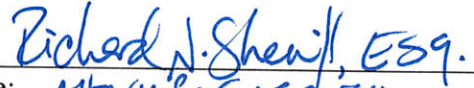
PENSACOLA-ESCAMBIA PROMOTION AND DEVELOPMENT COMMISSION (PEDC)

By:   
Printed Name: LEWIS BEAR JR  
Title: Chairman

Date: \_\_\_\_\_

Attest:   
Printed Name: David E. Hoxen (Seal)  
Title: Secretary

Agency Legal Review:

By:   
Title: Attorney for agency

**FDOT:**

STATE OF FLORIDA,  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
JARED PERDUE, P.E.  
Director of Transportation Development

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Executive Secretary (Seal)


FDOT Legal Review:

\_\_\_\_\_  
Office of the General Counsel

**RESOLUTION OF  
PENSACOLA-ESCAMBIA PROMOTION AND DEVELOPMENT COMMISSION**

At a duly noticed meeting of the commissioners of the Pensacola-Escambia Promotion and Development Commission held on August 15, 2017, at which a quorum was present, following a motion and second, the following action was approved by unanimous consent:

RESOLVED that the Pensacola-Escambia Promotion and Development Commission shall enter into that certain First Amendment to Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations), Financial Project No.: 439451-1-34-01, Contract No.: G0H61, Catalog of State Financial Assistance No.: 55.032.

  
LEWIS BEAR JR., Chairman